

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION MINUTES**

Monday, August 10, 2015

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:** by Mayor Rushing at 5:30PM

**ROLL CALL:**

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	P
Steve Lawrence	P
Jack Collins	P – Arrived 5:38PM
Tanya Dashiell	A
Doyle Inman	P
Dave Malet	P – Arrived 5:37PM

**STAFF PRESENT:** City Manager Albert Tripp, Police Chief Lee Bennett, Interim Public Works Director Ross Dunfee, Clerk Treasurer Amy Wiedrich, Development Services Director Derrick Braaten, Fire Chief Mitch Metzger, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke.

**Motion by Deputy Mayor Richey to excuse absence of Councilmember Dashiell, seconded by Councilmember Lawrence. Motion approved unanimously, 6-0.**

**AGENDA APPROVAL:** Motion by Councilmember Lawrence to approve the agenda, seconded by Deputy Mayor Richey. Motion approved unanimously, 6-0.

**COUNCIL COMMENTS:**

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks&Rec/Kennedy	Presentation by the American Legion Riders 911 Memorial Ride Event	Presentation <b>Presentation by Mike Giese promoting the event.</b> <b>Item moved to legislative session for August 17, 2015</b> Action	None
B. Parks&Rec/Kennedy	Ordinance C-859 Repealing Chapter 12.12 and Replacing it with a new Chapter 12.12	<b>Item moved to legislative session for August 17, 2015</b>	Kevin Richey

C.	Parks&Rec/Kennedy	Resolution 2015-019 Re-Naming Aspen Grove Park, Landreth Park	Action <b>Item moved to legislative session for August 17, 2015</b>	Dave Malet
D.	Finance/Wiedrich	First Reading of Ordinance C-860 Amending the Budgets of Various Funds for 2015	Action <b>Item moved to legislative session for August 17, 2015</b>	None
E.	Finance/Wiedrich	Quarterly Financial Report for the Period January 1, 2015 through June 30, 2015	Action <b>Item moved to legislative session for August 17, 2015</b>	None
F.	Planning/Braaten	Interim Ordinance C-861 Amending AHMC 17.05.030, Table 1, Zoning Matrix	Action <b>Item moved to legislative session for August 17, 2015</b>	Steve Lawrence
G.	Public Works/Dunfee	City Park Reservoir Recoating Project	Action <b>Item moved to legislative session for August 17, 2015</b>	Steve Lawrence
H.	Public Works/Dunfee	Updated Public Works Job Descriptions	Action <b>Item moved to legislative session for August 17, 2015</b>	Steve Lawrence
I.	Public Works/Dunfee	Presentation of the SCADA and Telemetry System	Presentation <b>Ross presented the Wells and SCADA system to Council</b>	None
J.	Fire/Metzger	Authroize the Public Safety Committee as delegates to Fire District 10 for the purpose of collaboration of goals and outcomes desired	Action <b>Item moved to legislative session for August 17, 2015</b>	Kevin Richey
K.	Police/Bennett	Purchase of Two Non-Standard Police Vehicles	Action <b>Item moved to legislative session for August 17, 2015</b>	Kevin Richey
L.	Executive/Tripp	Amendment to the Mayor's Representation and Duties	Action	(a) None
		(a) Amendment of Growth Management Steering Committee Representation	<b>Items a, b, d, and e moved to legislative session for August 17, 2015. Item c and f have been tabled for another session.</b>	(b) None
		(b) Amendment of West Plains Chamber Board Representation		(c) None
		(c) Amendment to Emergency Services Communication Policy Board Representation		(d) Jack Collins
				(e) Doyle Inman
				(f) None

- (d) Resolution No. 2015-020  
Limiting Duties of Mayor
- (e) Resolution 2015- 021  
Amending Council Rules of  
Procedure
- (f) Presentation Regarding  
Elected Officials Salary  
Adjustments

**STAFF REPORTS:**

**Albert Tripp:** Discussed the interest in adding a Permit Tech to our group of City Employees.

**Mitch Metzger:** Spoke about how they have added 10 new people, there has been 2 structure fires recently, and that that have been 3 wild fires within the past week.

**Derrick:** Reiterated the need for a Permit Tech in the Planning/Building Department.

**EXECUTIVE SESSION:** There was an executive session from 7:25PM to 7:55PM

**ADJOURN:** at 7:55PM

APPROVED:

  
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Patrick D. Rushing, Mayor  
*KEVIN RUSHING*

ATTEST:

  
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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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