

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, July 9, 2018

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> 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
Veronica Messing	P
James Weathers	A
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

**STAFF PRESENT:** City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

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

**AGENDA APPROVAL:**

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


DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Amendment of City Council Rules of Procedures-Emergency Preparedness	Action <b>Item moved to the July 16, 2018 Council Meeting</b>	Bowman
B. Police/Bennett	The purchase of one (1) Patrol equipped vehicle	Action <b>Item moved to the July 16, 2018 Council Meeting</b>	Richey
C. Public Works/ Anderson	Recreation Center Utilities Project - Change Order No. 2	Action <b>Item moved to the July 16, 2018 Council Meeting</b>	Malet

- |                     |   |  |        |
|---------------------|---|--|--------|
| D. Finance/Janke    | Discussion Regarding a Multi-Use Facility                                       | Non-Action<br><b>No action taken</b>                             |        |
| E. Finance/Gravelle | First Reading of Ordinance C-911 amending the budgets of various funds for 2018 | Action<br><b>Item moved to the July 16, 2018 Council Meeting</b> | Richey |

**EXECUTIVE SESSION: None**

**ADJOURN: at 6:42PM**

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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