

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 13, 2017

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 5:32PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke, Parks and Recreation Coordinator Glen Horton

AGENDA APPROVAL:

**Motion made by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Bowman.
Motion passed unanimously, 7-0.**


DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks and Rec/ Horton	Youth Advisory Commission Appointments	Action Item moved to legislative session for March 20, 2017	Richey
B. Development Services/Braaten	Proposed Rezone of Residentially Zoned Properties Located in FAFB APZ 2	Non-Action No action taken	
C. Executive/Tripp	Amendment Number 1 of Professional Service Agreement with Learning Design Associates	Action Item moved to legislative session for March 20, 2017	Dashiell

D. Public Works/ Anderson	Avista/Relight Washington Program TIB Agreement	Action Item moved to legislative session for March 20, 2017	Lawrence
E. Public Works/ Anderson	Hayford Crosswalk Safety Improvements	Action No action taken	
F. Public Works/ Anderson	Public Works Property Conceptual Planning	Action Item moved to legislative session for March 20, 2017	Dashiell
G. Public Works/ Anderson	Sanitary Sewer Collection System Hydraulic Modeling	Action Item moved to legislative session for March 20, 2017	Malet
H. Public Works/ Anderson	Complete Streets Curb Ramp Improvements Project	Action Item moved to legislative session for March 20, 2017	Bowman
I. Parks and Rec/ Kennedy	Arbor Day Recognition	Action Item moved to legislative session for March 20, 2017	Monteleone

EXECUTIVE SESSION: None

ADJOURN: at 6:43PM

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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