

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, January 28, 2019

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 5:32 PM

ROLL CALL:

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

Staff Present: City Manager Albert Tripp, Public Works Director Kevin Anderson, Code Enforcement Officer Kristina Blake, Parks, Recreation & Comm Services Deputy Director Andy Gardner, Accounting Specialist Xanthe Supita.

AGENDA APPROVAL: Motion by Councilmember Lawrence to approve the addition of Items F & G to the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Parks & Rec/Kennedy	Approval Rec Center Marketing Contract With BHW1	Action Motion by Councilmember Bowman to approve the BHW1 Marketing Contract, seconded by Councilmember Lawrence. Passed unanimously, 7-0.	
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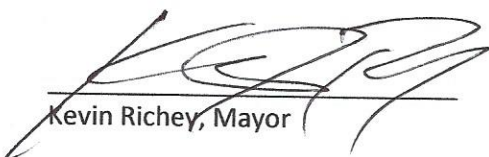
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|--------------------------|---|--|-------------------------------|
| B. Parks & Rec/Kennedy | Approval of Parks & Recreation Department Job Descriptions | Action
Motion by Councilmember Bowman to approve the Parks & Recreation Dept. Job Descriptions, seconded by Councilmember Malet. Passed unanimously, 7-0. | |
| C. Parks & Rec/Kennedy | Exempt Employee Classification Contracts | Action
Item moved to February 4, 2019 Council Meeting. | Councilmember Lawrence |
| D. Public Works/Anderson | Code Enforcement Update | Non-Action
No action taken | |
| E. Public Works/Anderson | City Planner Job Description | Action
Item moved to February 4, 2019 Council Meeting. | |
| F. Public Works/Anderson | Arrowleaf Plat | Action
No action taken, refer to City Atty Schwartz for clarification. | |
| G. Public Works/Anderson | Ordinance C-918 Building Inspector and Senior Building Inspector Salary | Action
Motion by Councilmember Lawrence to approve Ordinance C-918, the Salaries for Building Inspector and Senior Building Inspector with one reading, seconded by Councilmember Bowman. Passed unanimously, 7-0. | |

STAFF REPORTS: None

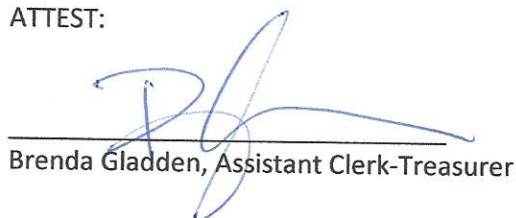
EXECUTIVE SESSION: None

ADJOURN: 7:22 PM

APPROVED:


Kevin Richey, Mayor

ATTEST:


Brenda Gladden, Assistant 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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