

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, January 22, 2018

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> 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 Dashiell, 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.**

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Appointment of City Council Committees and Board Representatives	Action <b>Item Moved to February 5, 2018 Council Meeting</b>	
B. Finance/Gravelle	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	Action <b>Item Moved to February 5, 2018 Council Meeting</b>	

C. Executive/Tripp                      Strategic Goal-Planning                      Non-Action  
Session    **No action taken**

**EXECUTIVE SESSION: None**

**ADJOURN: at 8:08PM**

APPROVED:

ATTEST:

  
\_\_\_\_\_  
Kevin Richey, Mayor

  
\_\_\_\_\_  
Amy Gravelle, 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.

**Non-Discrimination Statement**

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)