

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, September 12, 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 5:33PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Development Services Director Derrick Braaten, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke, Parks, Recreation, and Community Services Coordinator Glen Horton

Motion made by Deputy Mayor Dashiell to approve the absence of Councilmember Lawrence and Councilmember Bowman, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

AGENDA APPROVAL:

Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	2017 Preliminary Budget Report	Action No action taken	
B. Executive/Tripp	Professional Service Agreement with Northwest Municipal Advisors	Action Item moved to legislative session for September 12, 2016	Richey
C. Parks & Rec/Horton	Teen and Senior Advisory Commission Report	Non-Action No action taken	

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|---------------------------------|---|---|----------|
| D. Executive/Tripp | Adoption of 2017 State Legislative Agenda | Action
Item moved to legislative session for September 12, 2016 | |
| E. Executive/Tripp | City Manager Report-2016 Citizen Survey Results | Action
Item moved to legislative session for September 12, 2016 | |
| F. Development Services/Braaten | Emergency Back-Up Building Inspector Contract | Action
Item moved to legislative session for September 12, 2016 | Dashiell |
| G. Finance/Gravelle | Second Reading of Ordinance C-877 Providing for a COLA/Medical/VEBA increase for the Local 270-A, Non-Represented Dept. Heads, Non-Represented Non-Department Heads, and a COLA increase for the Municipal Court Judge, and Part Time Recreation Assistants | Action
Item moved to legislative session for September 12, 2016 | |
| H. Finance/Gravelle | Second Reading of Ordinance C-879 amending the budgets of various funds for 2016 | Action
Item moved to legislative session for September 12, 2016 | |
| I. Executive/Tripp | Consideration of Resolution No. 2016-013 | Action
Item moved to legislative session for September 12, 2016 | Richey |

EXECUTIVE SESSION: None

ADJOURN: at 6:47PM

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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