AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, October 9, 2017

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

CALL TO ORDER: 5:34PM

ROLL CALL:

Mayor Kevin Richey  P
Steve Lawrence  A
Aspen Monteleone  P
Veronica Messing  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

Motion by Councilmember Monteleone to approve the absence of Councilmember Lawrence, seconded by Deputy Mayor Inman. 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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</thead>
<tbody>
<tr>
<td>A. Parks &amp; Rec/Kennedy</td>
<td>Direction on setting Guaranteed Maximum Price for Recreation Complex Project</td>
<td>Action</td>
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<td></td>
<td>Item moved to legislative session for October 16, 2017</td>
<td>Motion made by Deputy Mayor Inman to move forward with Option #2, seconded by Mayor Richey. Motion passed unanimously, 6-0.</td>
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<td>B. Executive/Tripp</td>
<td>Review of Intergovernmental Agreements with Kalispel Tribe</td>
<td>Non-Action</td>
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<td></td>
<td>No action taken</td>
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EXECUTIVE SESSION: Mayor Richey requested to go into an Executive Session to review Intergovernmental Agreements for 45 minutes at 5:50PM. At 6:35 there was a request for an additional 15 minutes. At 6:50PM there was a request for an additional 15 minutes. At 7:05PM there was a request for an additional 15 minutes. Executive Session ended at 7:20PM. No action was taken.

ADJOURN: at 7:20PM

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 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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