

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 9, 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 5:40 PM

ROLL CALL:

| | |
|-----------------------|---|
| Mayor Kevin Richey | A |
| Steve Lawrence | A |
| Veronica Messing | P |
| Deputy Mayor Weathers | P |
| Larry Bowman | P |
| Doyle Inman | P |
| Jennifer Morton | P |

City Staff Present: City Manager Albert Tripp, Clerk-Treasurer Stanley Schubert and Public Works Director Kevin Anderson.

Motion by Councilmember Messing to approve the Absences of Mayor Richey and Councilmember Lawrence, seconded by Councilmember Bowman. Passed unanimously, 5-0.

AGENDA APPROVAL:

Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Inman. Passed unanimously, 5-0.

COUNCIL COMMENTS: None

| DISCUSSION LEADER | SUBJECT/ACTIVITY | ACTION/NON-ACTION | COUNCIL SPONSOR |
|-------------------|------------------|-------------------|-----------------|
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|----------------------------------|---|---|-----------------------|
| A. Executive / Albert Tripp | Urban Growth Amendment | Presentation | |
| B. Public Works / Kevin Anderson | On-Call Civil Engineering Contract | Move forward to Legislative Session 3-16-2020 | Councilmember Messing |
| C. Public Works / Kevin Anderson | Task Order for Telemetry Systems Evaluation | Move forward to Legislative Session 3-16-2020 | |

STAFF REPORTS: None

EXECUTIVE SESSION: None

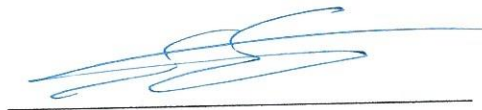
ADJOURN: at 6:47 PM

APPROVED:



Deputy Mayor James Weathers

ATTEST:



Clerk-Treasurer Stanley Schubert

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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