

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, January 9, 2017

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 5:35PM

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, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Fire Chief Mitch Metzger, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

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

AGENDA APPROVAL:

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

| DISCUSSION LEADER | SUBJECT/ACTIVITY/TIME | ACTION/NON-ACTION | COUNCIL SPONSOR |
|--------------------|--|---|-----------------|
| A. Executive/Tripp | Appointment of City Council Committees and Board Representatives | Action Item moved to legislative session for January 17, 2017 | |
| B. Fire/Metzger | Combined Communications Center Interlocal Agreement Renewal | Action Item moved to legislative session for January 17, 2017 | Dashiell |

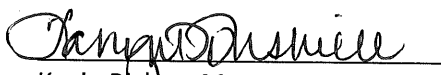
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|---------------------------------|---|---|----------|
| C. Development Services/Braaten | Services Contract for Permit Trax Permitting Software and Equipment | Action Item moved to legislative session for January 17, 2017 | Inman |
| D. Development Services/Braaten | Amending the City Permit Technician Job Description | Action Item moved to legislative session for January 17, 2017 | Richey |
| E. Parks & Rec/Kennedy | Resolution 2017-001 A Resolution proclaiming the week of January 22 nd as School Choice Week for the City of Airway Heights | Action Item moved to legislative session for January 17, 2017 | |
| F. Development Services/Braaten | Resolution 2017-003, Regarding Cheney School District's Proposition 1 | Action Item moved to legislative session for January 17, 2017 | |
| G. Development Services/Braaten | Resolution 2017-004 Finalization of Traditions 3 rd Addition, Phase 1 | Action Item moved to legislative session for January 17, 2017 | Dashiell |
| H. Public Works/Anderson | Recovery Well No. 2 Drilling Update | Action Item moved to legislative session for January 17, 2017 | Malet |

EXECUTIVE SESSION: None

ADJOURN: at 7:16PM

APPROVED:

ATTEST:


Kevin Richey, Mayor


Amy Wiedrich, 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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