

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, July 13, 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:

Mayor Richey	P arrived at 5:51 pm
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, City Attorney Stanley Schwartz, Clerk-Treasurer Stanley Schubert, Police Chief Brad Richmond, Public Works Director Kevin Anderson and Parks and Recreation Director J.C. Kennedy.

AGENDA APPROVAL:

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

COUNCIL COMMENTS: None

STAFF REPORTS: None

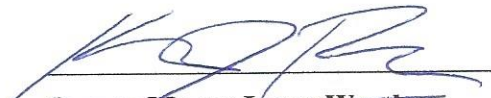
DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive / Albert Tripp	Professional Service Agreement with R3INW LLC	Move forward to 7/20/2020 Study Session	
B. Executive / Albert Tripp	Disbursement of CARES Funds for Business Recovery	Move forward to 7/20/2020 Study Session	

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| C. Public Works / Kevin Anderson | Water System Plan Update Task Order | Move forward to 7/20/2020 Study Session |
| D. Executive / Albert Tripp | Resolution No. 2020-014 Declaring a Financial Emergency | Move forward to 7/20/2020 Study Session |
| E. Executive / Albert Tripp | Presentation on 2020 Midyear General Fund Expense Reductions | Non Action Required |
| F. Executive / Albert Tripp | Interlocal Agreement for Sewer Service Modification | Move forward to 7/20/2020 Study Session |

EXECUTIVE SESSION: None

ADJOURN: at 7:20 PM

APPROVED:



Deputy Mayor James Weathers
KEVIN RICHIEY

ATTEST:



Clerk-Treasurer Stanley Schubert