

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

13120 W. 13th Ave. Airway Heights, Washington

Monday January 7, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:43PM**
2. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Donald Mitchell	A
Patrick Rushing	A
Charlotte Lawrence	P
Larry Haskell	P
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Clerk-Treasurer Richard Cook; Parks Recreation & Community Services Director J.C. Kennedy; Accounting/Records Clerk Victor Bolstad.

Councilmember Mitchell arrived at 5:44 PM

Motion to excuse Councilmember Rushing's absence by Councilmember Lawrence, Seconded by Councilmember Holloway. Motion carried unanimously.

3. **Agenda Review:**

Announcements/Presentations - None
Public Hearings - None
Consent Agenda

ITEM A: Purchase Approval Register

Action Items

ITEM B: Approve Chg Order #3 Russell St Widening Project

ITEM C: Acceptance of Russell St Widening Project

ITEM D: Approval of STA Site License and Right of Access Agreement

ITEM E: Election of Deputy Mayor

ITEM F: Council Committee Appointments

ITEM G: Appointment Process for Vacant Council Position 5

Ordinances:

ITEM H: 2nd Read of Ordinance C-670, Amending the Zoning Map

Citizen Comments

Workshop

Executive Session

Adjourned agenda workshop at 6:04 PM

Legislative Session: 6:00 PM

- 1. Invocation led by Councilmember Holloway**
- 2. Pledge of Allegiance led by Matthew Pederson**
- 3. Call to Order by Mayor Matthew Pederson at 6:12 PM**
- 4. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Donald Mitchell	P
Patrick Rushing	A
Charlotte Lawrence	P
Larry Haskell	P
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Clerk-Treasurer Richard Cook; Parks Recreation & Community Services Director J.C. Kennedy; Accounting/Records Clerk Victor Bolstad.

Motion to excuse Councilmember Rushing's absence by Councilmember Lawrence, Seconded by Councilmember Holloway. Motion carried unanimously.

- 5. Agenda Approval:**
Motion to approve the Agenda by Councilmember Lawrence, Seconded by Councilmember Mitchell. Motion carried unanimously.

- 6. Announcements/Presentations: - None**

Non-Council announcements: - None

Deputy Mayor Mitchell: None

Councilmember Lawrence: Happy Late Birthday to Councilmember Haskell and Happy early Birthday to Deputy Mayor Mitchell.

Councilmember Haskell:

Councilmember Holloway:

Mayor Pederson: None

Council Reports:

Deputy Mayor Mitchell: None

Councilmember Lawrence: None

Councilmember Haskell: None

Councilmember Holloway: None

Mayor Pederson: No reports on committee meetings, attended GMA Steering Committee of Elected Officials on the 19th, Jan 3rd stopped in at the Spokane Regional & Clean Air Agency meeting, Jan 7th Mr. Bennett, Acting Chief Rogan and I attended a meeting with the City of Medical Lake to discuss Public Safety. Also attended a meeting with Commissioner Bonnie Mager regarding Public Safety issues and the new site for the corrections facility and other issues. Discussed the new Hybrid buses that are very fuel efficient. Discussed donating playground equipment to the town of Marcus.

7. **Public Hearings: None**

8. **Consent Agenda:**

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$104,484.30 to Century West Engineering for Professional Services, \$4,950.00 to FCS Group for Professional Services-AWRF, \$35,701.77 to GeoEngineers, Inc for Professional Services-AWRF for a total of \$145,136.07.

Motion by Councilmember Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.

9. **Action Items:**

ITEM B: Approve Chg Order #3 Russell St Widening Project

Request Council approval of change order #3 to the Russell Street Widening Project which increases the contract price by \$3211.62 to a total of \$71,926.62 and increases the contract time by 2 days for a total of 29 days. Funding is from the 2nd Quarter Reet Fund.

Motion by Councilmember Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.

ITEM C: Acceptance of Russell St Widening Project

Request Council acceptance of the Russell Street Widening Project.

Motion by Councilmember Lawrence, Seconded by Councilmember Haskell. Motion carried unanimously.

ITEM D: Approval of STA Site License and Right of Access Agreement

Request Council approval of a Site License and Right of Access Agreement between Spokane Transit Authority (STA) and the City of Airway Heights for the SR2 bus shelters.

Motion by Councilmember Haskell, Seconded by Councilmember Holloway. Motion carried unanimously.

ITEM E: Election of Deputy Mayor

Nominate and elect the Deputy Mayor

Motion by Councilmember Haskell to Suspend the Rules and Procedures requiring four votes since we have only five members present allow a three vote affirmative be sufficient to elect the Deputy Mayor, Seconded by Councilmember Lawrence. Motion carried unanimously. Deputy Mayor Mitchell nominated Councilmember Haskell for the position of Deputy Mayor. Councilmember Holloway also nominated Councilmember Haskell for Deputy Mayor.

Mayor Pederson asked for a show of hands for all in favor of Councilmember Haskell being elected Deputy Mayor for the 2008-2009 calendar year, Motion passes unanimously.

ITEM F: Council Committee Appointments
Request Council confirmation of committee assignments.
Motion to table by Councilmember Haskell, Seconded by Councilmember Holloway. Motion carried unanimously.

ITEM G: Appointment Process for Vacant Council Position 5
Discuss and review appointment process.

For the record Councilmember Rushing arrived at 6:40PM

Mayor received a letter from Mr. Ritchey stating he was not eligible due to not residing in the city for one year prior to running for seat. The seat is vacant, council would like to let anyone who qualifies come to City Hall to hand in their application/submission no later than the Jan 31st, it will be advertised in the Sunday newspaper, channel 5 and posted at all locations we post our agenda. Council will discuss on Feb. 4th the candidates to be interviewed at the following council meeting. **Motion by Mayor Pederson, Seconded by Councilmember Rushing. Motion carried unanimously.**

Ordinances:

ITEM H: 2nd Read of Ordinance C-670, Amending the Zoning Map
An ordinance amending the Zoning Map of the City to address changes requested by property owners in the Southern RM zone.
Read by Clerk-Treasurer Richard Cook
Motion to table by Councilmember Haskell, Seconded by Councilmember Rushing. Motion carried unanimously.

Resolutions: - None

10. Citizen's Comments: - None

11. Staff Reports:

Mr. Bennett: No report

Attorney Schwartz: No report

Mr. Piliialoha: Jan 10th at 6:00 PM the City is hosting a "Planning Short Course" here in the City Council Chambers. Look forward to a good turn out.

Mr. Tripp: No report

Mr. Cook: No report

Mr. Bolstad: No report

12. Workshop: - None

13. Executive Session:

Adjourn to Executive Session at 7:00 PM to evaluate the qualification of an applicant for public employment or to review the performance of a public employee. However, subject of RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee, that action shall be taken in a meeting open to the public.

Reconvened to Regular Session at 8:02 PM

14. Adjournment:

**Motion to adjourn by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.
Adjourned at 8:02 PM.**

APPROVED:

ATTEST:

Matthew S. Pederson, 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.