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 5:31 PM

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.

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<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
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<tr>
<td>A. Executive/Tripp</td>
<td>Emergency Preparedness Planning</td>
<td>Non-Action</td>
<td>No action taken</td>
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<td>B. Executive/Tripp</td>
<td>Administrative Building Property Purchase Option</td>
<td>Action</td>
<td>No action taken</td>
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<tr>
<td>C. Public Works/Anderson</td>
<td>Highland Village Request for Further GFC reduction</td>
<td>Action</td>
<td>Item moved to the July 2, 2018 Council Meeting</td>
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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:  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 Albany 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 (518) 244-5578 as soon as possible so that arrangements may be made.

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