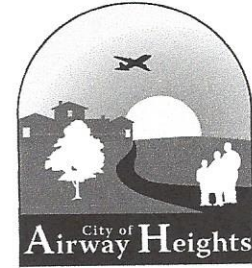


City of Airway Heights



Agenda for the City Council Meeting

Note that due to extraordinary public-health circumstances related to the ongoing COVID-19 (Coronavirus) outbreak, participation in this meeting will be offered virtually. Some or all of the City Council Members will attend via Zoom Meeting.

Monday, May 18, 2020

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: None**
2. **Call to Order: at 5:34 PM**
Remember: Be Respectful
3. **Roll Call:**

| | |
|--------------------|----------------------|
| Mayor Kevin Richey | P |
| Doyle Inman | P |
| Steve Lawrence | A |
| James Weathers | P |
| Veronica Messing | P arrived at 5:42 PM |
| Larry Bowman | P |
| Jennifer Morton | P arrived at 5:40 PM |

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk-Treasurer Stanley Schubert, Police Chief Richmond, City Planner Heather Trautman and Accounting Specialist Xanthe Supita.

Motion by Councilmember Bowman to approve the absence of Councilmember Lawrence, seconded by Councilmember Weathers. Passed unanimously, 4-0. (Note: late arrival of Morton and Messing after motion was passed)

4. **Agenda Approval:**

Motion by Councilmember Weathers to approve the Agenda, seconded by Councilmember Bowman. Passed unanimously, 4-0.

5. **Announcements/Presentations: None**

Those requiring special accommodation please contact the Chair for assistance.

6. **Council Reports: None**
7. **Staff Reports: None**
8. **Public Hearings: None**
9. **Consent Agenda:**

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for March 16, 2020, April 6 & 20, 2020 and May 4, 2020.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for March 30, 2020, April 13 & 27, 2020 and May 11, 2020.

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

10. Action Items:

ITEM C: Amendment of Court Administrator Job Description
The City Council is ask to consider amending the Court Administrator job description.

Motion by Councilmember Weathers to approve the Amendment of Court Administrator Job Description, seconded by Councilmember Messing. Passed unanimously, 6-0.

ITEM D: LUA2019-0015 for Highland Village Final Plat
Highland Village Final Plat for 20 single family, 3 multifamily lots, 1 community lot and 6 tracts.

Motion by Councilmember Weathers to approve LUA2019-0015 for Highland Village Final Plat, seconded by Councilmember Bowman. Passed unanimously, 6-0..

11. Ordinances:


ITEM E: SECOND READING: Ordinance C-938 Amending Chapter 3.52 of the City Code to include governance of Police Seizure Funds
Ordinance C-938 Amending Chapter 3.52 of the City Code to include governance of Police Seizure Funds.

Motion by Councilmember Weathers to approve Ordinance C-938, seconded by Councilmember Messing. Passed unanimously, 6-0.

Those requiring special accommodation please contact the Chair for assistance.

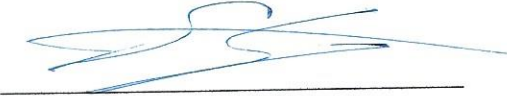
12. **Resolutions: None**
13. **Citizen Comments: None**
14. **Workshop: None**
15. **Executive Session: None**
16. **Adjournment: at 5:58 PM**

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert