

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, November 23, 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 5:32 PM

ROLL CALL:

Mayor Richey	P
Steve Lawrence	A
Veronica Messing	P arrived at 5:34 PM
James Weathers	P
Larry Bowman	A
Doyle Inman	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, Police Chief Brad Richmond, Public Works Director Kevin Anderson, City Planner Heather Trautman, Fire Chief Mitch Metzger, Clerk Treasurer Stanley Schubert, Planning Tech Zachary Becker and Parks and Recreation Director J.C. Kennedy.

Motion by Councilmember Weathers to approve the absences of Councilmembers Lawrence and Bowman, seconded by Councilmember Inman. Passed unanimously, 5-0.

AGENDA APPROVAL:

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

COUNCIL COMMENTS: None

STAFF REPORTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Executive / Albert Tripp	2021 Budget Presentation	No Action	
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B. Fire / Chief Metzger	Surplus Engine Sale.	Motion by Councilmember Inman to donate Surplus Fire Engine to Wilbur, seconded by Councilmember Morton. Passed unanimously, 5-0.
C. Finance / Stanley Schubert	Introduction of Ordinance C-948 setting the Positions, Salaries, and compensation for Employees of the City for 2021.	Move Forward
D. Planning / Zachary Becker	LUA 2020-0011 Hunter's Crossing North 1st Addition Preliminary Plat	Move Forward
E. Planning / Heather Trautman	Ordinance C-953, Amending AHMC 17.14	Move Forward
F. Finance / Stanley Schubert	Introduction of Ordinance C-949 for the final budget for the year ending 12/31/2021.	Move Forward
G. Parks & Recreation / J.C. Kennedy	Sekani Park Price Reduction	Move Forward
H. Executive / Albert Tripp	Discussion of Process for Filling a Vacancy on the City Council	Motion by Mayor Richey to direct City Attorney Stanley Schwartz to draft language for a ballot measure, seconded by Councilmember Weathers. Passed unanimously, 5-0

EXECUTIVE SESSION: None

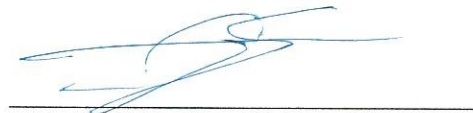
ADJOURN: at 8:07 PM

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert