

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, September 23, 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 5:30 PM

ROLL CALL:

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

Staff Present: City Manager Albert Tripp, Clerk-Treasurer Edward Johnston, Public Works Director Kevin Anderson, Planning Commission Members Patel and Collins, and Accounting Specialist Xanthe Supita.

AGENDA APPROVAL:

Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive / Albert Tripp	Request for Proposals ("RFP") for ESCO Services	Continue to 10/7/19 Council Meeting	
B. Executive / Albert Tripp	Second Reading of Ordinance C-928 Utility Tax	Continue to 10/7/19 Council Meeting	

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| C. Executive / Albert
Tripp | Professional Service
Agreement with Financial
Consulting Solutions
Group | Continue to 10/7/19
Council Meeting |
| D. Planning / Kevin
Anderson | Airway Heights Public Art
Plan | Continue to 10/7/19
Council Meeting |

STAFF REPORTS: Blood Drive scheduled for 10/31/19 at the Rec. Center from 11am – 1pm

EXECUTIVE SESSION: None

ADJOURN: at 6:43 PM

APPROVED:

ATTEST:



Mayor Kevin Richey



Clerk-Treasurer Edward Johnston

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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