

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, August 24, 2015

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: by Deputy Mayor Richey at 5:31 PM

ROLL CALL:

Mayor Patrick Rushing	A
Deputy Mayor Kevin Richey	P
Steve Lawrence	P
Jack Collins	A (Arrive 5:55 PM)
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	A

STAFF PRESENT: City Manager Albert Tripp, Development Services Director Derrick Braaten, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy, and Accounting/Records Clerk Addam Janke.

Motion by Councilmember Lawrence to excuse the absence of Councilmember Collins, Councilmember Malet and Councilmember Rushing, seconded by Councilmember Dashiell. Motion approved unanimously, 4-0.

AGENDA APPROVAL: Addition made by City Manager Albert Tripp to added the Agreement with Waste Management of Washington, Inc as Action Item I.

Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Dashiell. Motion approved unanimously, 4-0.

COUNCIL COMMENTS: Discussed the options for filling vacant council positions. Also discussed and made the following committee appointments: STA Board – Councilmember Lawrence, Growth Management Steering Committee – Councilmember Inman with Deputy Mayor Richey as a Secondary, 911 Board – Councilmember Dashiell with Councilmember Collins as Secondary, SRTC Board – Deputy Mayor Richey with Councilmember Lawrence as Secondary, and West Plains Chamber – Councilmember Collins with Councilmember Dashiell as Secondary.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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A.	Executive/Tripp	Appropriation of funds for Port Authority Strategic Business Plan	Action Lawrence commented on the \$5k Buy—In and Mr. Tripp said it was to close gap for funding of Business Plan. Al French also spoke Item moved to legislative session for September 8, 2015	Richey
B.	Finance/Wiedrich	Second Reading of Ordinance C-860 amending the budgets of various funds for 2015	Action Item moved to legislative session for September 8, 2015	Dashiell
C.	Planning/Braaten	Amending AHMC 5.14 & AHMC 17.14, Regarding City Medical Cannabis Standards	Action Item moved to legislative session for September 8, 2015	Dashiell
D.	Parks&Rec/Kennedy	Second Reading Ordinance C-859 Repealing Chapter 12.12 and Replacing it with a new Chapter 12.12	Action Item moved to legislative session for September 8, 2015	Richey
E.	Public Works/Dunfee	Purchase approval of 2016 Ford F350 4WD Crew Cab, Dual Rear Wheels	Action Item moved to legislative session for September 8, 2015	Lawrence
F.	Public Works/Dunfee	Purchase approval of 2016 Ford F350 4WD Extended Cab	Action Item moved to legislative session for September 8, 2015 with Addition that Parks and Rec Department Gets Old Vehicles	Lawrence
G.	Executive/Tripp	Appointment of Mr. Mike Patel to Lodging Tax Advisory Committee	Action Item moved to legislative session for September 8, 2015	Inman
H.	Executive/Tripp	Appointment of Mr. Jeffrey Duke to Lodging Tax Advisory Committee	Action Item was tabled	
I.	Executive/Tripp	Agreement with Waste Management of Washington, Inc	Action Item moved to legislative session for September 8, 2015	Collins

STAFF REPORTS:

Albert Tripp: There is a TBD Meeting after tonight's Study Session Meeting and he also made some comments on the Staff Letter that was signed by the Employees of the City about Mayor Rushing's FB Post.

JC Kennedy: The Airway Heights Festival was a good event that brought in \$247 profit. He also discussed the potential of future events.

Addam Janke: Discussed the progress of the Strategic Planning Team and also gave an update to Council on the Business Breakfast for October 8, 2015.

EXECUTIVE SESSION: None

ADJOURN: at 6:41 PM

APPROVED:



Kevin Richey, Mayor

ATTEST:



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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