

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, August 28, 2017

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> 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	A
Vacant Position	
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

**STAFF PRESENT:** City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke, City Engineer Mark Bergam

**Motion by Councilmember Lawrence to approve the absence of Councilmember Monteleone, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.**

**AGENDA APPROVAL:**

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

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Council/Richey	Discussion about the Currently Open Council Position	Non-Action <b>No action taken</b>	
B. Finance/Gravelle	Quarterly Financial Report for the period January 1, 2017 through June 30, 2017	Action <b>Item moved to legislative session for September 5, 2017</b>	
C. Public Works/ Anderson	Olson Sewer LID	Action <b>No action taken</b>	

- |                                  |   |  |
|----------------------------------|---|--|
| D. Development Services/ Braaten | Amending Existing Employment Agreement, Michael Schelling, Building Inspector   | Action<br><b>Motion by Councilmember Lawrence to approve "Amending Existing Employment Agreement, Michael Schelling, Building Inspector", seconded by Councilmember Bowman. Motion passed unanimously 5-0.</b> |
| E. Finance/Gravelle              | First Reading of Ordinance C-895 amending the budgets of various funds for 2017 | Action<br><b>Item moved to legislative session for September 5, 2017</b>   |

**EXECUTIVE SESSION: None**

**ADJOURN: at 6:28PM**

APPROVED:

ATTEST:

  
 \_\_\_\_\_  
 Kevin Richey, Mayor

  
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 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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