

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Tuesday, May 29, 2018

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 5:30PM**

**ROLL CALL:**

Mayor Kevin Richey	P
Steve Lawrence	P
Veronica Messing	P
James Weathers	A
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

**STAFF PRESENT:** Acting City Manager Lee Bennett, Public Works Director Kevin Anderson, Fire Chief Mitch Metzger, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Brenda Gladden, Accounting/ Records Clerk Addam Janke, Senior Building Inspector Cindy Reddekopp

**Motion by Councilmember Bowman to approve the absence of Councilmember Weathers, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

**AGENDA APPROVAL:** A request was made by Mayor Richey to include an executive session at the end of the meeting concerning potential litigation against the City.

**Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.**

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Gladden	Quarterly Financial Report for the period January 1, 2018 through March 31, 2018	Action <b>Item moved to the June 4, 2018 Council Meeting</b>	
B. Public Works/ Anderson	Transportation Impact Fee Consultant Authorization	Action <b>Item moved to the June 4, 2018 Council Meeting</b>	Messing
C. Development Services/ Braaten	Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2, General Commercial	Action <b>Item moved to the June 4, 2018 Council Meeting</b>	Richey


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|----------------------------------|--|---|----------|
| D. Development Services/ Braaten | Ordinance C-908,<br>Amending Appendix A of<br>AHMC 17.37, Mixed-Use<br>Overlay   | Action<br><b>Item moved to the June<br/>4, 2018 Council Meeting</b> | Richey   |
| E. Development Services/ Braaten | Ordinance C-910,<br>Amending Appendix B of<br>AHMC 17.16, JLUS<br>Protections for Fairchild<br>Air Force Base  | Action<br><b>Item moved to the June<br/>4, 2018 Council Meeting</b> | Richey   |
| F. Development Services/ Braaten | Ordinance C-909<br>Converting Contract<br>Building Inspector<br>Position to an FTE,<br>creating a new full-time<br>Building Inspector<br>Position in the<br>Development Services<br>Department | Action<br><b>Item moved to the June<br/>4, 2018 Council Meeting</b> | Richey   |
| G. Finance/Janke                 | Resolution 2018-003,<br>Administrative Fee<br>Resolution Update  | Action<br><b>Item moved to the June<br/>4, 2018 Council Meeting</b> | Lawrence |

**EXECUTIVE SESSION: Mayor Kevin Richey requested to go into an Executive Session regarding potential litigation for 10 minutes at 6:19PM. At 6:28PM, a request for an additional 10 minutes was made. Executive Session ended at 6:35PM. No action was taken.**

**ADJOURN: at 6:35PM**

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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