

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, June 26, 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 5:31PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	A
Doyle Inman	P
Dave Malet	A

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Brenda Gladden, Accounting/Records Clerk Addam Janke

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

AGENDA APPROVAL: Request by Albert Tripp to add “STA Board Member Appointment” as Item C.
Motion by Councilmember Monteleone to approve the agenda with the proposed change, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 5-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Development Services/Braaten	Employment Agreement, Michael Schelling, Building Inspector	Action Item moved to legislative session for July 3, 2017	Inman
B. Executive/Tripp	Review of Intergovernmental Agreements	Non-Action No action taken	
C. Executive/Tripp	STA Board Member Appointment	Action Item moved to legislative session for July 3, 2017	

EXECUTIVE SESSION: City Manager Albert Tripp requested to go into Executive Session concerning potential litigation against the City for 20 minutes at 5:45PM. At 6:05 there was a request for an additional 10 minutes. At 6:16PM there was a request for an additional 5 minutes. At 6:30 there was a request for an additional 10 minutes. Executive Session ended at 6:40PM. No action was taken.

ADJOURN: at 6:43PM

APPROVED:


Keyin Richey, Mayor

ATTEST:


Amy Grayelle, 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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