

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 8, 2016

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
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	A – Arrived 5:39PM
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Clerk Treasurer Amy Wiedrich.

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

AGENDA APPROVAL: Motion made by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

COUNCIL COMMENTS:

Councilmember Lawrence: Ran into Todd Mielke, CEO of GSI, and they had a discussion about board representation. It was mentioned that other jurisdictions receive board representation based on their membership level.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Presentation Regarding House Bill 2610	Non-Action No action taken	
B. Finance/Wiedrich	Quarterly Financial Report for the period January 1, 2015 through December 31, 2015	Non-Action No action taken	

C.	Executive/Tripp	Approval of ASLC Scope of Action work for Rec Center	Action Item moved up so that Rustin Hall could answer any questions, then moved to legislative session for February 16, 2016	Richey
D.	Public Works/Anderson	Century West Task Order Street Survey	Non-Action Item moved to legislative session for February 16, 2016	Richey
E.	Finance/Wiedrich	Approval of Financial Policies	Action Item moved to legislative session for February 16, 2016	
F.	Parks & Rec/Kennedy	Renewing DOC Agreement for 2016	Action Item moved to legislative session for February 16, 2016	
G.	Public Works/Anderson	21 st Avenue Gravel Surface Portion Discussion of Alternatives	Non-Action	
H.	Executive/Tripp	Consideration of Employment Agreements for Department Manager Positions	Action Item moved to legislative session for February 22, 2016	Dashiell
I.	Executive/Tripp	Interlocal Agreement with Fire District 10 for Deputy Fire Chief Services	Action Item moved to study session for February 22, 2016	
J.	Executive/Tripp	Memorandum of Understanding Between City of Airway Heights and Fire Chief, Mitchell Metzger	Action Item moved to study session for February 22, 2016	

STAFF REPORTS:

Albert Tripp: Site evaluations are being done on Fairchild AFB that would determine whether or not that location is chosen to receive KC46 refueling planes.

Deputy Mayor Dashiell: Commented that she was going to be out the next week.

Mayor Richey: Stated that he will be gone the first week of March.

EXECUTIVE SESSION: None

ADJOURN: at 7:34PM

APPROVED:


Keyin 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

