

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, June 25, 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 5:31PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, Court Administrator and Probation Officer Bree Breza, Accounting/Records Clerk Addam Janke
Motion by Councilmember Lawrence to approve the absence of Councilmember Weathers, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

AGENDA APPROVAL: A request was made by Public Works Director to add “Garfield, Russell, and Sprague – Phase 2 Change Order No. 1” as ITEM D.
Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Emergency Preparedness Planning	Non-Action No action taken	
B. Executive/Tripp	Administrative Building Property Purchase Option	Action No action taken	
C. Public Works/Anderson	Highland Village Request for Further GFC reduction	Action Item moved to the July 2, 2018 Council Meeting	

D. Public Works/
Anderson

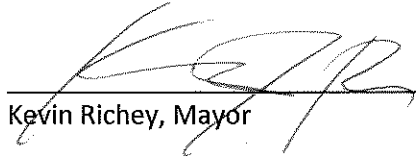
Garfield, Russell, and
Sprague – Phase 2 Change
Order No. 1

Action
**Motion by
Councilmember Bowman
to approve Garfield,
Russell, and Sprague –
Phase 2 Change Order
No. 1, seconded by
Councilmember
Lawrence. Motion passed
unanimously, 6-0.**

EXECUTIVE SESSION: None

ADJOURN: at 8:35PM

APPROVED:


Kevin Richey, Mayor

ATTEST:


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.

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