AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION
Tuesday, May 29, 2018
Community Center – Council Chambers
13120 W. 13th Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: at 5:30 PM

ROLL CALL:

Mayor Kevin Richey  P
Steve Lawrence  P
Veronica Messing  P
James Weathers  A
Larry Bowman  P
Doyle Inman  P
Dave Malet  P

STAFF PRESENT: Acting City Manager Lee Bennett, Public Works Director Kevin Anderson, Fire Chief Mitch Metzger, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Brenda Gladden, Accounting/Records Clerk Addam Janke, Senior Building Inspector Cindy Reddekopp

Motion by Councilmember Bowman to approve the absence of Councilmember Weathers, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

AGENDA APPROVAL: A request was made by Mayor Richey to include an executive session at the end of the meeting concerning potential litigation against the City.

Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

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<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
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<tr>
<td>A. Finance/Gladden</td>
<td>Quarterly Financial Report for the period January 1, 2018 through March 31, 2018</td>
<td>Action</td>
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<td>Item moved to the June 4, 2018 Council Meeting</td>
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<td>C. Development Services/Braaten</td>
<td>Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2, General Commercial</td>
<td>Action</td>
<td>Richey</td>
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<td>Item moved to the June 4, 2018 Council Meeting</td>
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D. Development Services/ Braaten

Ordinance C-908, Amending Appendix A of AHMC 17.37, Mixed-Use Overlay
Action
Item moved to the June 4, 2018 Council Meeting
Richey

E. Development Services/ Braaten

Ordinance C-910, Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base
Action
Item moved to the June 4, 2018 Council Meeting
Richey

Ordinance C-909 Converting Contract Building Inspector Position to an FTE, creating a new full-time Building Inspector Position in the Development Services Department
Action
Item moved to the June 4, 2018 Council Meeting
Richey

F. Development Services/ Braaten

Resolution 2018-003, Administrative Fee Resolution Update
Action
Item moved to the June 4, 2018 Council Meeting
Lawrence

EXECUTIVE SESSION: Mayor Kevin Richey requested to go into an Executive Session regarding potential litigation for 10 minutes at 6:19PM. At 6:28PM, a request for an additional 10 minutes was made. Executive Session ended at 6:35PM. No action was taken.

ADJOURN: at 6:35PM

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.

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