

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, November 25, 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 5:34 PM**

**ROLL CALL:**

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

Staff Present: City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, Public Works Director Kevin Anderson, Principal Planner Heather Trautman, Parks and Recreation Director J.C. Kennedy and Accounting Specialist Xanthe Supita.

**Motion by Councilmember Bowman to approve the absences of Mayor Richey, Councilmember Messing and Councilmember Malet, seconded by Councilmember Lawrence. Passed unanimously, 4-0.**

**AGENDA APPROVAL:**

**Motion by Councilmember Lawrence 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 / Albert Tripp	Public Hearing on 2020 Budget	Public Hearing open @ 5:36 PM No public comment Close @ 5:59 PM	
B. Court / Albert Tripp	Agreement for Indigent Defense of Misdemeanors	Move to 12/2/2019 City Council Meeting	
C. Parks & Rec / J.C. Kennedy	Ordinance C-931 Amending Sections of AHMC Chapter 12.06	Move to 12/2/2019 City Council Meeting	
D. Finance / Stanley Schubert	Ordinance C-932 Setting the Positions, Salaries and Compensation for 2020	Move to 12/2/2019 City Council Meeting	
E. Finance / Stanley Schubert	First reading of Ordinance C-930, setting the Regular Property Tax Levy for 2020, Bond Levy for 2020, and EMS Levy for 2020.	Motion by councilmember Bowman to waive 2 <sup>nd</sup> reading and approve Ordinance C-930, seconded by Councilmember Weathers. Passed unanimously, 4-0.	
F. Public Works / Kevin Anderson	New Positions of Assistant PW Director and Planning Technician	Move to 12/2/2019 City Council Meeting	

**STAFF REPORTS: None**

**EXECUTIVE SESSION: None**

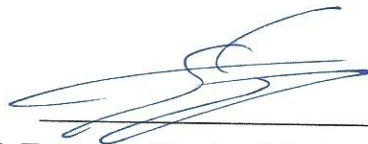
**ADJOURN: at 6:55 PM**

**APPROVED:**



**Deputy Mayor Doyle Inman**

**ATTEST:**



**Clerk-Treasurer Stanley Schubert**