MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, June 22, 2015 **5:30 p.m.**

Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor
(Please power down or silence your cell phones for meeting)

Prior to meeting being called to order, a nomination was made by Councilmember Lawrence, seconded by Councilmember Collins to appoint Councilmember Malet as chair of the study session due to the absence of Mayor Rushing and Deputy Mayor Richey. Motion passed unanimously, 5-0.

CALL TO ORDER: by Councilmember Malet at 5:35 PM

ROLL CALL:

Mayor Patrick Rushing	A
Deputy Mayor Kevin Richey	A
Steve Lawrence	P
Jack Collins	P
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Development Services Director Derrick Braaten, Parks & Recreation Director J.C. Kennedy, Police Sgt. Bob Swan, Clerk Treasurer Amy Wiedrich, Executive Assistant Daneka Keith, Water Lead Lance Peterson, Wastewater Operator III Chuck Clawson, Utility Clerk Janis Ledum, Parks & Recreation Program Coordinator Andy Gardner, Accounting/Records Clerk Addam Janke.

AGENDA APPROVAL: Mr. Tripp requested that Item F: Government Building Ad Hoc Committee be added to the agenda. **Councilmember Lawrence made a motion to amend the agenda, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0. Councilmember Lawrence made a motion to approve the agenda with the amendment, seconded by Councilmember Inman. Motion passed unanimously, 5-0.**

COUNCIL COMMENTS: None

BREAK OUT SESSION: None

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

A.	Parks&Rec/Kennedy	Quarterly Report of City Strategic Goals Presentation	Non-Action	Report for the EMS Levy group by Ms. Keith and report for Biz Breakfast group given by Mr. Gardner.
B.	Fire/Metzger	Annual Inspection Policy	Action **Item was moved to legislative agenda for July 6, 2015.**	Councilmember Dashiell
C.	Police/Bennett	Mobile Device Computer Purchase	Action **Item was moved to legislative agenda for July 6, 2015.**	Councilmember Dashiell
D.	Executive/Tripp	Resolution 2015-017 Regional Solid Waste Comprehensive Plan	Action **Item was moved to legislative agenda for July 6, 2015.**	Councilmember Inman
E.	Executive/Tripp	Salary Ordinance C-858	Action **Item was moved to legislative agenda for July 6, 2015.**	Deputy Mayor Richey
F.	Parks/Kennedy	Governmental Building Ad Hoc Committee Direction	Action **Item was moved to legislative agenda for July 6, 2015.**	Councilmember Malet

STAFF REPORTS: Mr. Tripp thanked Councilmember Malet for chairing the meeting. Councilmember Inman will be on vacation July 12-24.
Chief Bennett reported that Officer Rose is finishing her 2nd week at the academy.
Chief Metzger requested that the item regarding the Ad Hoc committee meeting with FD10 be added back to the agenda.
Ms. Wiedrich – No report
Mr. Kennedy – No report
Mr. Braaten – No report
Ms. Keith reported that she has posted the logo survey on Facebook, Twitter and the website, as well as paper surveys at the front counter. Survey will close on July 10th. Reminder that next Monday, June 29th, is a by week for council and the next regular council meeting is Monday, July 6, 2015.

EXECUTIVE SESSION: None

ADJOURN: at 6:30 PM

APPROVED: Patrick D. Rushing

Patrick D. Rushing, Mayor

ATTEST: Amy Wiedrich

Amy Wiedrich, 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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