

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, December 14th, 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	A
Tanya Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy, Court Administrator Bree Breza, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke.

Motion by Deputy Mayor Lawrence to excuse the absence of Councilmember Collins, seconded by Councilmember Malet. Motion passed unanimously, 6-0.

AGENDA APPROVAL: Addition made by Clerk Treasurer Amy Wiedrich to add Administrative Budget Changes – “BT 2015-003” as Action Item I.

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

COUNCIL COMMENTS:

Mayor Richey: Spoke of how he met with Debra from the County School District and she asked him to keep an “open mind” about the school district and to communicate the developments within the rest of the Council.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Executive/Tripp	Resolution No. 2015-021 Amending Council Rules of Procedures	Action Item moved to legislative session for January 4, 2016	Inman
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B. Executive/Tripp	Elected Officials Salary Review	Action Item moved to legislative session for January 4, 2016	Richey
C. Dev .Services, Planning/Braaten	Presentation of Animal Control Ordinance Amendment	Action Item Tabled until January 11, 2016 Study Session Action Motion made by Councilmember Dashiell to allow a one-time read of this item, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 6-0. Motion made by Councilmember Dashiell to approve the Professional Service Agreement for Conflict Public Defender, pending legal review, seconded by Councilmember Inman. Motion passed unanimously, 6-0.	Richey
D. Executive/Breza	Professional Service Agreement for Conflict Public Defender	Action Item moved to legislative session for January 4, 2016 Action Motion made by Councilmember Dashiell to approve the Professional Service Agreement for Conflict Public Defender, pending legal review, seconded by Councilmember Inman. Motion passed unanimously, 6-0.	Dashiell
E. Parks & Recreation/Kennedy	CTR Intergovernmental Contract Renewal	Action Item moved to legislative session for January 4, 2016	Richey
F. Executive/Breza	Resolution No. 2015-034 Amending Administrative Fee Resolution	Action Item moved to legislative session for January 4, 2016	Richey

G. Development Services/Braaten	Professional Service Agreement for SR-2 Work Plan	Action Item moved to legislative session for January 4, 2016	Malet
H. Parks & Recreation/Kennedy	Appointment of Park Advisory Board Member	Action Item moved to legislative session for January 4, 2016	Richey
I. Finance/Wiedrich	Administrative Budget Changes – “BT 2015-003”	Action Motion made by Councilmember Dashiell to allow a one-time read of this item, seconded by Councilmember Inman. Motion passed unanimously, 6-0. Motion made by Councilmember Dashiell to approve the Administrative Budget Changes – “BT 2015-003” seconded by Councilmember Bowman. Motion passed unanimously, 6-0	

STAFF REPORTS:

Albert Tripp: Stated that there would be a Council Orientation tomorrow for the two new Councilmembers. Albert also stated that the comments for Kalispel Trust status have been submitted to the Tribe last Friday. Lastly, Albert stated that hooking the DOC and funding for the APZ Project were not included in the GSI’s State Legislative Agenda. Council then debated the benefit of being a part of the GSI considering that neither of the City’s interests were represented in the State Legislative Agenda.

JC Kennedy: Commented that the City will not be purchasing Crestwood Mobile Home Park, as the seller had accepted an offer the original buyer.

Derrick Braaten: Starting the 21st, he will be on vacation until January 4, 2016.

EXECUTIVE SESSION: None

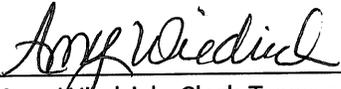
ADJOURN at 7:13PM

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

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