

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, December 10, 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: 5:31PM

ROLL CALL:	Mayor Kevin Richey	P
	Steve Lawrence	A
	Veronica Messing	P
	James Weathers	P
	Larry Bowman	P
	Doyle Inman	P
	Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Interim Clerk Treasurer Staci Huffman, Court Administrator Bree Breza, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Parks, Recreation & Comm. Services Director J.C. Kennedy, Accounting Specialist Xanthe Supita.

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

AGENDA APPROVAL: Motion by Councilmember Bowman to approve the amended agenda, seconded by Councilmember Malet. Motion passed unanimously, 6-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Staci Huffman	Second Reading of Ordinance C-914 amending the budgets of various funds for 2018.	Move forward to 12/17/18 Council Meeting	
B. Finance/Staci Huffman	First Reading of Ordinance C-915 Salary Ordinance for 2019	Move forward to 12/17/18 Council Meeting	
C. Finance/Staci Huffman	Second Reading of Ordinance C-916 Adopting the Budget for 2019	Move forward to 12/17/18 Council Meeting	


- | | | |
|-----------------------------------|--|---|
| D. Executive/Albert Tripp | Collective Bargaining Agreement with Local 270-A | Move forward to 12/17/18 Council Meeting |
| E. Parks & Recreation/Addam Janke | IT/ Network Support Services | Move forward to 12/17/18 for Council Approval |
| F. Public Works/Kevin Anderson | Building Department Plan Review Contract Extension Amendment | Move forward to 12/17/18 Council Meeting |
| G. Executive/Albert Tripp | City Council Retreat Follow-U | |

STAFF REPORTS: None

EXECUTIVE SESSION: None


ADJOURN: 8:18PM

APPROVED:



Mayor Kevin Richey

ATTEST:



Assist. Clerk-Treasurer 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.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov