

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, December 9, 2019

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> Avenue, Second Floor  
(Please Silence Your Cell Phones During the Meeting)

**CALL TO ORDER: at 5:35 PM**

**Remember: Be Respectful**

**ROLL CALL:**

Mayor Kevin Richey	P
Steve Lawrence	A
Veronica Messing	P
James Weathers	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	arrived at 6:02 PM

Staff Present: City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, Public Works Director Kevin Anderson, Principal Planner Heather Trautman, Court Administrator Debbie Breza, Police Chief Lee Bennett and Accounting Specialist Xanthe Supita.

**Motion by Councilmember Bowman to approve the absence of Councilmember Lawrence and the late arrival of Councilmember Malet, seconded by Councilmember Inman. Passed unanimously, 5-0.**

**AGENDA APPROVAL:**

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

**COUNCIL COMMENTS: None**

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Court / Bree Breza	Appointment of Municipal Court Judge	Proceed to 12/16/19 Council Meeting	
B. Executive / Albert Tripp	Resolution 2019-024 Recognition of Extraordinary and Honorable Service by Police Chief Lee Bennett	Proceed to 12/16/19 Council Meeting	Mayor Richey
C. Executive / Albert Tripp	2020 State & Federal Legislative Agenda	Motion by Councilmember Weathers to approve 2020 State and Federal Legislative Agenda, seconded by Councilmember Bowman. Passed unanimously, 5-0.	
D. Planning / Heather Trautman	Resolution to Set Hearing for the Vacation of a Portion of Alberta St.	Proceed to 12/16/19 Council Meeting.	

**STAFF REPORTS: None**

**EXECUTIVE SESSION: None**

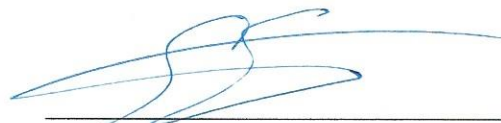
**ADJOURN: at 6:19 PM**

APPROVED:



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Mayor Kevin Richey

ATTEST:



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Clerk-Treasurer Stanley Schubert