

**City of Airway Heights
CITY COUNCIL
MEETING MINUTES**

13120 W. 13th Ave. Airway Heights, Washington

Monday, January 4, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:31 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor	
Steve Lawrence	P
Charlotte Lawrence	P
Tanya Dashiell	P
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Police Chief Lee Bennett, Fire Chief John Schoen, Recreation & Comm. Services Director J.C. Kennedy; Court Administrator Suzanne Wohl; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations: None
Public Hearings : None
Consent Agenda

ITEM A: Purchase Approval Register
Action Items

ITEM B: Consideration of Joint Letter with City of Connell

ITEM C: 2010 Council Committee Appointments

ITEM D: Setting the Process and Timelines to Fill Council Position Six Vacancy

ITEM E: Appointment of Deputy Mayor

Resolutions:

ITEM F: Resolution 2010-001, Setting Hotel- Motel Sewer Rates

ITEM G: Resolution 2010-002, Human Trafficking Awareness Day

Executive Session: None
Workshop: None

Adjourned agenda workshop at 5:42 PM

Legislative Session: 6:00 PM

1. **Invocation led by Pastor Dale Jenkins**
2. **Pledge of Allegiance led by Mayor Patrick Rushing**
3. **Call to Order by Mayor Patrick Rushing at 6:00 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor	
Steven Lawrence	P
Charlotte Lawrence	P
Tanya Dashiell	P
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz/Nathan Smith; Public Works Director Bryan St Clair; Police Chief Lee Bennett, Fire Chief John Schoen; Parks, Recreation & Comm. Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember C. Lawrence with changes adding Item E, Seconded by Councilmember Richey. Motion carried unanimously.

6. **Announcements/Presentations**

Non-Council announcements: None

Deputy Mayor:

Councilmember S Lawrence:

Councilmember C Lawrence:

Councilmember Dashiell:

Councilmember Richey:

Councilmember Holloway:

Mayor Rushing:

7. **Council Reports**

Deputy Mayor :

Councilmember S Lawrence: No report

Councilmember C Lawrence: No report

Councilmember Dashiell: No report

Councilmember Richey: No report

Councilmember Holloway: PW met and all five items are on the agenda.

Mayor Rushing: Read letter to public from the Cleveland Family whom have a park named after their father, a donation for that park was given by the family in the amount of \$1,500.00. Also met with the Cheney School Dist. On Wednesday.

8. Public Hearings: None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$14,368.38 to Witherspoon, Kelley, et al for Professional Services, for a total of \$14,368.38.

Motion by Councilmember Richey, Seconded C. Lawrence. Motion carried unanimously.

10. Action Items:

ITEM B: Consideration of Joint Letter with City of Connell

Request Council consideration of a joint letter with the City of Connell to the State Legislature in support of HB 2456 and SB 6225 addressing the negative impacts of counting Department of Corrections inmate populations in our cities' official population counts.

Motion to table by C. Lawrence, Seconded by Richey. Motion carried unanimously.

ITEM C: 2010 Council Committee Appointments

Request the Council take action as necessary to fill committee positions for 2010.

Community and Economic Development

Patrick Rushing

Kevin Richey

Steven Lawrence

Public Works Committee

Patrick Rushing

Charlotte Lawrence

John E. Holloway

Finance Committee

Charlotte Lawrence

Tanya Dashiell

Patrick Rushing

Public Safety Committee

Steven Lawrence

Tanya Dashiell

Kevin Richey

Patrick Rushing appointed to STA Board.

Charlotte Lawrence, Lodging Tax Advisory Committee

Charlotte Lawrence, Investment Committee

Motion by Councilmember Richey, Seconded by Councilmember Dashiell. Motion carried unanimously.

ITEM D: Setting the Process and Timelines to Fill Council Position Six Vacancy
Request Council set the process and timelines to fill the council position six vacancy.
Motion by C. Lawrence, Seconded by Richey. Motion carried unanimously.

ITEM E: Appointment of Deputy Mayor:
Mayor Rushing opened nominations for Deputy Mayor.
Councilmembers C. Lawrence and Richey were nominated.
Councilmember C. Lawrence elected as Deputy Mayor.

Ordinances: None

Resolutions:

ITEM F: Resolution 2010-001, Setting Hotel- Motel Sewer Rates
A resolution setting the hotel-motel sewer rates effective January 4, 2010.
Read by Clerk-Treasurer Richard Cook
Motion by Deputy Mayor C. Lawrence, Seconded by Councilmember Dashiell. Motion carried unanimously.

ITEM G: Resolution 2010-002, Human Trafficking Awareness Day
A resolution proclaiming January 11, 2010 as Human Trafficking Awareness Day.
Read by Clerk-Treasurer Richard Cook.
Motion by Deputy Mayor C. Lawrence, Seconded by Councilmember Dashiell. Motion carried unanimously.

11. Citizen's Comments: None

12. Staff Reports

Albert Tripp: Please be ready for a photo next meeting for Councilmembers.

Stanley Schwartz: No report

Lee Bennett: No report

John Schoen: No report

Bryan St Clair: No report

Suzanne Wohl: No report

Victor Bolstad: No report

Richard Cook: Reminder that lodging tax applications are due Thursday, just making everyone aware of it.

13. Workshop- None

14. Executive Session: None

15. Adjournment

Motion to Adjourn by C. Lawrence, Seconded by Richey. Motion carried unanimously.

Adjourned Regular Session at 6:39 PM

APPROVED:

ATTEST:

Patrick D. Rushing, Mayor

Richard G. Cook, Clerk-Treasurer

This meeting was audio and video recorded. Anyone wishing to view either copy may contact the Clerk-Treasurer at City Hall.