

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, July 24, 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	P
Aspen Monteleone	P
Vacant Position	
Larry Bowman	P
Doyle Inman	P
Dave Malet	A

STAFF PRESENT: City Manager Albert Tripp, Fire Chief Mitch Metzger, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten

Motion by Councilmember Monteleone to approve the absence of Councilmember Malet, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

AGENDA APPROVAL:

Motion Councilmember Monteleone to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Development Services/Braaten	Presentation: Hwy 2 Revitalization & Safety Project Report	Action Item moved to legislative session for August 7, 2017	Bowman
B. Finance/Gravelle	Quarterly Financial Report for the period January 1, 2017 through March 31, 2017	Action No action taken	
C. Fire/Metzger	Fire Engine Acquisition	Action Item moved to legislative session for August 7, 2017	Richey


D. Development Services/Braaten	Finalization of Sekani 3 rd Addition, Phase 4, CC Resolution 2017-0XX	Action Item moved to legislative session for August 7, 2017	
E. Development Services/Braaten	Request to adopt the Hwy 2 Safety & Revitalization Project Report, through CC Resolution 2017-0XX	Action Item moved to legislative session for August 7, 2017	Bowman
F. Executive/Tripp	Review of Intergovernmental Agreements	Non-Action Item tabled to the August 14, 2017 Study Session	

EXECUTIVE SESSION: None

ADJOURN: at 6:32PM

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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