AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, July 9, 2018
Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: at 5:30PM

ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Kevin Richey</td>
<td>P</td>
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<tr>
<td>Steve Lawrence</td>
<td>P</td>
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<tr>
<td>Veronica Messing</td>
<td>P</td>
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<tr>
<td>James Weathers</td>
<td>A</td>
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<tr>
<td>Larry Bowman</td>
<td>P</td>
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<tr>
<td>Doyle Inman</td>
<td>P</td>
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<tr>
<td>Dave Malet</td>
<td>P</td>
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</tbody>
</table>

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

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

AGENDA APPROVAL:

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

<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>Amendment of City Council Rules of Procedures-Emergency Preparedness</td>
<td>Action Item moved to the July 16, 2018 Council Meeting</td>
<td>Bowman</td>
</tr>
<tr>
<td>B. Police/Bennett</td>
<td>The purchase of one (1) Patrol equipped vehicle</td>
<td>Action Item moved to the July 16, 2018 Council Meeting</td>
<td>Richey</td>
</tr>
<tr>
<td>C. Public Works/Anderson</td>
<td>Recreation Center Utilities Project - Change Order No. 2</td>
<td>Action Item moved to the July 16, 2018 Council Meeting</td>
<td>Malet</td>
</tr>
</tbody>
</table>
D. Finance/Janke
Discussion Regarding a Multi-Use Facility
Non-Action
No action taken

E. Finance/Gravelle
First Reading of Ordinance C-911 amending the budgets of various funds for 2018
Action
Item moved to the July 16, 2018 Council Meeting
Richey

EXECUTIVE SESSION: None

ADJOURN: at 6:42PM

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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