

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Tuesday November 13, 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	A
Doyle Inman	P
Dave Malet	A

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Interim Clerk Treasurer Staci Huffman, Accounting Specialist Xanthe Supita.

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

AGENDA APPROVAL:

Motion by Deputy Mayor Inman to approve the agenda, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

COUNCIL COMMENTS:

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Huffman	Resolution 2018-024 Suspending the Transfer of Funds from the Current Expense Fund to the Executive Reserve Fund.	Action Item moved to the November 19, 2018 Council Meeting	

B. Finance/Huffman	Second and final reading of Ordinance C-913, setting the Regular Property Tax Levy for 2019, Bond Levy for 2019, and EMS Levy for 2019.	Action Item moved to the November 19, 2018 Council Meeting
C. Finance/Huffman	First Reading of Ordinance C-916 Adopting the Budget for 2018.	Action Item moved to the November 19, 2018 Council Meeting
D. Finance/Huffman	First reading of Ordinance C-914, amending the budget of various funds for 2018.	Action Item moved to the November 19, 2018 Council Meeting
E. Finance/Huffman	First Reading of Ordinance C-915 Setting the Positions, Salaries, and Compensation for Employees of the City for 2019, also adding a new position for Public Works Inspector.	Action Item moved to the November 19, 2018 Council Meeting
F. Finance/Huffman	First Reading of Ordinance C-917 updating the City of Airway Heights Municipal Code to be in accordance with Washington Business License System Requirements.	Action Item moved to the November 19, 2018 Council Meeting
G. Executive/Tripp	Amendment of Clerk-Treasurer Job Description	Action Item moved to the November 19, 2018 Council Meeting
H. Public Works/ Anderson	Public Works Inspector Position	No Action

I. Public Works/
Anderson

Salt Brine Equipment
Purchase/US-2 Snow
Removal Operations

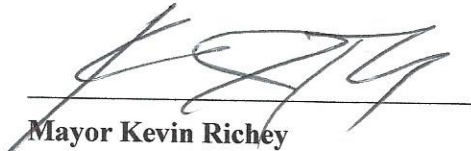
Action
Item moved to the
November 19, 2018
Council Meeting

STAFF REPORTS:

EXECUTIVE SESSION:

ADJOURN:

APPROVED:



Mayor Kevin Richey

ATTEST:



Brenda Gladden, Assit. 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 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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