

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, October 24, 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 5:30PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	A – Arrived 5:40PM
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke, City Engineer Mark Bergam

Motion by Deputy Mayor Dashiell to approve the absence of Councilmember Monteleone, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

AGENDA APPROVAL: Clerk Treasurer Amy Gravelle requested that Item C “Adoption of Post Issuance Compliance Procedures” be removed.

Motion by Councilmember Bowman to approve the agenda with the proposed changes, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

COUNCIL COMMENTS:

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks and Rec/Kennedy	Professional Services Agreement with Hill International	Non-Action Item moved to legislative session for November 7, 2016	Richey
B. Development Services/Braaten	Amending the City Building Inspector Job Description	Non-Action Item moved to legislative session for November 7,	Dashiell

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|---------------------|--|---|-----------------------------|
| C. Finance/Janke | Second Read of Ordinance C-878 Amending AHMC 13.04 and 13.06, and creating a new section, 13.02 | Action
Item moved to legislative session for November 7, 2016 | Dashiell
Bowman
Inman |
| D. Finance/Gravelle | First Reading of Ordinance C-887 Creating a New Debt Service Fund entitled "Aquatic and Fitness Center Debt Service Fund, 2016". | Action
Item moved to legislative session for November 7, 2016 | Dashiell |
| E. Finance/Gravelle | First Reading of Ordinance C-888 Creating a New Capital Projects Fund entitled "Aquatic and Fitness Center Construction Fund, 2016". | Action
Item moved to legislative session for November 7, 2016 | Dashiell |
| F. Finance/Gravelle | Discussion on Revenue Sources for the Current Expense fund for the 2017 Budget | Non-Action
Item moved to legislative session for November 7, 2016 with a 0% Tax Increase | |

EXECUTIVE SESSION: None

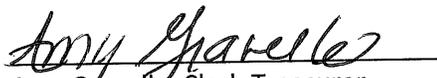
ADJOURN at 6:17PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 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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