

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, December 11, 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 | P |
| Steve Lawrence | P |
| Veronica Messing | A |
| Sonny Weathers | P |
| Larry Bowman | A |
| 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, Court Administrator and Probation Program Administrator Bree Breza, Development Services Director Derrick Braaten, Police Sargent Robert Swan, Accounting/Records Clerk Addam Janke, Public Works Admin Tanya Dashiell, Patrol Officer Curtis Tucker, Court Clerk Xanthe Supita

Motion by Councilmember Lawrence to approve the absence of Councilmember Messing and Councilmember Bowman, seconded by Councilmember Malet. Motion passed unanimously, 5-0.

AGENDA APPROVAL:

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

| DISCUSSION LEADER | SUBJECT/ACTIVITY/TIME | ACTION/NON-ACTION | COUNCIL SPONSOR |
|-------------------|-----------------------|-------------------|-----------------|
|-------------------|-----------------------|-------------------|-----------------|

| | | | |
|---------------------|---|---|--|
| A. Finance/Gravelle | First and only Reading of Ordinance C-901 Amending and Restating the Regular Property Tax Levy, Bond Levy for 2018, and EMS Levy for 2018 | Action Motion by Councilmember Lawrence to suspend the Council Rules to allow for a one-time read, seconded by Councilmember Inman. Motion passed unanimously, 5-0. Motion by | |
|---------------------|---|---|--|

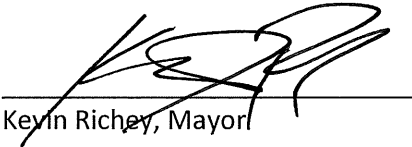
**Councilmember Lawrence
to approve the First and
only Reading of
Ordinance C-901
Amending and Restating
the Regular Property Tax
Levy, Bond Levy for 2018,
and EMS Levy for 2018,
seconded by
Councilmember Inman.
Motion passed
unanimously, 5-0.**

| | | |
|--------------------|-------------------------------------|-----------------------------------|
| B. Executive/Tripp | Strategic Goals-Planning Session | Non-Action No action was taken |
|--------------------|-------------------------------------|-----------------------------------|

EXECUTIVE SESSION: None

ADJOURN: at 7:43PM

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