AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION
Monday, October 23, 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  P
Steve Lawrence    P
Aspen Monteleone P
Veronica Messing  P
Larry Bowman     P
Doyle Inman      P
Dave Malet       P

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, and Development Services Director Derrick Braaten

AGENDA APPROVAL:
Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Monteleone.
Motion passed unanimously, 7-0.

<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. Finance/Gravelle</td>
<td>Public Hearing on Revenue Sources for the Current Expense fund for the 2018 Budget</td>
<td>Action Item moved to legislative session for November 6, 2017</td>
<td>Monteleone</td>
</tr>
<tr>
<td>B. Council/Richey</td>
<td>Discussion about the Currently Open Council Position</td>
<td>Action Item moved to legislative session for November 6, 2017</td>
<td></td>
</tr>
<tr>
<td>C. Finance/Gravelle</td>
<td>Administrative Budget Changes – “BT 2017-003”</td>
<td>Action Item moved to legislative session for November 6, 2017</td>
<td></td>
</tr>
<tr>
<td>D. Development Services/Braaten</td>
<td>Proposed Zoning Map Amendments, Ordinance C-897</td>
<td>Action Item moved to legislative session for November 6, 2017</td>
<td></td>
</tr>
</tbody>
</table>
E. Development Services/Braaten
Finalization of Traditions 3rd Addition, Phase 2, CC Resolution 2017-017
Action
Item moved to legislative session for November 6, 2017
Review of Intergovernmental Agreements with Kalispel Tribe
Non-Action
No action taken

EXECUTIVE SESSION: Mayor Richey requested to go into an Executive Session to review Intergovernmental Agreements for 50 minutes at 6:28PM. Executive Session ended at 7:18PM. No action was taken.

ADJOURN: at 7:20PM

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.

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 in any USDA office, or call (866) 832-9992 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