

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, April 22, 2019

5:30 p.m.

Basalt Ridge Apartments (Clubhouse)
13660 W 6th Ave
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: at 5:40 PM

REMEMBER: Be Open and Honest

ROLL CALL:

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

Staff present: City Manager Albert Tripp, Fire Chief Mitch Metzger, Parks, Recreation & Comm. Services Director J.C. Kennedy, Court Administrator Bree Breza, Police Sgt. Robert Swan, Accounting Specialist Xanthe Supita and Accounting Records Clerk Raylene Alvarado.

AGENDA APPROVAL: Motion by Councilmember Bowman to add Item: C to the agenda and approve the Agenda, seconded by Councilmember Weathers. Passed unanimously, 7-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Court/Bree Breza	Agreement for Conflict Prosecutor Services	Move forward to 5/6/19 Council Meeting	
B. Fire/Chief Metzger	Airway Heights Fire Department seeks council approval to set the surplus Fire Engine value in accordance with AHMC 3.44.	Move forward to 5/6/19 Council Meeting	

C. Parks & Rec /
J.C. Kennedy

Resolution 2019-005
Arbor Day 4/26/19

Motion by
Councilmember
Lawrence, seconded by
Councilmember Bowman
to approve Resolution
2019-005 declaring April
26, 2019 as Arbor Day for
the City of Airway Heights.
Passed unanimously 7-0.

STAFF REPORTS: None

EXECUTIVE SESSION: None

ADJOURN: at 7:12 PM

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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