AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION
Monday, September 10, 2018
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        P
Larry Bowman          P
Doyle Inman           P
Dave Malet            A

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Court Administrator and Probation Officer Bree Breza, Accounting/Records Clerk Addam Janke

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

AGENDA APPROVAL: A request was made by Mayor Kevin Richey to add “Item D: Courts” to the agenda

Motion by Councilmember Bowman to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. 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>
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<tbody>
<tr>
<td>A. Public Works/Anderson</td>
<td>Nomination of Art Bubb to Open Planning Commission Seat</td>
<td>Action Item moved to the September 17, 2018 Council Meeting</td>
<td>Weathers</td>
</tr>
<tr>
<td>B. Executive/Tripp</td>
<td>Discussion of Government Affairs services</td>
<td>Action Item moved to the September 17, 2018 Council Meeting</td>
<td>Richey</td>
</tr>
<tr>
<td>C. Finance/Janke</td>
<td>Discussion Regarding City Facilities</td>
<td>Non-Action No action taken</td>
<td></td>
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D. Executive/Tripp Courts

Non-action
No action taken

EXECUTIVE SESSION: None

ADJOURN: at 8:13PM

APPROVED:

Kevin Richey, Mayor

ATTEST:

Amy Gravelle, Clerk-Treasurer (Ass't)

Brenda Gladden

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 Altoona 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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