

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, May 23, 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 5:35PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting Records Clerk Addam Janke

Motion by Councilmember Bowman to approve the absence of Deputy Mayor Dashiell, Councilmember Lawrence, and Councilmember Malet, seconded by Councilmember Monteleone. Motion passed unanimously, 4-0.

AGENDA APPROVAL:

Motion made by Councilmember Bowman to approve the agenda, seconded by Councilmember Monteleone. Motion passed unanimously, 4-0.

COUNCIL COMMENTS:

Councilmember Monteleone: Stated to Council that the members of the STA board have begun going into mediation to better learn how to communicate with the other members on the board and to better pass skills learned on to future members.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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|----|--------------------------|--|---|--------|
| A. | Finance/Gravelle | Quarterly Report,
Q1/2016 | Non-Action
No action taken | |
| B. | Finance/Gravelle | Second Reading of Budget
Ordinance C-874 | Action
Item moved to legislative
session for June 6, 2016 | Richey |
| C. | Planning/Braaten | Review Existing Road
Name List | Action
No action taken | |
| D. | Planning/Braaten | Resolution 2016-014,
CERB Planning Grant
Resolution of Support | Action
Item moved to legislative
session for June 6, 2016 | Bowman |
| E. | Public
Works/Anderson | Water Usage Update | Non-Action
No action taken | |

STAFF REPORTS:

City Manager Albert Tripp: Reported that the bomb threat at Sunset Elementary was a hoax throughout the Northwest. He also said that the response to the incident was flawless and that Yokes was on scene to provide fruit to the children as they waited for the alarms to subside. Lastly, he commented that the Fire Department received a \$180,000 grant for PPE from FEMA.

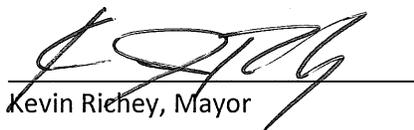
Accounting Records Clerk Addam Janke: Commented that he was looking into a potential grant to upgrade the Police Department's server. Also gave a brief update on how the Finance Department was working to change the bills from being in the Tenant/Owner name to just the Owner and that the Finance Committee has been notified and there will be a meeting taking place soon.

Councilmember Monteleone: Stated that both she and Councilmember Malet were starting a Farmer's Market and are looking into potential locations either behind the library or in the lot next to the Fire Department.

EXECUTIVE SESSION: None

ADJOURN: at 6:58PM

APPROVED:


Kevin Richey, Mayor

ATTEST:


Amy Gravelle, 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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