AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, August 27, 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: 5:30PM

ROLL CALL:

Mayor Kevin Richey P
Steve Lawrence A
Veronica Messing P – Arrived at 5:34PM
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, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke

Motion by Deputy Mayor Inman to approve the absence of Councilmember Lawrence, Messing, and Malet, seconded by Councilmember Bowman. Motion passed unanimously, 4-0.

AGENDA APPROVAL:
Motion by Deputy Mayor Inman to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 4-0.

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<th>DISCUSSION LEADER</th>
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<th>ACTION/NON-ACTION</th>
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<tr>
<td>A. Executive/Tripp</td>
<td>Leasing new vehicles for the City of Airway Heights</td>
<td>Action</td>
<td>Richey</td>
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<td>Item moved to the September 4, 2018 Council Meeting</td>
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<td>B. Parks &amp; Rec/Kennedy</td>
<td>Park Advisory Board Appointment</td>
<td>Action</td>
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<td>C. Parks &amp; Rec/Kennedy</td>
<td>Approval of new job descriptions for the Parks &amp; Recreation Department</td>
<td>Action</td>
<td>Richey</td>
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</table>
Second 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 September 4, 2018 Council Meeting

Bowman

Council went into a break at 6:20PM and returned at 6:30PM

D. Finance/Gravelle

E. Executive/Tripp

Amendment of City Planner Job Description

Non-Action
No action taken

EXECUTIVE SESSION: None

ADJOURN: at 8:25PM

APPROVED:

Kevin Richey, Mayor

ATTEST:

Amy Gravelle, Clerk-Treasurer

Brenda Gladden, Assistant

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 Atwater 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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