

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.



Tuesday, July 18, 2022

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: Say when you don't know.

2. Roll Call:

Chair Larry Bowman	P
Vice Chair Veronica Messing	P
Dave Malet	P
Davin Perry	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, Clerk-Treasurer Stanley Schubert, City Attorney Daniel Gibbons, Parks and Recreation Director J.C. Kennedy, Police Sgt Jake Keith and Principal Planner Heather Trautman.

3. Agenda Approval:

Motion by Councilmember Perry to approve the Agenda, seconded by Councilmember Malet. Passed unanimously, 5-0.

4. Announcements/Presentations: None

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings: None

8. Consent Agenda:

ITEM A: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Century West Engineering a total of: \$26,967.81, T*O Engineers a total of: \$32,104.74, and Diana Welch a total of: \$20,000.00. Combined total of: \$79,072.55.

Motion by Councilmember Messing to approve the Consent Agenda, seconded by Councilmember Perry. Passed unanimously, 5-0.

9. **Action Items:**

ITEM B: Appointment of City Council Position No. 1 & No. 2

The City Council has interviewed applicants to fill Council Position No. 1 and No. 2 and will appoint two candidates to fill the vacant positions.

Motion by Councilmember Bowman to appoint Hank Bynaker to Council Position 1 and Kevin Richey to Council Position 2, seconded by Councilmember Malet. Passed unanimously, 5-0.

ITEM C: Appointment of Arts Commission Members

The City Council has interviewed applicants for the arts commission and will appoint up to 7 members for the commission.

Motion by Councilmember Messing to approve the Appointment of Arts Commission Members, seconded by Councilmember Morton. Passed unanimously, 5-0.

ITEM D: Airway Heights Park & Recreation Department Partnership Development Policy

The Airway Heights P&R Department seeks approval of a partnership development policy.

Motion by Councilmember Perry to approve the Airway Heights Park & Recreation Department Partnership Development Policy, seconded by Councilmember Morton. Passed unanimously, 5-0.

10. **Ordinances: None**

11. **Resolutions:**

ITEM E: Resolution 2022-015 Transportation Benefit Renewal

The City Council will determine if the TBD renewal will go onto the November 2022 voter ballot.

Strike Item from Agenda.

12. **Citizen Comments: None**

13. **Workshop: None**

14. **Executive Session: 6:00 PM to 6:28 PM**

15. **Adjournment: at 6:30 PM**

APPROVED:

ATTEST:

DocuSigned by:

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Chair Larry C. Bowman

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Clerk-Treasurer Stanley Schubert