AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, March 12, 2018

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 5:33PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Brenda Gladden, Accounting Records Clerk Addam Janke, City Engineer Mark Bergam

Motion by Councilmember Lawrence to approve the absence of Mayor Richey, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

AGENDA APPROVAL:
Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

COUNCIL COMMENTS:
Motion by Councilmember Malet to task City Manager, Albert Tripp, with investigating the land and purchasing options for the property along Highway 2 between Napa and the Airway Heights Baptist Church, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

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<td>Appointment</td>
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B. Executive/Tripp
Amendment to Agreement for Professional Services with Westby & Associates Inc.
Action
Item Moved to March 19, 2018 Council Meeting

C. Executive/Tripp
Approval of contract with SPVV Landscape Architects for Recreation Complex Phase 2 Grant Applications to the Recreation Conservation Office
Action
Item Moved to March 19, 2018 Council Meeting

D. Development Services/Braaten
Discussion Regarding Community Engagement & Enforcement Officer
Action
Item Moved to March 19, 2018 Council Meeting

E. Executive/Tripp
Discussion of Developing Council Liaison Role
Action
Item Moved to March 26, 2018 Study Session

F. Finance/Gravelle
Quarterly Financial Report for the period January 1, 2017 through December 31, 2017
Action
Item Moved to March 19, 2018 Council Meeting

G. Police/Bennett
Replacement of Duty Weapons (Sidearms)
Action
Item Moved to March 19, 2018 Council Meeting

H. Police/Bennett
The Purchase of Two (2) Patrol Equipped Vehicles
Action
Item Moved to March 19, 2018 Council Meeting

I. Public Works/Anderson
Highland Village Road Width Variance
Action
Item Moved to March 26, 2018 Study Session

J. Public Works/Anderson
MCIMetro Franchise Agreement
Action
Item Moved to March 19, 2018 Council Meeting

K. Public Works/Anderson
Asset Management System Purchase
Action
Item Moved to March 19, 2018 Council Meeting
L. Public Works/Anderson
   Transportation Circulation Plan Discussion
   Action
   Item Moved to March 19,
   2018 Council Meeting

EXECUTIVE SESSION: None

ADJOURN: at 7:25PM

APPROVED:

[Signature]
Kevin Richey, Mayor

ATTEST:

[Signature]
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 Alney 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) 264-3578 as soon as possible so that arrangements may be made.

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