

City of Airway Heights
CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Tuesday, January 19, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:32 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Recreation & Comm. Services Director J.C. Kennedy, Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations
Public Hearings
Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Investment Report

Action Items

ITEM C: Selection of Landscape Architects for 2010

ITEM D: Appointment to Fill Council Position #6 Vacancy

Ordinances: None

Resolutions: None

Workshop

Executive Session

Adjourned agenda workshop at 5:42 PM

Legislative Session: 6:00 PM

1. **Invocation led by Chaplain Brian Jenkins**
2. **Pledge of Allegiance led by Deputy Mayor C Lawrence**
3. **Call to Order by Mayor Patrick Rushing at 6:01 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
Steven Lawrence	P
Tanya Dashiell	P
Kevin Richey	A 6:03
John Holloway	P

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

5. **Agenda Approval**
Motion by Deputy Mayor C Lawrence to approve the agenda as amended, Seconded by Councilmember S Lawrence. Motion carried unanimously (5-0). The Workshop item on Proposed Water System Improvements will be taken under Announcements/Presentations, Item number 6; the Executive Session will be moved to Item 11 and the agenda will be re-numbered.

6. **Announcements/Presentations**

Proposed Water System Improvements

Dennis Fuller, the City Engineer, from Century West Engineering made a presentation on the water storage needs for the City. This included the need for fire storage, peak hourly demand, and emergency storage. He also discussed the cost, the preliminary schedule for construction, and what other actions the City needs to do. The City needs to continue to pursue additional water sources.

Non-Council announcements: None

Deputy Mayor: C Lawrence:

Councilmember S Lawrence:

Councilmember Dashiell:

Councilmember Richey:

Councilmember Holloway:

Mayor Rushing:

7. **Council Reports:**

Deputy Mayor C Lawrence: Attended the Finance committee and Public Works committee meetings. Mayor Rushing was appointed the Chair of the Finance Committee and I was appointed Chair of the Public Works committee. Attended an Association of

Washington Cities meeting for incoming and existing Council members. It was a very interesting two days.

Councilmember S Lawrence: No report

Councilmember Dashiell: No report

Councilmember Richey: No report

Councilmember Holloway: No report

Mayor Rushing: Met with Cheney School District Board regarding the tax levy for new schools for the district. Cheney School District is going to buy 40 acres of land by Flint Rd for future school sites. Met with Doug Ross the City of Medical Lake Administrator for a meet and greet. Discussed the siting of Essential Public Facilities on the West Plains. Attended the Finance committee and discussed all of the agenda items. Attended the Community and Economic Development committee meeting and discussed the purchase of signature stones for Cleveland Park. Attended the Public Works committee meeting. Met with the Spokane Valley Mayor Tom Towey for a meet and greet. Attended the N E Mayors meeting and discussed affordable housing, 911 modernization system, and HB3624. Mayor Mary Verner discussed transportation benefit districts (TBDs). Prosser and King County have formed TBDs. The 2010 Census starts on April 1, 2010.

8. Public Hearings-None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$223,297.62 to Robert B Goebel, Gen Con for AWRP Ph 1A Progress Payment #9, \$94,303.74 to IMCO Gen Con for AWRP Ph 1B Progress Payment #2 for a total of \$317,601.36.

ITEM B: Investment Report

Acknowledge receipt of the Investment Report for December 2009 in accordance with Airway Heights Municipal Code §3.74.040, Committee – Monthly Report.

Ending investment balances at December 31, 2009 are:

LGIP #20	\$10,609,996.12
LGIP #22	325.93
LGIP #23	139,272.75
Certificate of Deposit – INB	247,296.54
Total	\$10,996,891.34

Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell. Motion carried unanimously.

10. Action Items

ITEM C: Selection of Landscape Architects for 2010

Request Council approve the selection of Sherry, Pratt, Van Voorhis Landscape Architects as the City's Landscape Architects for 2010.

Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell. Motion carried unanimously.

ITEM D: Appointment to Fill Council Position #6 Vacancy

Request Council action as required to fill Council Position #6 vacancy.

City Manager Tripp explained the Position #6 vacancy was advertised and the City received four applications. These were received from Elgiva Booten, Doyle Inman, Matthew Pederson and Jason Perry. Each applicant addressed the Council and questions were asked of each applicant.

Ordinances: None

Resolutions: None

11. Executive Session

Adjourned to Executive Session at 7:44PM

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 8:11 PM

The Mayor opened nominations for Council Position #6. Deputy Mayor C Lawrence nominated Doyle Inman; Councilmember Dashiell nominated Matthew Pederson; and Mayor Rushing nominated Jason Perry. There being no further nominations, the nominations were closed. The Mayor called for a vote in order of nominations. Mr. Doyle had one vote by Deputy Mayor C Lawrence. Matthew Pederson had four votes by Councilmembers S Lawrence, Dashiell, Richey, and Holloway. With four votes Matthew Pederson won the appointment to the position. Mr. Pederson will be sworn in after the meeting.

- 12. Citizen's Comments:** Mr. Bob Evans, Sunshine Disposal, 10620 W 12th, #78, commented on how he was impressed with the process tonight on filling the vacant Council position. He stated he is the V.P of Sunshine Disposal and it will be a very busy year for solid waste and recycling. We will partner with you. We have built a strong relationship with you. Dustin Bender has built a strong relationship with Bryan St Clair.

13. Staff Reports

Albert Tripp: There is a meeting on jail siting at the Spokane County Commissioners hearing room on January 28th. I would like to thank Sandra Rieber who is the City representative on the Community Development Block Grant Board. The City was successful in receiving funding for a water system improvement project for about \$224,000 with a 20% City match. Mrs. Rieber was instrumental in the City received this award. There are Roberts Rules of Order books in front of you for your use.

Nathan Smith: No report

Bryan St Clair: We sent out a letter to citizens to explain about the pipe on 21st. We will get a letter out about the pipe on Russell. Project 1A is about 95% to 97% complete. The Lab-Ops building is about finished. Goebel and IMCO have interacted and worked well together. They are building perc beds in the south part of the site.

Victor Bolstad: No report

Richard Cook: No report

**14. Workshop – Proposed Water System Improvements
(Moved to Announcements/Presentations, Item #6)**

**15. Adjournment
Adjourned Regular Session at 8:28 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.