

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

13120 W. 13th Ave. Airway Heights, Washington

Tuesday, January 20, 2009

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson**
- 2. Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Parks, Recreation & Community Services Director J. C. Kennedy; City Planner Ian Horlacher; Administrative Assistant Cindy Reddenkopp; 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

ITEM B: Summary Report Treasurers Report and Bank Reconciliation

Action Items

ITEM C: Confirmation of Advisory Park Board Appointment

ITEM D: Confirmation of Council Committee Assignments for 2009

ITEM E: Amendments to GMA Joint Planning Interlocal Agreement

ITEM F: Approval of Memorandum of Understanding

Ordinances:

ITEM G: 1st Read of Ordinance C-694, Condemnation of Certain Properties

Resolutions:

ITEM H: Resolution 2009-004, Small Works Roster/Consultant Roster

ITEM I: Resolution 2009-005, Authorizing the bidding and construction of Phase 1B of the Water Reclamation Facility.

Workshop: - None

Executive Session: One item for executive session

Adjourned agenda workshop at 5:45 PM

Legislative Session: 6:00 PM

1. **Invocation - None**
2. **Pledge of Allegiance led by Deputy Mayor Haskell**
3. **Call to Order by Deputy Mayor Haskell at 6:01 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

| | |
|----------------------------|---------|
| Mayor Matthew Pederson | A |
| Deputy Mayor Larry Haskell | P |
| Patrick Rushing | A(6:45) |
| Charlotte Lawrence | P |
| Donald Mitchell | P |
| Kevin Richey | P |
| John Holloway | P |

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

5. **Agenda Approval**
Motion to approve Agenda adding ITEM I and placing the Executive Session prior to ITEM F by Councilmember Lawrence, Seconded by Councilmember Richey.
Motion carried unanimously.

6. **Announcements/Presentations - None**

Non-Council announcements:

Deputy Mayor Haskell:

Councilmember Rushing:

Councilmember Lawrence:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

7. **Council Reports**

Deputy Mayor Haskell: No report

Councilmember Lawrence: No report

Councilmember Mitchell: Jan 12th attended FC meeting, all items are on the agenda.

Councilmember Richey: No report

Councilmember Holloway: Thank you to the PW Dept. for handling the snow removal. No report for PW meeting as Mr. Holloway missed the meeting. Mr. St Clair gave the report for the PW meeting, they discussed new job description for the wastewater

treatment plant, and also discussed the small works roster and Council Committee assignments.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$18,768.14 to Century West Engineering for Professional Services, for a total of \$18,768.14.

ITEM B: Summary Report Treasurers Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for October 2008. Bank account Cash and Investments and Fund Balance total is:

| | |
|--------------|----------------|
| October 2008 | \$9,692,281.80 |
|--------------|----------------|

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

10. Action Items

ITEM C: Confirmation of Advisory Park Board Appointment

Request Council confirmation of the appointment of William Boyle to position #5 on the Advisory Park Board with the term commencing January 31, 2009 and expiring January 31, 2012.

Mr. William Boyle introduced himself.

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

ITEM D: Confirmation of Council Committee Assignments for 2009

Request Council confirmation of the Council Committee assignments for 2009.

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

Community and Economic Development

Matthew Pederson

Kevin Richey

Donald Mitchell

Public Works Committee

Patrick Rushing

Charlotte Lawrence

John E. Holloway

Finance Committee

Charlotte Lawrence

Donald Mitchell

Larry Haskell

Public Safety Committee

Larry Haskell
Patrick Rushing
Kevin Richey

AD HOC (Governmental Building)

Larry Haskell
Donald Mitchell
Patrick Rushing

AD HOC (Tribal Negotiations)

Matthew Pederson
Donald Mitchell
Larry Haskell

AD HOC (Growth Management)

Matthew Pederson
Donald Mitchell
Larry Haskell

STA – Matthew Pederson – alternate Patrick Rushing

GMA – Patrick Rushing – alternate Matthew Pederson

ITEM E: Amendments to GMA Joint Planning Interlocal Agreement

Request Council ratification of the amendments to Growth Management Act (GMA) Joint Planning Interlocal Agreement as approved by the GMA Steering Committee. These amendments clarify procedures, correct typographical errors and establishes the role of the Planning Technical Advisory Committee (PTAC).

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

Executive Session:

Adjourned to Executive Session at 6:13 PM to discussion with City Legal Counsel representing the City in litigation or potential litigation to which the City, the City Council, or City employees are, or are likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City.

Reconvened to Regular Session at 6:57 PM

Mayor Pederson reassumed the Chair.

ITEM F: Approval of Memorandum of Understanding

Request Council approval of a memorandum of Understanding between the City of Spokane and the City of Airway Heights. This MOU commits the parties to cooperate in good faith and attempt to reach an agreement upon the terms and conditions of an Interlocal Agreement that would provide for annexation and de-annexation of a portion of the West Plains Joint Planning Area.

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

Ordinances:

ITEM G: 1st Read of Ordinance C-694, Condemnation of Certain Properties
An ordinance providing for the condemnation of certain lands necessary to be acquired for public purposes.
Read by Clerk-Treasurer Richard Cook

Resolutions:

ITEM H: Resolution 2009-004, Small Works Roster/Consultant Roster
A resolution establishing a small works roster process to award public works contracts and consulting service roster for architectural, engineering and other professional services.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM I: Resolution 2009-005, Authorizing the bidding and construction of Phase 1B of the Advanced Water Reclamation Facility.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.

11. Citizen's Comments - None

12. Staff Reports

Albert Tripp: Reported on application with the Dept. of Ecology resulted in a offer being made with \$27 Million dollars, \$2 million in grant funding, the remaining \$25 Million is at a low interest loan at 1% for 20 years. Also US Department of Agriculture Development made an offer for \$6 Million, \$2.1 Million in grant and the other \$3.9 is in a low interest loan as well.

Stanley Schwartz/Nathan Smith: No report

Bryan St Clair: Thank the Council for their support for the past few weeks and thank our customers for cooperating with moving the cars etc.

Ian Horlacher: No report

Victor Bolstad: No report

Richard Cook: Sent an email to the Mayor and Council regarding Supplement #1 to the AHMC hard copy. Back in 2006 when the code was updated and codified we sent 3 ring binders that had the codes themselves. We have them on line also, if you need your 3 ring binders updated please bring them in and we can do that.

13. Workshop- None

14. Executive Session

Moved above.

15. Adjournment

Motion to adjourn by Councilmember Lawrence, Seconded by Councilmember Richey. Motion carried, Councilmember Holloway opposed.

Adjourned Regular Session at 7:23 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.