

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, August 10, 2020

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 5:30 PM

ROLL CALL:

Kevin Richey	P
Doyle Inman	P
Steve Lawrence	A
James Weathers	P
Veronica Messing	P
Larry Bowman	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, Clerk-Treasurer Stanley Schubert, City Attorney Lindsay Kornegay, Public Works Director Kevin Anderson, Police Chief Brad Richmond and Accounting Specialist Xanthe Supita.

Motion by Councilmember Messing to approve the absence of Councilmember Lawrence, seconded by Councilmember Weathers. Passed unanimously, 6-0.

AGENDA APPROVAL:

Motion by Councilmember Messing to approve the Agenda, seconded by Councilmember Weathers. Passed unanimously, 6-0.

COUNCIL COMMENTS: None

STAFF REPORTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Public Works / Kevin Anderson	10 th Avenue Extension Funding Pledge and Commitment Letter	Motion by Councilmember Weathers to approve, seconded by Councilmember Inman. Passed unanimously, 6-0.	

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|---------------------------------------|---|---|
| B. Planning / Heather Trautman | Developer Agreement for Hunter's Crossing Land Use Amendment | Move to 8/17/20 Legislative Session for clarification. |
| C. Police Department / Chief Richmond | Resolution 2020-015 Surplus Firearms sales to seizure funds account | Move forward to 8/17/20 Legislative Session. |
| D. Fire Department / Chief Metzger | Renewal of the Contract for Services to AHCC | Move forward to 8/17/20 Legislative Session. |
| E. Executive / Albert Tripp | Presentation of Community Input on 2020 Budget Reduction | Presentation – No action |
| F. Executive / Albert Tripp | Resolution No. 2020-014 Declaring a Financial Emergency | City Manager request to table Res 2020-014 indefinitely |

EXECUTIVE SESSION: None


ADJOURN: at 6:16 PM

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert