

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, July 10, 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 5:36PM

ROLL CALL:

Mayor Kevin Richey	A
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, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Brenda Gladden, Accounting/Records Clerk Addam Janke

Motion by Councilmember Monteleone to approve the absence of Mayor Richey, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

AGENDA APPROVAL:

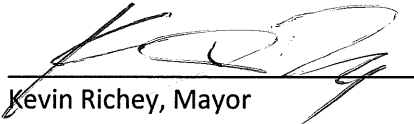
Motion made by Councilmember Inman to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Development Services/Braaten	Appointment of Evah Dixon to the City of Airway Heights Planning Commission	Action Item moved to legislative session for July 17, 2017	Monteleone
B. Executive/Tripp	Professional Service Agreement with Freshvue	Action Item moved to legislative session for July 17, 2017	Bowman
C. Executive/Tripp	Review of Intergovernmental Agreements	Non-Action No action taken	

EXECUTIVE SESSION: City Manager Albert Tripp requested to go into Executive Session concerning potential litigation against the City for 60 minutes at 5:50PM. At 6:46 there was a request for an additional 40 minutes. Executive Session ended at 7:30PM. No action was taken.

ADJOURN: at 7:31PM

APPROVED:


Kevin 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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