

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 11, 2019

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: at 5:36 PM

REMEMBER: ALWAYS BE CURIOUS

ROLL CALL:

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

Staff Present: City Manager Albert Tripp, Public Works Director Kevin Anderson, Accounting Specialist Xanthe Supita.

Motion by Councilmember Bowman to approve the absence of Mayor Kevin Richey, Councilmember Lawrence and Councilmember Messing, seconded by Councilmember Malet.

Motion passed unanimously, 4-0.

AGENDA APPROVAL: Motion by Councilmember Bowman to approve the agenda, seconded by Councilmember Weathers. Passed unanimously, 4-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive / Tripp	Presentation by Village Center Cinemas	Move to Study Session 2/25/19	
B. Executive / Tripp	Professional Service Contract for Indigent Public Defense – Ms. Edith Martinez	Move forward for approval to Council Meeting 2/19/19	

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| C. Executive / Tripp | Professional Service Contract for Indigent Public Defense – Ms. Jacqueline Porter Martone | Move forward for approval to Council Meeting 2/19/19 |
| D. Public Works / Anderson | Update on Planning Consultant Activities | No Action Taken |
| E. Executive / Tripp | Second Reading of Ordinance C-919 Salary Ordinance for 2019 | Motion by Councilmember Bowman to approve Ordinance C-919, seconded by Councilmember Malet. Passed unanimously, 4-0. |

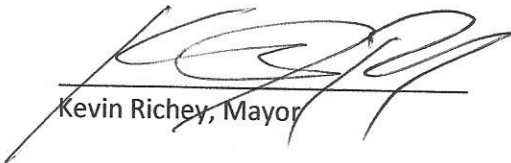
STAFF REPORTS: None

EXECUTIVE SESSION: None


ADJOURN: at 6:50 PM

APPROVED:

ATTEST:



Kevin Richey, Mayor



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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