AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, August 28, 2017

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

CALL TO ORDER: at 5:31PM

ROLL CALL:

Mayor Kevin Richey
Steve Lawrence
Aspen Monteleone
Vacant Position
Larry Bowman
Doyle Inman
Dave Malet

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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, City Engineer Mark Bergam

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

AGENDA APPROVAL:
Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

<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. Council/Richey</td>
<td>Discussion about the Currently Open Council Position</td>
<td>Non-Action</td>
<td>No action taken</td>
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<tr>
<td></td>
<td>Quarterly Financial Report for the period January 1, 2017 through June 30, 2017</td>
<td>Action</td>
<td>Item moved to legislative</td>
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<td>session for September 5, 2017</td>
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<tr>
<td>B. Finance/Gravelle</td>
<td>Olson Sewer LID</td>
<td>Action</td>
<td>No action taken</td>
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<tr>
<td>C. Public Works/ Anderson</td>
<td>Olson Sewer LID</td>
<td>Action</td>
<td>No action taken</td>
</tr>
</tbody>
</table>
D. Development Services/ Braaten
   Amending Existing Employment Agreement, Michael Schelling, Building Inspector

E. Finance/Gravelle
   First Reading of Ordinance C-895 amending the budgets of various funds for 2017

Action
Motion by Councilmember Lawrence to approve “Amending Existing Employment Agreement, Michael Schelling, Building Inspector”, seconded by Councilmember Bowman. Motion passed unanimously 5-0.

Action
Item moved to legislative session for September 5, 2017

EXECUTIVE SESSION: None

ADJOURN: at 6:28PM

APPROVED:

[Signature]
Kevin Richey, Mayor

ATTEST:

[Signature]
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 Alway 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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