

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, November 23, 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 5:30PM

ROLL CALL:

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

STAFF PRESENT: Public Works Director Kevin Anderson, Acting City Manager, Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy, Court Administrator Bree Breza, Community Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke.

AGENDA APPROVAL: Addition made by Mayor Richey to add the City of Airway Heights Agreement for Professional Services as Item I.

Motion by Deputy Mayor Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

COUNCIL COMMENTS:

Kevin Richey: Welcomed Councilmember Dashiell back from her vacation.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Discussion of 2016 Budget Proposed Capital Expenditures, Proposed Positions, and Maintenance and Operation Items	Non-Action -Braaten stated he needed an additional staff person and a vehicle. -Kennedy stated he had concerns for the Parks Maintenance Staffing but is working with Public Works to address this. Also mentioned	

that he would like to identify funding for the removal of the old bathroom and the new communications room at Sunset Park.

-Wiedrich said she foresaw no concerns

-Metzger stated that he heard that money was taken out of the Capital Replacement Fund for a few fire trucks in the future. He also commented that the City Manager had asked how funding available through REET would be used and he identified the need for 2 AED Devices, replacing PPE Gear, and upgrading the air compressor.

-Bennett stated the need for another police officer and that they have interest in replacing some of their vehicles.

-Breza stated that she still wanted to move Carol's position to Full Time and that the judge is due for a raise.

- Anderson stated that he needed a snow plow and that there was a proposal that would be coming to council as to whether or not they wanted to fund a study about the percolation beds . Also stated that he would like to convert the City parks to reclaimed water.

B. Executive/Tripp

Adoption of 2016 State Legislative Agenda

Action
Item moved to legislative session for December 2, 2015

C. Development Services/Braaten

Appointment of Nicholas Messing to the City of Airway Heights Planning Commission

Action
Item moved to legislative session for December 2, 2015

D. Finance/Wiedrich	Second Reading of Ordinance C-866 amending the budgets of various funds for 2015.	Action Item moved to legislative session for December 2, 2015	Richey
E. Finance/Wiedrich	Second Reading of Ordinance C- 867 Adopting the Budget for 2016	Action Item moved to legislative session for December 2, 2015	
F. Finance/Wiedrich	Second Reading of Ordinance C-868 Setting the Positions, Salaries, and Compensation for Employees of the City for 2016	Action Item moved to legislative session for December 2, 2015	Richey
G. Development Services/Braaten	Lee Rezone Request, ZMA 2015-01 (CPA 2015-01)	Action Item moved to legislative session for December 2, 2015	Dashiell
H. Development Services/Braaten	Resolution 2015-OXX, Supporting the Fairchild Air Force Base Protection & Community Empowerment Project and Designating Target Areas	Action Item moved to legislative session for December 2, 2015	Lawrence
I. Executive/Tripp	Accepting the Professional Services Agreement	Action Motion made by Deputy Mayor Lawrence to suspend Council Rules allowing for a single read of an item, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0. Motion made by Councilmember Dashiell to approve the Professional Services Agreement, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 6-0.	

STAFF REPORTS:

Bennet: Stated that City Hall will be closed Thursday and Friday, November 26th and 27th.

Metzger: Commented on how the Fire Department, Public Works, and the Police Department have been working together to address the issues that the Wind Storm from last week have caused. Also commented on how there was damage to the Community Center, Fire Department, and Building Department roofs and that there was a house destroying in Vietzke Village and a few trailers that have lost their roofs completely but that there had been no casualties. Lastly, he spoke of how the Fire Department has been open as a warming and charging shelter for those in need and that, over the weekend, 7 people stopped by to use their facilities.

EXECUTIVE SESSION: An executive session was called at 6:45PM about the purchase of property within Airway Heights, scheduled to last for 15 minutes and return at 7:00PM. At 7:00PM, there was a request for a 5 minute extension, to return at 7:05PM. At 7:05PM, there was another request for a 5 minute extension, to return at 7:15PM. Council returned and Executive Session ended at 7:13PM.

Following the Executive Session, Councilmember Dashiell made a motion to suspend the rules to allow a one-time vote on the purchase of property, seconded by Councilmember Inman. Motion passed 5-1, with Deputy Mayor Lawrence against the motion and Mayor Richey, Councilmember Dashiell, Councilmember Inman, Councilmember Malet, and Councilmember Collins for the motion.

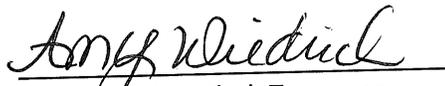
Councilmember Dashiell then made a motion to authorize staff to purchase the Crestwood Mobile Home Park, seconded by Councilmember Malet. Motion passed 4-2, with Deputy Mayor Lawrence and Councilmember Collins against the motion and Mayor Richey, Councilmember Dashiell, Councilmember Inman, and Councilmember Malet for the motion.

ADJOURN: at 7:15PM

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.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov