

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, January 25th, 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
Steve Lawrence	A
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	P
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, Accounting/Records Clerk Addam Janke.

Motion made by Deputy Mayor Dashiell to approve the absence of Councilmember Lawrence, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

AGENDA APPROVAL: Two additions made by Public Works Director Kevin Anderson to add the Consultant Agreement for Design Services for the Garfield, Russell, Sprague Reconstruction and Widening Project (Phase 1 – SR2 to Russell) as Item D and the Consultant Agreement for Design Services for the McFarlane Road Overlay Project as Item E. Motion by Councilmember Bowman to approve with agenda with the proposed changes, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

COUNCIL COMMENTS: None

Mayor Truelove from Cheney gave a brief presentation representing the STA Board and asked the City's representative (Councilmember Lawrence, whom was absent) to consider voting in favor of the various improvements the STA is trying to allocate funding for, including a new transit center in the West Plains.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Planning/Braaten	Appointment to Planning Commission/Pederson	Action Item moved to legislative session for February 1, 2016	Richey
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B. Executive/Tripp	Second Reading of Ordinance C-857 Amending AHMC 2.24.032 And 2.24.033- Compensation	Action Item moved to legislative session for February 1, 2016	Richey
C. Finance/Wiedrich	Resolution 2016-002 Banking Authority	Action Item moved to legislative session for February 1, 2016	Richey
D. Public Works/Anderson	Consultant agreement for Design Services for the Garfield, Russell, Sprague Reconstruction and Widening Project (Phase 1 – SR2 to Russell)	Action Item moved to legislative session for February 1, 2016	Dashiell
E. Public Works/Anderson	Consultant agreement for Design Services for the McFarlane Road Overlay Project	Action Item moved to legislative session for February 1, 2016	Dashiell

STAFF REPORTS:

Albert Tripp: Provided Council and Staff with a packet on the Best Practices for Council and the Report on how the meetings have improved over the recent year. He also mentioned that the City was in the process of developing some new policies that would be coming to Council soon.

Amy Wiedrich: Mentioned that there are some Financial Policies that are coming to Council soon but that they are going to be brought and discussed with the Strategic Planning Team first.

Addam Janke: Commented that he will be leaving for training at the end of next week and will be out for two weeks but still available by email if needed.

EXECUTIVE SESSION: None

ADJOURN: 7:07PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 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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