

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 12, 2018

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
Veronica Messing	P
James Weathers	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Brenda Gladden, Accounting Records Clerk Addam Janke, City Engineer Mark Bergam
Motion by Councilmember Lawrence to approve the absence of Mayor Richey, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

AGENDA APPROVAL:

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

COUNCIL COMMENTS:

Motion by Councilmember Malet to task City Manager, Albert Tripp, with investigating the land and purchasing options for the property along Highway 2 between Napa and the Airway Heights Baptist Church, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Finance/Gladden	Civil Service Commission Appointment	Action Motion by Councilmember Lawrence to approve the Civil Service Commission Appointments, seconded by Councilmember	
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**Messing. Motion passed
unanimously, 6-0.**

B. Executive/Tripp	Amendment to Agreement for Professional Services with Westby & Associates Inc.	Action Item Moved to March 19, 2018 Council Meeting	Lawrence
C. Executive/Tripp	Approval of contract with SPVV Landscape Architects for Rec Complex Phase 2 Grant Applications to the Recreation Conservation Office	Action Item Moved to March 19, 2018 Council Meeting	Bowman
D. Development Services/Braaten	Discussion Regarding Community Engagement & Enforcement Officer	Action Item Moved to March 19, 2018 Council Meeting	Lawrence
E. Executive/Tripp	Discussion of Developing Council Liaison Role	Action Item Moved to March 26, 2018 Study Session	Malet
F. Finance/Gravelle	Quarterly Financial Report for the period January 1, 2017 through December 31, 2017	Action Item Moved to March 19, 2018 Council Meeting	
G. Police/Bennett	Replacement of Duty Weapons (Sidearms)	Action Item Moved to March 19, 2018 Council Meeting	Lawrence
H. Police/Bennett	The Purchase of Two (2) Patrol Equipped Vehicles	Action Item Moved to March 19, 2018 Council Meeting	Bowman
I. Public Works/Anderson	Highland Village Road Width Variance	Action Item Moved to March 26, 2018 Study Session	
J. Public Works/Anderson	MCIMetro Franchise Agreement	Action Item Moved to March 19, 2018 Council Meeting	
K. Public Works/Anderson	Asset Management System Purchase	Action Item Moved to March 19, 2018 Council Meeting	Bowman

L. Public Works/
Anderson

Transportation Circulation
Plan Discussion

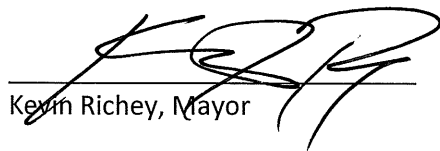
Action
**Item Moved to March 19,
2018 Council Meeting**

EXECUTIVE SESSION: None

ADJOURN: at 7:25PM

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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