

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, November 14, 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	P
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	A

Staff Present: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke, Utility Clerk Janis Ledum

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

AGENDA APPROVAL:

Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.


DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Amendment of Public Defender Professional Service Contract	Action Item moved to legislative session for November 21, 2016	Richey
B. Executive/Tripp	Continued Discussion About the Utility Account Process	Action Item moved to legislative session for November 21, 2016	
C. Finance/Gravelle	Quarterly Financial Report for the period January 1, 2016 through September 30, 2016	Action Item moved to legislative session for November 21, 2016	

- | | | |
|---------------------|--|--|
| D. Finance/Gravelle | Second Reading of Ordinance C-885 Setting the Regular Property Tax Levy, Bond Levy for 2017, EMS Levy for 2017, and Excess Levy for 2017 | Action
Item moved to legislative session for November 21, 2016 |
| E. Finance/Gravelle | First Reading of Ordinance C-889 Setting the Positions, Salaries, and Compensation for Employees of the City for 2017 | Action
Item moved to legislative session for November 21, 2016 |
| F. Finance/Gravelle | First Reading of Ordinance C- 890 Adopting the Budget for 2017 | Action
Item moved to legislative session for November 21, 2016 |
| G. Finance/Gravelle | First Reading of Ordinance C-891 amending the budgets of various funds for 2016 | Action
Item moved to legislative session for November 21, 2016 |

EXECUTIVE SESSION: None

ADJOURN at 7:10PM

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.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov