

**MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, April 13, 2015

5:30 p.m.

**Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor**
(Please power down or silence your cell phones for meeting)

CALL TO ORDER: by Mayor Rushing at 5:33 PM

ROLL CALL:

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	A
Steve Lawrence	P
Jack Collins	A
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Fire Chief Mitch Metzger, Police Chief Lee Bennett, Parks-Recreation Community Services Development Director J.C. Kennedy, Development Services Director Derrick Braaten, Court Administrator Bree Breza, Clerk Treasurer Amy Wiedrich, Executive Assistant Daneka Keith, Accounting Clerk Shelly Wood.

Motion by Councilmember Dashiell to excuse the absence of Deputy Mayor Richey, seconded by Councilmember Inman. Motion passed unanimously, 5-0. Councilmember Collins absence was not excused.

AGENDA APPROVAL:

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

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Retreat Wrap-Up Philip Heller	Discussion Group review of the retreat summary and critique.	_____

B. Development Services/Braaten	APZ Housing Project	Workshop Mr. Braaten and Mr. Tripp provided an updated on the APZ housing project and state funding status.	
C. Executive/Tripp	Resolution 2015-011 STA Board Member Alternate	Action Mayor Rushing requested action on this resolution at study session as STA board meeting is scheduled for 4/23/15. Councilmember Dashiell did not feel comfortable taking action at study session and asked the item be moved to 4/20/15 legislative session.	Mayor Rushing
D. Executive/Tripp	Prothman Agreement for Public Works Consultant	Action Item moved to 4/20/15 legislative session.	Councilmember Inman
E. Public Works/Tripp	SRTC Transportation Alternatives Program Grant Application	Action Item moved to 4/20/15 legislative session.	Mayor Rushing

STAFF REPORTS:

Mr. Tripp thanked all staff and council for attending the retreat. He thanked Ms. Keith for her work in preparing for the retreat and the follow up work. He also thanked Mr. Braaten for his work on the chain of communication flow chart. Finally, he thanked Mr. Heller for his work with the staff and council on the retreat, before, during and after.

Chief Bennett announced the Officer Makar is retiring and his last day is April 27, 2015. He has been training Officer Tucker to take over his role in code enforcement. He further reported that they will be updating the Records Management System in the police department.

Chief Metzger – No report

Ms. Wiedrich – No report

Mr. Kennedy – No report

Ms. Breza – No report

Mr. Braaten – No report

Ms. Keith – No report

Ms. Wood – No report

EXECUTIVE SESSION: None

ADJOURN: at 7:12 PM

APPROVED:


Patrick D. Rushing, Mayor

ATTEST:


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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