

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, August 13, 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 5:32PM**

**ROLL CALL:**

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

**STAFF PRESENT:** City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke

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

**AGENDA APPROVAL:**

**Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.**


DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	US 2 Public Art Program	Action <b>Item moved to the August 20, 2018 Council Meeting</b>	Inman
B. Executive/Tripp	Court Department Professional Development Work Program	Action <b>Item moved to the August 20, 2018 Council Meeting</b>	Richey
C. Executive/Tripp	Indigent Defense Professional Service Agreement	Action <b>Item moved to the August 20, 2018 Council Meeting</b>	Richey

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|--------------------------|---|--|--------|
| D. Finance/Gravelle      | Quarterly Financial Report for the period January 1, 2018 through June 30, 2018   | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> |        |
| E. Finance/Gravelle      | First Reading of Ordinance C-912 Setting the Positions, Salaries, and Compensation for Employees of the Recreation Center for 2018, also adding one new position of Court Clerk, one new position of Water-Sewer Treatment Specialist OIT, Uniform allowance for the Community Engagement Officer and an increase in the PW Director position | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> |        |
| F. Parks & Rec/Kennedy   | Park Advisory Board Appointment   | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> | Richey |
| G. Parks & Rec/Kennedy   | LTAC funding approval   | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> | Malet  |
| H. Public Works/Anderson | Draft Second Amendment to T-Mobile Agreement  | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> |        |
| I. Public Works/Anderson | Telemetry Modifications at Sunset Park  | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> |        |
| J. Public Works/Anderson | Services agreement with Valbridge Property Advisors for real property valuation estimates   | Action<br><b>Item moved to the August 20, 2018 Council Meeting</b> |        |

**EXECUTIVE SESSION: None**

**ADJOURN: at 6:26PM**

APPROVED:

  
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 Kevin Richey, Mayor

ATTEST:

  
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 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**

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