

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, January 13, 2020

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     | P |
| Veronica Messing   | P |
| James Weathers     | P |
| Larry Bowman       | P |
| Doyle Inman        | P |
| Dave Malet         | P |

**Staff Present:** City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, Fire Chief Metzger, Public Works Director Kevin Anderson, Court Administrator Bree Breza, Parks and Recreation Director J.C. Kennedy and Accounting Specialist Xanthe Supita.

**AGENDA APPROVAL:**

**Motion by Councilmember Lawrence to approve the Agenda, seconded by Councilmember Bowman. Passed unanimously, 7-0.**

**COUNCIL COMMENTS: None**

| DISCUSSION LEADER                                    | SUBJECT/ACTIVITY   | ACTION/NON-ACTION                         | COUNCIL SPONSOR        |
|--|--|---|------------------------|
| <b>A. Public Works / Kevin Anderson</b>              | Contract with T-O Engineers for Transportation Planning and Engineering Assistance | Move forward to 1/21/2020 Council Meeting | Councilmember Weathers |
| <b>B. Public Works and Planning / Kevin Anderson</b> | Proposed Oswald/Ewing Development  | No Action Taken                           |                        |

- |  |   |   |              |
|--|---|---|--------------|
| <b>C. Building / Kevin Anderson</b>                | Building Department Plan Review Contract Extension Amendment    | Move forward to 1/21/2020 Council Meeting |              |
| <b>D. Executive / Albert Tripp</b>                 | Appointment of City Council Committee and Board Representatives | Discussion                                |              |
| <b>E. Fire Dept. / Mitch Metzger</b>               | Command Vehicle Acquisition                                     | Move forward to 1/21/2020 Council Meeting | Mayor Richey |
| <b>F. Court / Bree Breza P-n-R / J. C. Kennedy</b> | Resolution 2019-025 Setting Administrative Fees                 | Move forward to 1/21/2020 Council Meeting | Mayor Richey |
| <b>G. Parks and Recreation / J.C. Kennedy</b>      | Park Advisory Board Appointments                                | Move forward to 1/21/2020 Council Meeting | Mayor Richey |

**STAFF REPORTS: None**

**EXECUTIVE SESSION: None**


**ADJOURN: at 7:33 PM**

**APPROVED:**



**Mayor Kevin Richey**

**ATTEST:**



**Clerk-Treasurer Stanley Schubert**