AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION
Monday, January 22, 2018

Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: at 5:32PM

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, Clerk Treasurer Amy Gravelle, Community Services Director Derrick Braaten, Parks, Recreation, and Community Services Director JC Kennedy, Police Chief Lee Bennett, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke, Accounting/Records Clerk Tanya Dashiel, Court Clerk Xanthe Supita, Sargent Robert Swan

AGENDA APPROVAL: Motion by Councilmember Bowman to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

<table>
<thead>
<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Executive/Tripp</td>
<td>Appointment of City Council Committees and Board Representatives First Reading of Ordinance C-903 Setting the Salaries, and Compensation for the WWTPII (U) Operators and the Administrative Assistant. Also setting the Veba amount from $325.00 to $343.00 for all City FTE with these increases being retroactive to January 1, 2018</td>
<td>Action</td>
<td>Item Moved to February 5, 2018 Council Meeting</td>
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<td>B. Finance/Gravelle</td>
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C. Executive/Tripp

Strategic Goal-Planning Session

Non-Action
No action taken

EXECUTIVE SESSION: None

ADJOURN: at 8:08PM

APPROVED:  

ATTEST:  

Kevin Richey, Mayor

Amy Gravell, 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 Alway 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 (508) 244-5578 as soon as possible so that arrangements may be made.

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