

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, October 9, 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: 5:34PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	A
Aspen Monteleone	P
Veronica Messing	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy

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

AGENDA APPROVAL:

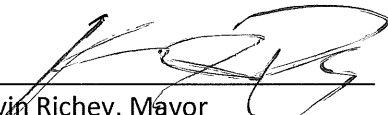
Motion by Councilmember Monteleone to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks & Rec/Kennedy	Direction on setting Guaranteed Maximum Price for Recreation Complex Project	Action Item moved to legislative session for October 16, 2017 Motion made by Deputy Mayor Inman to move forward with Option #2, seconded by Mayor Richey. Motion passed unanimously, 6-0.	
B. Executive/Tripp	Review of Intergovernmental Agreements with Kalispel Tribe	Non-Action No action taken	

EXECUTIVE SESSION: Mayor Richey requested to go into an Executive Session to review Intergovernmental Agreements for 45 minutes at 5:50PM. At 6:35 there was a request for an additional 15 minutes. At 6:50PM there was a request for an additional 15 minutes. At 7:05PM there was a request for an additional 15 minutes. Executive Session ended at 7:20PM. No action was taken.


ADJOURN: at 7:20PM

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.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov