

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, October 12, 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 Mayor Richey at 5:34PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Wiedrich, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke.

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

AGENDA APPROVAL: Motion by Deputy Mayor Lawrence to approve the agenda, seconded by Councilmember Collins. Motion approved unanimously, 4-0.

COUNCIL COMMENTS:

Councilmember Collins: Mentioned that they were selling Fire Department shirts in support of Breast Cancer awareness month.

Mayor Richey: Commented that he was a part of the exit interview for the City audit and that it went well.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Public Works/Anderson	CDBG Grant Application for Extension of Reclaimed Water Line in 6 th Avenue	Action Item moved to legislative session for October 19, 2015	Collins
B. Development Services/Braaten	Amending AHMC 5.14 & AHMC 17.14, Regarding City Medical Cannabis Standards	Action Item moved to legislative session for October 19, 2015	Dashiell

C. Development Services/Braaten	Appointment of James F. "Sonny" Weathers to the City of Airway Heights Planning Commission	Action Item moved to legislative session for October 19, 2015	Richey
D. Parks and Rec/Kennedy	Presentation of the 1 st Annual Business of the Year Award	Action Item moved to legislative session for October 19, 2015	Lawrence
E. Executive/Tripp	Presentation of Elected Official Salary Survey	Action Item moved to study session for November 9, 2015	
F. Executive/Tripp	FY 2015 Strategic Goals Quarterly Report	Non-Action No action taken	
G. Executive/Tripp	Resolution 2015- 021 Amending Council Rules of Procedure	Action Item moved to legislative session for October 19, 2015	Inman
H. Executive/Tripp	A Report on Retreat Goals	Non-Action No action taken	

STAFF REPORTS:

Tripp: Stated that the City Audit for the 2013-2014 Fiscal Year was completed and that it was another great year for the City with no findings. Also that the County is considering a Park Levy submission for vote to support Phase 1 of the 40-acre park project. Mr. Tripp also discussed how Police Chief Bennett and Corporal Varain were going to a neighborhood meeting to discuss the occupied burglaries that have occurred recently. Lastly, Mr. Tripp and Councilmember Inman had a discussion about the City Engineer position. Councilmember Inman commented on the fact that the position did not go out for bid it seemed as if the position was created for Mr. Van Dyke. Mr. Tripp explained that the City had looked into creating this position a few years ago and that the City looked internally first to determine that Mr. Van Dyke was the best candidate for the job.

Anderson: Commented on potential funds for the TBD.

Wiedrich: Stated that there would be a Public Hearing next Monday on the Property Tax Increase.

Janke: Gave a small update on the responses from the surveys on the Business Breakfast.

EXECUTIVE SESSION: None

ADJOURN: at 7:04PM

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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