

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Tuesday, November 12, 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 6:04 PM

Remember: Be mindful of technology use.

**ROLL CALL:**

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

**Staff Present:** City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, Assistant Parks and Recreation Director Andy Gardner and Accounting Specialist Xanthe Supita.

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

**AGENDA APPROVAL:**

**Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Messing, passed unanimously, 4-0.**

**COUNCIL COMMENTS:** None

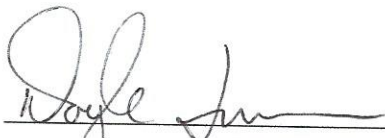
DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance / Stanley Schubert	Public Hearing on the 2020 Budget	Hrg Opened @ 6:08 PM Hrg Closed @ 6:34 PM	
B. Executive / Albert Tripp	2020 State Legislative Agenda	Discussion, no action taken	
C. Parks & Rec / J.C. Kennedy	Airway Heights Recreation Complex Additional Funding	Move to 11/18/19 Council Session	Mayor Richey & Councilmember Lawrence
D. Executive / Albert Tripp	Lodging Tax Advisory Committee Appointment	Move to 11/18/19 Council Session	
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.	Move to 11/18/19 Council Session	
F. Parks & Rec / J.C. Kennedy	Ordinance C-931 Amending Sections of AHMC Chapter 12.06	Move to 11/18/19 Council Session	

STAFF REPORTS: None

EXECUTIVE SESSION: None

ADJOURN: at 7:13 PM

APPROVED:



Deputy Mayor Doyle Inman

ATTEST:



Clerk-Treasurer Stanley Schubert