

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, August 8, 2016

5:30 p.m.

Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: by Mayor Richey at 5:31PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Assistant Clerk Treasurer Kari Jacobson, Accounting/Records Clerk Addam Janke

AGENDA APPROVAL:

Motion made by Deputy Mayor Dashiell to approve the agenda as read, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

COUNCIL COMMENTS:

Councilmember Monteleone: Informed the Council that the Farmer’s Market signs and fliers were done. Also stated that they are not going to have a Farmer’s Market this year due to the lack of vendors and that they are looking for about 6-8 before they open.

Mayor Richey: Commented that, based on the polls, it looks like the Recreation Center ballot measure is going to pass.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Presentation by Sheriff Knezovich Regarding Human Rights Task Force	Non-Action Sheriff Knezovich is looking for a Resolution of support recognizing the Task Force and a Mayor appointed board member	

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|--------------------------|---|---|--------|
| B. Executive/Tripp | Collective Bargaining Agreement with Local 270-A | Action
Item moved to legislative session for August 22, 2016 | Richey |
| C. Public Works/Anderson | Comprehensive Water System Plan Update | Action
No action taken | |
| D. Public Works/Anderson | Garfield/6 th TIB Project Alternative Design Concept | Action
No action taken | |
| E. Public Works/Anderson | Transportation Plan Approval | Action
Kevin Anderson added Item E to the agenda. Motion by Councilmember Dashiell to approve the Transportation Plan with the note that it is a work in progress | |

STAFF REPORTS:

City Manager Albert Tripp: Gave an update on snow removal on Highway 2 and reported that the State Treasurer holds \$13,000 that goes towards snow removal along Highway 2.

Accounting/Records Clerk Addam Janke: Stated that the Airway Heights Days will be August 19th & 20th. There's going to be eating contests, Airway's Got Talent, Live Music, Vendors, and Fire Works.

EXECUTIVE SESSION: None

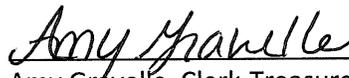
ADJOURN: at 6:29PM

APPROVED:



 Kevin Richey, Mayor

ATTEST:



 Amy Gravelle, Clerk-Treasurer

Note: Unless otherwise noted above, there will be no public comments at Council Study Sessions. However, Council always reserves the right to request information from the public and staff as appropriate. During meetings held by the City of Airway Heights Council, the Council reserves the right to take "action" on any item listed or subsequently added to the agenda. The term "action" means to deliberate, discuss, review, consider, evaluate, or make a collective positive or negative decision.

Notice: Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

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