

City of Airway Heights

Agenda for the City Council Meeting

Note that due to extraordinary public-health circumstances related to the ongoing COVID-19 (Coronavirus) outbreak, participation in this meeting will be offered virtually. Some or all of the City Council Members will attend in person and/or via Zoom Meeting.



Monday, May 16, 2022

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: Be Respectful.

2. Roll Call:

Chair Larry Bowman	P
Deputy Chair Veronica Messing	P
Sonny Weathers	A (excused)
Dave Malet	P
Davin Perry	P
Jennifer Morton	A (excused)

Motion by Councilmember Messing to approve the absences of Councilmembers Morton and Weathers, seconded by Councilmember Perry. Passed unanimously, 4-0.

Staff Present: City Manager Albert Tripp, City Attorney Andrew Gibbons, Police Chief Brad Richmond, Public Works Director Kevin Anderson and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

Motion by Councilmember Messing to add Item G and approve the Agenda, seconded by Councilmember Malet. Passed unanimously, 4-0.

4. Announcements/Presentations: None

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings: None

8. Consent Agenda:

ITEM A1: Approval of Minutes

Requesting the approval of City Council Minutes for May 2, 2022.

ITEM A2: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for May 9, 2022.

Motion by Councilmember Malet to approve the Consent Agenda, seconded by Councilmember Perry. Passed unanimously, 4-0.

9. Action Items:

ITEM B: Appointment of Collective Bargaining Ad Hoc Committee Member Alternate

The City Council is asked to appoint an alternate member to serve on the Collective Bargaining Ad Hoc Committee.

Motion by Councilmember Messing to appoint Councilmember Malet to the Collective Bargaining Ad Hoc Committee as an alternate, seconded by Councilmember Perry. Passed unanimously, 4-0.

ITEM C: Appointment of Development Review Ad Hoc Committee

The city is launching a streamline development review initiative to look for opportunities to improve the service. The city council desires to appoint a development review ad hoc committee to participate in the process.

Motion by Councilmember Perry to approve the Appointment of Development Review Ad Hoc Committee, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM D: Government Affairs Services Consulting Agreement

The Council Facilities Ad Hoc Committee recommends the city engage Gordon, Thomas Honeywell Government Affairs to assist the city with its legislative priorities.

Motion by Councilmember Messing to approve the Government Affairs Services Consulting Agreement, seconded by Councilmember Malet. Passed unanimously, 4-0.

10. ITEM E: Purchase Approval for Facilities Reuse Proposal

The City Council Facilities Planning Ad Hoc Committee is recommending the City Council consider authorizing a purchase approval to reuse vacant city facilities.

Motion by Councilmember Messing to approve the Purchase Approval for Facilities Reuse Proposal, seconded by Councilmember Malet. Passed unanimously, 4-0.

11. Ordinances:

ITEM G: Ordinance C-985 Amendments to AHMC 2.19 Public Art

Move forward to 6/6/2022 Legislative Meeting and Public Hearing

12. Resolutions:

ITEM F: Resolution 2022-009 Appreciation of Sixth District Legislators

The City Council desires to express appreciation for 6th District legislators for their support.

Motion by Councilmember Perry to approve Resolution 2022-009 Appreciation of Sixth District Legislators, seconded by Councilmember Malet. Passed unanimously, 4-0.

13. Citizen Comments: None

14. Workshop: None

15. Executive Session:

1st Executive Session: 5:40 PM to 6:06 PM

2nd Executive Session: 6:40 PM to 7:11 PM

16. Adjournment: at 7:12 PM

APPROVED:

ATTEST:

DocuSigned by:

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Chair Larry C. Bowman

DocuSigned by:

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City Manager Albert Tripp