

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Tuesday, May 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 5:43 PM

Remember: No Side Conversations

ROLL CALL:

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

Staff Present: City Manager Albert Tripp, Finance Director/Clerk-Treasurer Edward Johnston, Assistant Clerk-Treasurer Brenda Gladden, Public Works Director Kevin Anderson, Code Enforcement Officer Kristina Blake, Parks, Recreation & Comm Services Director J.C. Kennedy, and Parks & Recreation Center Guest Services Coordinator Nemo Janke.

Motion by Deputy Mayor Inman to approve the absences of Councilmember Lawrence, Councilmember Bowman and Councilmember Malet, seconded by Councilmember Messing. Passed unanimously, 4-0.

AGENDA APPROVAL:

Motion by Councilmember Weathers to approve the Agenda, seconded by Deputy Mayor Inman. Passed unanimously, 4-0.

COUNCIL COMMENTS: None


DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Recreation Center/Nemo Janke	Changes to Recreation Center Fees	Recreation staff to make decision and resubmit	
B. Public Works/Kevin Anderson	Property Exchange with CPM Development	Move forward to 6/3 Council Meeting	
C. Executive/Albert Tripp	Utility Tax Ordinance Amendment	Move forward to 6/10 Study Session	
D. Public Works/Kevin Anderson	6-Year Transportation Improvement Plan Update	Director to rework and resubmit at 6/24 Study Session	
E. Public Works/Kevin Anderson	Enforcement of 24-hour parking rule	Staff to resubmit after review of Permit options	

STAFF REPORTS: None

EXECUTIVE SESSION: None


ADJOURN: at 7:23 PM

APPROVED:



 Kevin Richey, Mayor

ATTEST:



 Edward Johnston,
 Finance Director / 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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