

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 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: at 5:30PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	A – Arrived at 5:31PM
Aspen Monteleone	A
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, Parks and Recreation Coordinator Glen Horton

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

AGENDA APPROVAL:

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

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. Park & Rec/Horton	Youth Advisory Commission Appointments	Action Item moved to legislative session for April 3, 2017	
C. Development Services/Braaten	Request to Enter Into a Professional Services Contract With Studio Cascade	Action Item moved to legislative session for April 3, 2017	Bowman

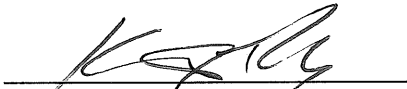
D. Parks & Rec/Kennedy	LTAC funding approval	Action Item moved to legislative session for April 3, 2017	Malet
E. Finance/Janke	Resolution 2017-008, Surplus Equipment – Misc. Equipment	Action Item moved to legislative session for April 3, 2017	Richey
F. Parks & Rec/Kennedy	Resolution 2017-009 Proclaiming Saturday May 20, 2017 as Kids to Parks Day.	Action Item moved to legislative session for April 3, 2017	Malet and Bowman

EXECUTIVE SESSION: None

ADJOURN: at 6:35PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 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.

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