

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, February 13, 2017

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> Avenue, Second Floor  
(Please Silence Your Cell Phones During the Meeting)

**CALL TO ORDER:** by Mayor Richey at 5:31PM

**ROLL CALL:**

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	P – Arrived 5:33PM Left 6:27PM
Doyle Inman	P
Dave Malet	P

**STAFF PRESENT:** City Manager Albert Tripp, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten

**AGENDA APPROVAL:**

**Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Monteleone. Motion passed unanimously, 7-0.**

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Emergency Response Tax Renewal	Action <b>No action taken</b>	
B. Public Works/Anderson	STEP project Offsite Transportation Improvements on US2	Action <b>No action taken</b>	
C. Executive/Tripp	Discussion of Intergovernmental Agreements	Action <b>No action taken</b>	

- |                                    |  |   |            |
|------------------------------------|--|---|------------|
| D. Executive/Tripp                 | Resolution No. 2017-005<br>Waiving Residency<br>Requirement for City<br>Manager and Amending<br>Employment Agreement<br>Legislative Update | Action<br><b>Item moved to legislative<br/>session for Feb 21, 2017</b> | Monteleone |
| E. Executive/Tripp                 | Concerning House Bill<br>1535 Addressing County<br>Commissioner Elections  | Action<br><b>No action taken</b>  |            |
| F. Public<br>Works/Anderson        | Traffic Calming Discussion   | Non-Action<br><b>No action taken</b>                                    |            |
| G. Finance/Gravelle                | Quarterly Financial Report<br>for the period January 1,<br>2016 through December<br>31, 2016   | Action<br><b>Item moved to legislative<br/>session for Feb 21, 2017</b> |            |
| H. Development<br>Services/Braaten | Resolution 2017-002,<br>Administrative Fee<br>Resolution Update  | Action<br><b>Item moved to legislative<br/>session for Feb 21, 2017</b> |            |
| I. Public<br>Works/Anderson        | Recovery Well No. 2<br>Drilling Update   | Action<br><b>No action taken</b>  |            |

**EXECUTIVE SESSION: None**

**ADJOURN: at 7:26PM**

**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.

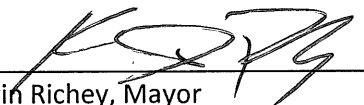
**Notice:** Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

**Non-Discrimination Statement**

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APPROVED:

  
Kevin Richey, Mayor

ATTEST:

  
Amy Gravelle, Clerk-Treasurer