

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
SPECIAL MEETING STUDY SESSION**

Monday, July 31, 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	A
Steve Lawrence	P
Aspen Monteleone	P
Vacant Position	
Larry Bowman	A
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Court Administrator & Probation Program Administrator Bree Breza, Development Services Director Derrick Braaten

Nomination by Councilmember Monteleone to appoint Councilmember Inman as the Temporary Chair of the Meeting. Additional nomination by Councilmember Inman to appoint Councilmember Lawrence to Temporary Chair of the Meeting. Councilmember Monteleone voted to appoint Councilmember Inman. Councilmember Lawrence, Councilmember Malet, and Councilmember Inman voted to appoint Councilmember Lawrence to the position of Temporary Chair of the Meeting and he received the appointment.

Motion by Councilmember Monteleone to approve the absence of Mayor Richey and Councilmember Bowman, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

AGENDA APPROVAL:

Motion Councilmember Monteleone to approve the agenda, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

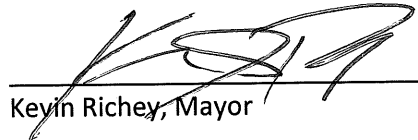
DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Executive/Tripp	Water Contamination Debriefing	Non-Action No action taken	
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EXECUTIVE SESSION: None

ADJOURN: at 8:47PM

APPROVED:



Kevin Richey, Mayor

ATTEST:



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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