

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, April 11, 2016

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 5:32PM

**ROLL CALL:**

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	A
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

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

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

**AGENDA APPROVAL:**

**Motion made by Councilmember Lawrence to approve the agenda, seconded by Councilmember Inman. Motion passed unanimously, 6-0.**

**COUNCIL COMMENTS:** None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Presentation Regarding the STA Vote	Non-Action <b>No action taken</b>	
B. Parks & Rec/Kennedy	Presentation Recreation Center Project	Non-Action <b>All 6 Councilmembers present decide to support a \$13 million bond</b>	

C. Planning/Braaten	Appointment of Sean Fell to the City of Airway Heights Planning Commission	Action <b>Item moved to legislative sessions for April 18, 2016</b> Action	Richey
D. Planning/Braaten	Assigning Documents for the 20-Acres of Property for New Affordable Housing Site	<b>Motion by Councilmember Lawrence to allow Albert Tripp to sign the assigning documents, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0</b> Action	
E. Police/Bennett	Purchase of one non-standard police vehicle	<b>Item moved to legislative sessions for April 18, 2016</b> Action	Richey
F. Public Works/Anderson	Transportation Circulation Plan	<b>Item moved to legislative sessions for April 18, 2016</b> Action	Bowman
G. Park & Rec/Kennedy	Second Read of Ordinance C-852	<b>Item moved to legislative sessions for April 18, 2016</b>	Lawrence
H. Finance/Wiedrich	First Reading of Ordinance C-873 Providing for 2 new FTE's in the Local 270-A Union and 1 new FTE in the Guild	Action <b>Item moved to legislative sessions for April 18, 2016</b>	Lawrence
I. Court/Breza	Approval Repealing Ordinance C-863 & Approving Ordinance C-875 Chapter 2.33 "Office of Public Defender"	Action <b>Item moved to legislative sessions for April 18, 2016</b>	Richey

**STAFF REPORTS:**

**Albert Tripp:** Provided information relating to a motion to STA that STA make system improvements before requesting the ballot measure to increase taxes.

**Lee Bennett:** Stated that they were advertising for a lateral police officer at this time.

**JC Kennedy:** Requested direction from Council relating to an RCO Grant Application he is working on. He posed the question as to whether or not to include the expense of bringing reclaimed water to the site should be included in the grant application and explained that including the installation of the reclaimed water would boost the Cities match making the grant more competitive, the down side could be that the proposed Recreation Complex may not be approved by the voters on the ballot measure. It was decided that the

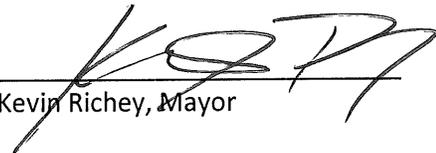
application should include the reclaimed water line as it would have to be put in irregardless as to whether or not the ballot measure passed. Lastly, he commented that the 5-K9 was going to be this Saturday at Sunset Park.

**EXECUTIVE SESSION: None**

**ADJOURN: at 7:42PM**

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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