

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, September 11, 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: at 5:33PM

ROLL CALL:

Mayor Kevin Richey	A
Steve Lawrence	P
Aspen Monteleone	P
Veronica Messing	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten

Motion by Councilmember Lawrence to approve the absence of Mayor Richey, seconded by Councilmember Malet. Motion passed unanimously, 6-0.

AGENDA APPROVAL:

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

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Public Works/ Anderson	Transportation Circulation Plan Presentation	Non-Action No action taken	
B. Executive/Tripp	This is a proposal to obtain prosecutor services from Maurer Law	Action Motion made by Councilmember Monteleone to approve the prosecutor services, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.	

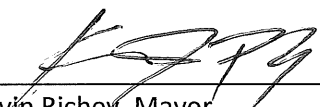
C. Executive/Tripp	Interlocal Agreement For Access System Entry Services	Action Item moved to legislative session for September 18, 2017	Bowman
D. Finance/Gravelle	Budget Transfer – “BT 2017-002”	Action Item moved to legislative session for September 18, 2017	Monteleone
E. Development Services/Braaten	Discussion Regarding City Code Enforcement	Non-Action No action taken	
F. Finance/Gravelle	Second Reading of Ordinance C-895 amending the budgets of various funds for 2017 Resolution 2017-015	Action Item moved to legislative session for September 18, 2017	
G. Finance/Gravelle	Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities Resolution 2017-016	Action Item moved to legislative session for September 18, 2017	Bowman
H. Court/Breza	proclaiming October 2017 “Domestic Violence Awareness Month”	Action Item moved to legislative session for September 18, 2017	Messing

EXECUTIVE SESSION: None

ADJOURN: at 7:47PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 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.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

