

**MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, January 12, 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 Rushing at 5:30 PM

ROLL CALL:

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	P
Steve Lawrence (arrive 5:31 PM)	A
Jack Collins	P
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Kelly Williquette, Parks, Recreation and Community Services Director J C Kennedy, Development Services Director Derrick Braaten, Court Administrator Bree Breza, Assistant Clerk-Treasurer, Amy Wiedrich, Clerk-Treasurer, Richard Cook

AGENDA APPROVAL: Motion by Deputy Mayor Richey to add Item H. Public Defender Contract, seconded by Councilmember Dashiell. Motion passed unanimously, 7-0.

COUNCIL COMMENTS: Mayor Rushing stated he attended and participated in a press conference today regarding a discussion on requesting the State Legislature send back to the cities state shared revenues.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Economic Development Proposal & Logo Presentation	Powerpoint presentation and teleconference with Twelves Unlimited. This will come back at a later date.	Councilmember Dashiell
B. Executive/Tripp	Approval of Agreement with Learning Design Associates	Item moved to 1/20 legislative agenda	Councilmember Malet
C. Executive/Tripp	2015-2016 Strategic Goals Review	Item moved to 1/20 legislative agenda	Councilmember Dashiell

D. Development Services /Braaten	Ordinance C-848 Amending Chapter 8.08 AHMC, Nuisances	Item moved to 1/20 legislative agenda	Deputy Mayor Richey
E. Parks&Rec/Kennedy	Senior Advisory Commission Appointments	Item moved to 1/20 legislative agenda	Mayor Rushing
F. Parks&Rec/Kennedy	Park & Recreation Coordinator Position Creation	Item moved to 1/20 legislative agenda	Councilmember Collins
G. Executive/Rushing	Park Advisory Board Appointment	Item moved to 1/20 legislative agenda	Mayor Rushing
H. Court/Breza	Public Defender Contract	Item moved to 1/20 legislative agenda	Deputy Mayor Richey

STAFF REPORTS:

Mr. Tripp reported the City is looking at the Solid Waste contract and utilizing some of the dollars saved with the new contract for public safety purposes.

Mr. Kennedy reported on having persons to appoint to the Youth Commission.

Mr. Braaten – No report

Mr. Williquette discussed the contract language to be amended in the Waste Management contract.

Chief Bennett reported on an incident at the Northern Quest Casino.

Ms. Breza – No report

Ms. Wiedrich – No report

Mr. Cook reported he will bring some warrants to the Council meeting on January 20th for the Finance Committee to review.

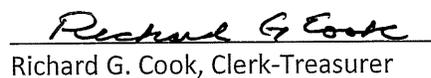
EXECUTIVE SESSION: None

ADJOURN: 6:52 PM

APPROVED:


Patrick D. Rushing, Mayor

ATTEST:


Richard G. Cook, 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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