

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 12, 2018

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: 5:31PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	A
Veronica Messing	P – Arrived at 5:32PM
James Weathers	P
Larry Bowman	A
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke

Motion by Deputy Mayor Inman to approve the absence of Councilmembers Lawrence and Bowman, seconded by Councilmember Weathers. Motion passed unanimously, 5-0.

AGENDA APPROVAL:

Motion by Councilmember Weathers to approve the agenda, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.


DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks & Rec/Kennedy	Park Advisory Board Appointment	Action Motion by Councilmember Weathers to approve the Park Advisory Board Appointments, seconded by Councilmember Malet. Motion passed unanimously, 5-0.	Richey
B. Executive/Tripp	2018 Legislative Priority Update	Action Item Moved to February 20, 2018 Council Meeting	

C. Executive/Tripp	Sponsorship of Kalispel Tribe of Indians Salish Conference	Action Item Moved to February 20, 2018 Council Meeting	Richey
D. Executive/Tripp	Agreement for Economic Development Services	Action Item Moved to February 20, 2018 Council Meeting	Malet
E. Police/Bennett	Discussion Concerning Crime Check	Non-Action No action taken	
F. Police/Bennett	Discussion Concerning Animal Control	Non-Action No action taken	
G. Public Works/ Anderson	Transportation Circulation Plan Discussion	Non-Action No action taken	
H. Public Works/ Anderson	Recreation Center Utility Extension Update	Non-Action No action taken	
I. Public Works/ Anderson	Public Works Property Purchase	Action Item Moved to February 20, 2018 Council Meeting	

EXECUTIVE SESSION: None

ADJOURN: at 7:22PM

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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