AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, February 13, 2017

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 5:31PM

ROLL CALL:

Mayor Kevin Richey  P
Steve Lawrence  P
Aspen Monteleone  P
Deputy Mayor Dashiell  P
Larry Bowman  P – Arrived 5:33PM
                  Left 6:27PM
Doyle Inman  P
Dave Malet  P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Police Chief Lee Bennett,
Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten

AGENDA APPROVAL:
Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Monteleone. Motion
passed unanimously, 7-0.

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<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
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<tr>
<td>A. Executive/Tripp</td>
<td>Emergency Response Tax</td>
<td>Action</td>
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<td>Renewal</td>
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<td>B. Public</td>
<td>STEP project Offsite</td>
<td>Action</td>
<td>No action taken</td>
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<td>Works/Anderson</td>
<td>Transportation</td>
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<td>Improvements on US2</td>
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<tr>
<td>C. Executive/Tripp</td>
<td>Discussion of</td>
<td>Action</td>
<td>No action taken</td>
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<td>Intergovernmental</td>
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<td>Agreements</td>
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D. Executive/Tripp
Resolution No. 2017-005
Waiving Residency Requirement for City Manager and Amending Employment Agreement Legislative Update Concerning House Bill 1535 Addressing County Commissioner Elections
Action Item moved to legislative session for Feb 21, 2017 Monteleone

E. Executive/Tripp
Action
No action taken

F. Public Works/Anderson
Traffic Calming Discussion
Non-Action
No action taken

G. Finance/Gravelle
Quarterly Financial Report for the period January 1, 2016 through December 31, 2016
Action Item moved to legislative session for Feb 21, 2017

H. Development Services/Braaten
Resolution 2017-002, Administrative Fee Resolution Update
Action Item moved to legislative session for Feb 21, 2017

I. Public Works/Anderson
Recovery Well No. 2 Drilling Update
Action
No action taken

EXECUTIVE SESSION: None

ADJOURN: at 7:26PM

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 Albany 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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APPROVED:       ATTEST:

Kevin Richey, Mayor

Amy Gravelle, Clerk-Treasurer