

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, July 23, 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: 5:30PM

ROLL CALL:

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

STAFF PRESENT: Acting City Manager Lee Bennett, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke

Motion by Deputy Mayor Inman to approve the absence of Councilmember Bowman and Councilmember Lawrence, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

AGENDA APPROVAL: A request by Mayor Richey to move Item A “Rec Center Site Visit” to the end of the agenda

Motion by Councilmember Weathers to approve the agenda with the proposed changes, seconded by Councilmember Malet. Motion passed unanimously, 5-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks & Rec/Kennedy	Lodging Tax Advisory Committee Appointment	Action Item moved to the August 6, 2018 Council Meeting	Malet
B. Parks & Rec/Kennedy	LTAC funding approval	Action Item moved to the August 6, 2018 Council Meeting	Malet
C. Public Works/ Anderson	Sunset Park Water Tank Recoat Construction Management	Action Item moved to the August 6, 2018 Council Meeting	

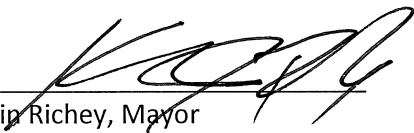
D. Finance/Gravelle	Second Reading of Ordinance C-911 amending the budgets of various funds for 2018	Action Item moved to the August 6, 2018 Council Meeting	Richey
E. Parks & Rec/Kennedy	Rec Center Site Visit Held at 11405 W Deno Rd	Non-Action No action taken	

EXECUTIVE SESSION: None

ADJOURN: at 6:13PM

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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