

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 27, 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 5:31PM

ROLL CALL:

Mayor Kevin Richey	P
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, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

AGENDA APPROVAL:

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

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Development Services/Braaten	Presentation: 20-Year Land-Use Update & Hwy 2 Revitalization & Safety Project Status	Action No action taken	
B. Executive/Tripp	Amendment # 1 of Professional Service Agreement with Integrated Economics	Action Motion by Deputy Mayor Dashiell to suspend the Council Rules to approve an item at a Study Session, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0. Motion by Deputy Mayor Dashiell to approve	

**Amendment #1 of
Professional Service
Agreement with
Integrated Economics,
seconded by
Councilmember Bowman.
Motion passed
unanimously, 7-0.
Action
Item moved to legislative
session for March 6,
20117**

Richey


C. Development
Services/Braaten

Request to increase City
Match for CERB Sub-Area
Plan Grant

EXECUTIVE SESSION: None

ADJOURN: at 6:39PM

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