

**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.


DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Leasing new vehicles for the City of Airway Heights	Action Item moved to the September 4, 2018 Council Meeting	Richey
B. Parks & Rec/Kennedy	Park Advisory Board Appointment	Action Item moved to the September 4, 2018 Council Meeting	Richey
C. Parks & Rec/Kennedy	Approval of new job descriptions for the Parks & Recreation Department	Action Item moved to the September 4, 2018 Council Meeting	Richey

D. Finance/Gravelle	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	
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, Assistant
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 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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