

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 24, 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:

ROLL CALL:

Mayor Richey	A
Councilmember Lawrence	A
Councilmember Messing	P
Deputy Mayor Weathers	P
Councilmember Bowman	P
Councilmember Inman	P
Councilmember Morton	P

Staff Present: City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, and Accounting Specialist Xanthe Supita.

Motion by Councilmember Inman to approve the Absences of Mayor Richey and Councilmember Lawrence, seconded by Councilmember Bowman. Passed unanimously, 5-0.

AGENDA APPROVAL:

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

COUNCIL COMMENTS: None


DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive / Albert Tripp	Reassignment of Capital Budget Appropriation to Nonprofits	Move Forward to 3/2/2020 City Council Meeting	Veronica Messing
B. Public Works / Kevin Anderson	Consideration of Employment Agreement for Principal Planner Position	Move Forward to 3/2/2020 City Council Meeting	Jennifer Morton and Larry Bowman
C. Finance / Stanley Schubert	Resolution 2020-004 – Release of Restricted Police Funds	Motion by Councilmember Bowman to approve Resolution 2020-004, seconded by Councilmember Inman. Passed unanimously, 5-0.	

STAFF REPORTS: None

EXECUTIVE SESSION: None

ADJOURN: at 6:14 PM

APPROVED:



Deputy Mayor James Weathers

ATTEST:



Clerk-Treasurer Stanley Schubert