AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, March 27, 2017

Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: at 5:30PM

ROLL CALL:

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

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STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, Parks and Recreation Coordinator Glen Horton

Motion by Councilmember Bowman to approve the absence of Councilmembers Lawrence and Monteleone, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 5-0.

AGENDA APPROVAL:
Motion by Councilmember Bowman to approve the agenda, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

<table>
<thead>
<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Development Services/Braaten</td>
<td>Presentation: 20-Year Land-Use Update &amp; Hwy 2 Revitalization &amp; Safety Project Status</td>
<td>Action No action taken</td>
<td></td>
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<tr>
<td>B. Park &amp; Rec/Horton</td>
<td>Youth Advisory Commission Appointments</td>
<td>Action Item moved to legislative session for April 3, 2017</td>
<td></td>
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<tr>
<td>C. Development Services/Braaten</td>
<td>Request to Enter Into a Professional Services Contract With Studio Cascade</td>
<td>Action Item moved to legislative session for April 3, 2017</td>
<td>Bowman</td>
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</tbody>
</table>
D. Parks & Rec/Kennedy  
LTAC funding approval  
Action  
Item moved to legislative session for April 3, 2017  
Malet  

E. Finance/Janke  
Resolution 2017-008, Surplus Equipment – Misc. Equipment  
Action  
Item moved to legislative session for April 3, 2017  
Richey  

F. Parks & Rec/Kennedy  
Resolution 2017-009, Proclaiming Saturday May 20, 2017 as Kids to Parks Day.  
Action  
Item moved to legislative session for April 3, 2017  
Malet and Bowman  

EXECUTIVE SESSION: None  

ADJOURN: at 6:35PM  

APPROVED:  

\[Signature\]  
Kevin Richey, Mayor  

ATTEST:  

\[Signature\]  
Amy Gravelle, Clerk-Treasurer  

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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 Alumney 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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