

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, November 9, 2020

5:30 p.m.

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.

CALL TO ORDER: at 5:30 PM

ROLL CALL:

Mayor Richey	P
James Weathers	P
Doyle Inman	P
Steve Lawrence	P arrived at 5:33 PM
Veronica Messing	A
Larry Bowman	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, Police Chief Brad Richmond, City Planner Heather Trautman, Judge Angelle Gerl, Court Administrator Kati Dorman, Parks and Rec Director J.C. Kennedy and Accounting Specialist Xanthe Supita.

Motion by Councilmember Bowman to approve the absence of Councilmember Messing and late arrival of Councilmember Lawrence, seconded by Councilmember Inman. Passed unanimously, 5-0.

AGENDA APPROVAL:

Motion by Councilmember Bowman to approve the Agenda with the removal of Item E, seconded by Councilmember Weathers. Passed unanimously, 5-0.

COUNCIL COMMENTS: None

STAFF REPORTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Courts / Judge Gerl	2021 Court Budget Presentation	No action required	
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| B. Planning / Heather Trautman | Ordinance C-952 Amendments to AHMC 14.09 Transportation Concurrency | Move forward to 11/16/2020 Legislative Session |
| C. Executive / Albert Tripp | 2021 State Legislative Agenda | No action required |
| D. Finance / Stanley Schubert | Ordinance C-947, setting the Regular Property Tax Levy for 2021, Bond Levy for 2021, and EMS Levy for 2021. | Move forward to 11/16/2020 Legislative Session |
| E. Planning / Heather Trautman | Adopting Ordinance C-945, Amending AHMC Chapter 16.02, 16.03 and 16.05 for Short Subdivision | Move forward to 11/16/2020 Legislative Session |
| F. Executive / Albert Tripp and J.C. Kennedy | Discussion of Planning Process for Christmas Community Event | PnR Director working with staff |

EXECUTIVE SESSION: None

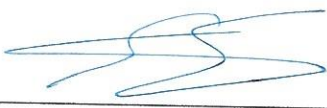
ADJOURN: at 7:07 PM

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert