

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, November 9, 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 Richey at 5:28PM

**ROLL CALL:**

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

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

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

**AGENDA APPROVAL:** Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Malet. Motion approved unanimously, 4-0.

**COUNCIL COMMENTS:**

**Councilmember Malet:** Made a comment on how he went to the West Plains Chamber Luncheon.

**Mayor Kevin Richey:** Stated that Dr. Debra Clemens reached out to him to set up a lunch meeting.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Wiedrich	Public Hearing Discussion on Revenue Sources for the Current Expense fund for the 2016 Budget	Action <b>Item moved to legislative session for November 16, 2015</b>	None

B.	Finance/Wiedrich	Quarterly Financial Report for the period January 1, 2015 through September 30, 2015	Non-Action <b>No action taken</b>	
C.	Parks and Rec/Kennedy	Park Advisory Board Appointment	Action <b>Item moved to legislative session for November 16, 2015</b>	Richey
D.	Parks and Rec/Kennedy	Ordinance C-864 Amending Chapter 2.17 Youth Advisory Commission/	Action <b>Item moved to legislative session for November 16, 2015</b>	Lawrence
E.	Finance/Wiedrich	First Reading of Ordinance C-866 amending the budgets of various funds for 2015	Action <b>Item moved to legislative session for November 16, 2015</b>	Richey
F.	Finance/Wiedrich	First Reading of Ordinance C- 867 Adopting the Budget for 2016	Action <b>Item moved to legislative session for November 16, 2015</b>	None
G.	Finance/Wiedrich	First Reading of Ordinance C-868 Setting the Positions, Salaries, and Compensation for Employees of the City for 2016	Action <b>Item moved to legislative session for November 16, 2015</b>	Richey
H.	Finance/Wiedrich	Resolution 2015-025 Suspending the Transfer of Funds from the Current Expense Fund to the Executive Reserve Fund	Action <b>Item moved to legislative session for November 16, 2015</b>	Richey
I.	Finance/Wiedrich	Resolution 2015-026 Suspending the Transfer of Funds from the Current Expense Fund to the Fire Equipment Reserve Fund	Action <b>Item moved to legislative session for November 16, 2015</b>	Richey
J.	Finance/Wiedrich	Resolution 2015-027 Authorizing the Transfer of Not to Exceed \$35,000 From the Special Capital Projects Fund to the Street Fund	Action <b>Item moved to legislative session for November 16, 2015</b>	Richey

K. Parks and Rec/Kennedy	Resolution 2015-028 Approving the Updated The Parks & Recreation Master Plan	Action Item moved to legislative session for November 16, 2015	Lawrence
L. Planning/Braaten	Resolution 2015-030 Finalization of Traditions 2 <sup>nd</sup> Addition, Phase 2	Action Item moved to legislative session for November 16, 2015	Lawrence

**STAFF REPORTS:**

**Tripp:** Spoke about the passing of the EMS Levy and that there is a proposal coming to evaluate the application from the Kalispel Tribe to convert properties from Fee-Simple to Trust status.

**Braaten:** Made a comment on how he was waiting on documentation from Public Works in order to move forward with the Traditions Plat.

**EXECUTIVE SESSION:** None

**ADJOURN:** at 6:24PM

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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