

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, October 23, 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
Veronica Messing	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, and Development Services Director Derrick Braaten

AGENDA APPROVAL:

Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Monteleone.

Motion passed unanimously, 7-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Gravelle	Public Hearing on Revenue Sources for the Current Expense fund for the 2018 Budget	Action Item moved to legislative session for November 6, 2017	Monteleone
B. Council/Richey	Discussion about the Currently Open Council Position	Action Item moved to legislative session for November 6, 2017	
C. Finance/Gravelle	Administrative Budget Changes – “BT 2017-003”	Action Item moved to legislative session for November 6, 2017	
D. Development Services/Braaten	Proposed Zoning Map Amendments, Ordinance C-897	Action Item moved to legislative session for November 6, 2017	

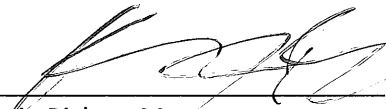
E. Development Services/Braaten	Finalization of Traditions 3rd Addition, Phase 2, CC Resolution 2017-017	Action Item moved to legislative session for November 6, 2017
F. Executive/Tripp	Review of Intergovernmental Agreements with Kalispel Tribe	Non-Action No action taken

EXECUTIVE SESSION: Mayor Richey requested to go into an Executive Session to review Intergovernmental Agreements for 50 minutes at 6:28PM. Executive Session ended at 7:18PM. No action was taken.

ADJOURN: at 7:20PM

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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