

**MINUTES  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, January 26, 2015

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 Rushing at 5:35 PM

**ROLL CALL:**

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	P
Steve Lawrence	P
Jack Collins	A
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

**STAFF PRESENT:** City Manager Albert Tripp, Fire Chief Mitch Metzger, Public Works Director Kelly Williquette, Parks, Recreation and Community Services Director J C Kennedy, Assistant Clerk-Treasurer, Amy Wiedrich, Clerk-Treasurer, Richard Cook

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

**COUNCIL COMMENTS:** None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Wiedrich	1 <sup>st</sup> Reading of Ordinance C-849, Salary & Benefit Adjustments <b>Ms. Wiedrich and Mr. Tripp presented information on the Salary ordinance.</b>	Move to Legislative Agenda on 2/2/15	Deputy Mayor Richey
B. Finance/Cook	Budget Transfer BT2015-001 <b>Mr. Cook Presented information on items included on the Budget Transfer</b>	Action – Move to Consent Agenda on 2/2/15	None
C. Fire/Metzger	Resolution No. 2015-001, Surplus Equipment <b>Chief Metzger presented the background on the</b>	Move to Legislative Agenda on 2/2/15	Councilmember Lawrence

vehicle to be surplused.

D. Parks&Rec/Kennedy	Youth Advisory Commission Appointments <b>Mr. Kennedy presented information on appointees to the Youth Advisory Commission.</b>	Move to Legislative Agenda on 2/2/15	Mayor Rushing
E. Parks&Rec/Kennedy	Approval of Real Estate Sale & Purchase Agreement <b>Mr. Kennedy presented an updated Real Estate Sale and Purchase Agreement for the purchase of property.</b>	Move to Legislative Agenda on 2/2/15	Mayor Rushing
F. Public- Works/Williquette	2014 Hydro-Geologic Data Evaluation <b>Mr. Williquette presented information on the need for the study and the impact on City water rights.</b>	Move to Legislative Agenda on 2/2/15	Councilmember Dashiell
G. Public- Works/Williquette	1 <sup>st</sup> Reading of Ordinance C—850, Regulation of Solid Waste Disposal-Flow Control <b>Mr. Williquette discussed the Flow Control ordinance.</b>	Move to Legislative Agenda on 2/2/15	Councilmember Lawrence
H. Public- Works/Williquette	1 <sup>st</sup> Read of Ordinance C-854, Garbage and Solid Waste <b>Mr. Williquette presented information on the contract for Solid Waste collection.</b>	Move to Legislative Agenda on 2/2/15	Councilmember Malet

**STAFF REPORTS:**

Mr. Tripp – No report

Mr. Williquette – No report

Mr. Kennedy reported that William Winkler completed the concrete pour of the sidewalk at the restroom at Sunset Park. Great Floors will do the flooring in the Banquet Room over school spring break.

Chief Metzger reported there were seven new recruit firefighters and one new lieutenant.

Mr. Cook stated that ordinance C-851 would be on the Council agenda on February 2, 2015 and will include some carryover public works projects for budgeting.

Ms. Wiedrich – No report

**EXECUTIVE SESSION:** None

**ADJOURN:** at 6:43 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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