

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, October 8, 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: 5:33pm

ROLL CALL:

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

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

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

AGENDA APPROVAL:

Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Boman. Motion passed unanimously, 6-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Court/Breza	Appointment of Terri Cooper to Municipal Court Pro-Tem Judge	Action Motion made by Councilmember Weathers to approve the appointment of Terri Cooper to Municipal Court Pro-Tem Judge, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.	
B. Executive/Tripp	Discussion of Model Business License Changes	Non-Action No action taken	

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|--------------------------|--|---|
| C. Finance/Huffman | 2019 Budget revenue and regular levy considerations | Action
Item moved to the October 15, 2018 Council Meeting |
| D. Public Works/Anderson | Administrative Settlement Policy | Action
Item moved to the October 15, 2018 Council Meeting |
| E. Public Works/Anderson | Environmental Services Agreement Amendment with USAF | Action
Item moved to the October 15, 2018 Council Meeting |

EXECUTIVE SESSION: None

ADJOURN: 6:44pm

APPROVED:



 Kevin Richey, Mayor

ATTEST:



 Brenda Gladden, Assistant 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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