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.

<table>
<thead>
<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
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<tbody>
<tr>
<td>A. Public Works/</td>
<td>Transportation Circulation</td>
<td>Non-Action</td>
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<td>Anderson</td>
<td>Plan Presentation</td>
<td>No action taken</td>
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<td>Action</td>
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<tr>
<td>B. Executive/Tripp</td>
<td>This is a proposal to obtain prosecutor services from Maurer Law</td>
<td>Action</td>
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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
Designating and
Authorizing Individuals to
Act on Behalf of the City
in Exercising Banking
Activities
Action
Item moved to legislative
session for September 18,
2017

G. Finance/Gravelle
Resolution 2017-016
proclaiming October 2017
“Domestic Violence
Awareness Month”
Action
Item moved to legislative
session for September 18,
2017
Bowman

H. Court/Breza

EXECUTIVE SESSION: None

ADJOURN: at 7:47PM

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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