AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION
Monday, August 13, 2018
Community Center – Council Chambers
13120 W. 13th Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: at 5:32PM

ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Roster Position</th>
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<tr>
<td>Mayor Kevin Richey</td>
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<td>Steve Lawrence</td>
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<tr>
<td>Veronica Messing</td>
<td>A</td>
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<td>James Weathers</td>
<td>A</td>
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<td>Larry Bowman</td>
<td>P</td>
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<td>Doyle Inman</td>
<td>P</td>
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<td>Dave Malet</td>
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STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke

Motion by Councilmember Lawrence to approve the absence of Councilmember Messing and Councilmember Weathers, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

AGENDA APPROVAL:

Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

<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>US 2 Public Art Program</td>
<td>Action</td>
<td>Inman</td>
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<td>Item moved to the</td>
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<td>August 20, 2018 Council Meeting</td>
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<tr>
<td>B. Executive/Tripp</td>
<td>Court Department Professional Development Work Program</td>
<td>Action</td>
<td>Richey</td>
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<td>Item moved to the</td>
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<td>August 20, 2018 Council Meeting</td>
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<tr>
<td>C. Executive/Tripp</td>
<td>Indigent Defense Professional Service Agreement</td>
<td>Action</td>
<td>Richey</td>
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<td>Item moved to the</td>
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D. Finance/Gravelle

Quarterly Financial Report for the period January 1, 2018 through June 30, 2018
First Reading of Ordinance C-912 Setting the Positions, Salaries, and Compensation for Employees of the Recreation Center for 2018, also adding one new position of Court Clerk, one new position of Water-Sewer Treatment Specialist OIT, Uniform allowance for the Community Engagement Officer and an increase in the PW Director position

Action
Item moved to the August 20, 2018 Council Meeting

E. Finance/Gravelle

Action
Item moved to the August 20, 2018 Council Meeting

F. Parks & Rec/Kennedy

Park Advisory Board Appointment

Action
Item moved to the August 20, 2018 Council Meeting
Richey

G. Parks & Rec/Kennedy

LTAC funding approval

Action
Item moved to the August 20, 2018 Council Meeting
Malet

H. Public Works/Anderson

Draft Second Amendment to T-Mobile Agreement

Item moved to the August 20, 2018 Council Meeting

I. Public Works/Anderson

Telemetry Modifications at Sunset Park

Action
Item moved to the August 20, 2018 Council Meeting

J. Public Works/Anderson

Services agreement with Valbridge Property Advisors for real property valuation estimates

Action
Item moved to the August 20, 2018 Council Meeting

EXECUTIVE SESSION: None

ADJOURN: at 6:26PM

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 Alhambra 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**

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