

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, January 23, 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 Deputy Mayor Dashiell at 5:31PM

ROLL CALL:

Mayor Kevin Richey	A
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, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

Motion by Councilmember Lawrence to approve the absence of Mayor Kevin Richey, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

AGENDA APPROVAL: Addition made by Police Chief Lee Bennett to include “The purchase of tow (2) Patrol equipped vehicles” as Item F.

Motion made by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Fire/Metzger	GSEM Storm Ready Presentation	Non-Action	
B. Parks & Rec/Kennedy	Park Advisory Board Appointment	Action Item moved to legislative session for February 6, 2017	Richey

C. Parks & Rec/Kennedy	Recreation Assistant Job Description Update	Action Item moved to legislative session for February 6, 2017	Lawrence
D. Parks & Rec/Kennedy	Westby & Associates Fundraising Consultant Services Agreement	Action Item moved to legislative session for February 6, 2017	Richey Lawrence Monteleone
E. Planning/Braaten	Plan Review Contract Extension Amendment	Action Item moved to legislative session for February 6, 2017	Malet
F. Police/Bennett	The purchase of two (2) Patrol equipped vehicles	Action Item moved to legislative session for February 6, 2017	Lawrence

EXECUTIVE SESSION: None

ADJOURN: at 6:50PM

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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