

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

13120 W. 13th Ave. Airway Heights, Washington

Tuesday January 22, 2008

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson at 5:35 PM**
- 2. Roll Call by Clerk Treasurer Richard Cook**

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

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Public Works Director Albert Tripp; Community Development Director Alfred Pili'aloa; Parks, Recreation & Community Services Director J.C. Kenney; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations - **None**

Public Hearings - **None**

Consent Agenda

Action Items

ITEM A: Acceptance of Performance Bond from AHO Construction

ITEM B: Acceptance of Account Assignment from Black Mountain, Inc

ITEM C: Acceptance of Performance Bond from Robert Bennett

ITEM D: Confirmation of Advisory Park Board Appointments

Ordinances:

ITEM E: 1st Read of Ordinance C-671, Salary Ordinance

ITEM F: 1st Read of Ordinance C-672, Amending the 2008 Budget

ITEM G: 1st Read of Ordinance C-673, Amending AHMC Ch 2.16 Advisory Park Board

Resolutions:

ITEM H1: Resolution 2008-002, Declaring Certain Property Surplus

ITEM H2: Transfer of Surplus Property to the Town of Marcus

Executive Session:

Workshop: - None

Adjourned agenda workshop at 6:09 PM

Legislative Session: 6:00 PM

A moment of silence was observed for Richard Diomedede and Travis McCain who recently passed away.

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:17 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Public Works Director Albert Tripp; Community Development Director Alfred Pili'aloaha; Parks, Recreation & Community Services Director J.C. Kenney; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

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

5. **Agenda Approval**
Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing. Motion carried unanimously.

6. **Announcements/Presentations - None**

Non-Council announcements:

Councilmember Rushing:

Councilmember Mitchell:

Councilmember Holloway:

Deputy Mayor Haskell:

Mayor Pederson:

7. **Council Reports**

Councilmember Rushing: Jan 15th Finance Committee met the following items were discussed, Budget Ordinance C-672, Salary Ordinance C-671, Interlocal Agreements, AH Festival Association, Utility Disputes, Probation Officer job description and the scope of duties. The Public Works Committee met on the 16th and the same items were discussed.

Councilmember Mitchell: No report

Councilmember Holloway: No report

Deputy Mayor Haskell: Attended the Finance Committee meeting with Councilmember Rushing, there were no items for the Public Safety meeting which met directly after the Finance meeting.

Mayor Pederson: Attended along with Mr. Bennett a Public Hearing at Spokane County Public Works Building regarding the new detention center and the ranking of the new sites. 2 of those sites are within the city limits of AH, 2 others are within a mile of the City and one other in Cheney for a total of 5 in the West Plains. On Jan 14th met with the Community and Economic Development Committee majority of the issues are on the Agenda tonight.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Acceptance of Performance Bond from AHO Construction

Request Council acceptance of a performance bond in the amount of \$64,275.63 from AHO Construction for sidewalk improvements in Hunters Crossing 38 lot development.

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

ITEM B: Acceptance of Account Assignment from Black Mountain, Inc

Request Council acceptance of a account assignment, in lieu of a maintenance bond, from State Bank Northwest in the amount of \$82,500.00 for Black Mountain, Inc/Korsumo for Hunters Crossing North.

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

ITEM C: Acceptance of Performance Bond from Robert Bennett

Request Council acceptance of a performance bond in the amount of \$4,160.00 from Robert Bennett for landscaping improvements for two new buildings at Airway Heights Mini-Storage.

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

ITEM D: Confirmation of Advisory Park Board Appointments

Request Council confirm the re-appointments of Claudette Martin to the Advisory Park Board position #1 commencing February 1, 2008 and expiring January 31, 2011 and Patrick Carbaugh to the Advisory Park Board position #2 commencing February 1, 2008 and expiring January 31, 2011.

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

10. Action Items

Ordinances:

ITEM E: 1st Read of Ordinance C-671, Salary Ordinance
An ordinance correcting the 2008 salary range without merit pay for Accounting Specialist, Court Administrator and Parks Maintenance Coordinator and adding the 2008 salary range including 2% merit pay for all applicable positions.
Read by Clerk Treasurer Richard Cook
Motion to Suspended Rules by Councilmember Mitchell, Seconded by Councilmember Rushing. Motion carried unanimously.
Motion by Councilmember Rushing, Seconded by Councilmember Mitchell. Motion carried unanimously.

ITEM F: 1st Read of Ordinance C-672, Amending the 2008 Budget
An ordinance amending the 2008 Budget for the Current Expense Fund, Street Fund, Park Reserve Fund and Special Capital Projects Fund.
Read by Clerk Treasurer Richard Cook

ITEM G: 1st Read of Ordinance C-673, Amending AHMC Ch 2.16 Advisory Park Board
An ordinance amending AHMC §2.16.010 and §2.16.020 to increase Park Advisory Board membership to five members.
Read by Clerk Treasurer Richard Cook

Resolutions:

ITEM H1: Resolution 2008-002, Declaring Certain Property Surplus
A resolution declaring surplus and authorizing the disposal of the old community center play structure.
Read by Clerk Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Holloway. Motion carried unanimously.

ITEM H2: Transfer of Surplus Property to the Town of Marcus
Request Council authorize the transfer of the surplus community center play structure to the Town of Marcus and in the interest of intercommunity relations that no fee be charged.
Read by Clerk Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Holloway. Motion carried unanimously.

11. Citizen's Comments:

David Brimhall and Gene Bateman own and operate Gene's Auto Sales on the corner of Lundstrom and Hwy 2. Informed they are using part of the city right of way for their parking lot proposed by Mr. Holloway and they would like to know how they can work out an agreement to use that right of way as it would take away 90 feet of their parking lot.

Staff Report:

Lee Bennett: We have received two letters from applicants for the Council position #5, copies will be placed in your mail boxes for your review. Chief Jeff Sale of the Cheney Police Dept. was originally scheduled to come to council on Feb 4th to talk about a 9-1-1 Crime Check he has asked to postpone that meeting until the 19th. In committee meetings we need to start talking about the City Hall bond since the last one failed. On Feb 14th there is an all day symposium to tie in with what Mayor Pederson was talking about regarding the Public Facilities at the Spokane Arena, Les Schwab room. Council needs to start discussion on the Washington DC trip and lastly the City of Airway Heights was awarded a Four Million Dollar grant from the Dept. of Ecology to help with our Wastewater Treatment Facility however we have to show justification of he will spend the money. Century West and Albert Tripp are getting that response letter ready to reply to them.

Stanley Schwartz: No report

Alfred Pili'aloa: No report

Albert Tripp: No report

Victor Bolstad: No report

Richard Cook: No report

12. Workshop

**Park Impact Fees- discussion to be lead by Parks, Recreation &
Community Services Director J.C. Kennedy**

13. Executive Session

Adjourned to Executive Session at 7:23 PM to discuss 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 and 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.

Note for the record Councilmember Lawrence arrived at 7:34

Councilmember Rushing excused from the meeting at 7:34

Reconvened to Regular Session at 8:16 PM

14. Adjournment

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

Adjourned at 8:17 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.