

City of Airway Heights
CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Monday, February 1, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:30 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

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

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

3. Agenda Review:

Announcements/Presentations

Greater Spokane Incorporated – Robin Toth

Public Hearings

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Confirmation of Administrative Budget Transfer BT 2010-001

ITEM C: Approval of Minutes

Action Items

ITEM D: Confirmation of Advisory Parks Board Appointment

ITEM E: Confirmation of Planning Commission Appointment

ITEM F: Consideration of Letter of Support for HB2465 & SB6225

ITEM G: Selection of City's Engineering Consultant for 2010

ITEM H: Authorization to Seek Statement of Qualifications

ITEM I: Authorizing Grant Submission to Office of Drinking Water

Ordinances - None

Resolutions:

ITEM J: Resolution 2010-003, Interlocal Agreement with AWC

Workshop:

Executive Session:

Adjourned agenda workshop at 5:52 PM

Legislative Session: 6:00 PM

1. **Invocation led by Pastor Dale Jenkins**
2. **Pledge of Allegiance led by Councilmember S Lawrence**
3. **Call to Order by Mayor Patrick Rushing at 6:03 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	P
Matthew Pederson	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Police Chief Lee Bennett; 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, Seconded by Councilmember S Lawrence.
Motion carried unanimously.

6. **Announcements/Presentations**

Greater Spokane Incorporated – Robin Toth

Robin Toth gave a presentation on the Greater Spokane Incorporated update for the 4th quarter of 2009. This included strategic engagements, events and trade shows, recruitment, retention and expansion and its economic impact, business recruitment, and workforce development.

Non-Council announcements: None

Deputy Mayor C Lawrence:

Councilmember S Lawrence:

Councilmember Dashiell:

Councilmember Richey:

Councilmember Pederson:

Councilmember Holloway:

Mayor Rushing:

7. **Council Reports:**

Deputy Mayor C Lawrence: Attended Finance committee meeting and Public Works committee meetings. Most items are on the agenda. I was unable to attend the Lodging Tax Advisory Committee (LTAC) meeting but there was an allocation made by the Committee of \$10,000.00 to the Spokane Regional Sports Commission.

Councilmember S Lawrence: Attended the CLAC Conference in Olympia. Went to some classes as to how bills become laws. It was very educational.

Councilmember Dashiell: Attended the CLAC Conference in Olympia with Mr. Tripp and Councilmember S Lawrence. Discussed some of the bills presented by AWC including fiscal flexibility. Met with local representatives.

Councilmember Richey: Attended the Community and Economic Development Committee (CEDC) meeting, most items are on the agenda or tabled.

Councilmember Pederson: Unable to attend Public Works committee meeting. Didn't get my Committee assignments until last week. Attended the CEDC meeting and discussed a number of issues including several Senate and House bills, a Statement of Qualifications for Highway 2, and the Airway Heights Festival for summer events.

Councilmember Holloway: Have a question from some people of who has been doing the streets by the Post Office. It has been an improvement but missed a few potholes.

Mayor Rushing: Attended the Finance committee meeting. Most items are on the agenda. Attended the Growth Management Steering Committee meeting. There was the election of a Vice Chair of Bonnie Mager Suggested the Committee consider the 40 acres of property to be purchased by the Cheney School District. Met with Mr. Tripp and Commissioner Bonnie Mager on future uses of the Spokane County Raceway Park property. Met with Rich Hadley of the Greater Spokane Incorporated and was appointed as an ex-officio member of the Board. Attended the Spokane Transit Authority (STA) Board meeting. Talked about fares for special events. Attended an STA open house in Browne's Addition. Attended the Greater Spokane Incorporated Board meeting. Attended a Town Hall meeting in Medical Lake with Mr. Tripp regarding the Pine Lodge facility. During January I totaled 21 hours not including travel for the Mayor's job. The Mayor's salary ordinance failed to gain support at the Committee level.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$90,681.71 to Century West Engineering for Professional Services, for a total of \$90,681.71.

ITEM B: Confirmation of Administrative Budget Transfer BT 2010-001

Request confirmation of Administrative Budget Transfer BT 2010-001, which transfers within the AWRP Phase 1B Construction Fund, a total of \$17,974,618.00 for expenditures and \$2,737,534.00 for revenues, as reported on the attached "BT 2010-001" form.

ITEM C: Approval of Minutes

Request approval of Council meeting minutes for December 3 and December 21, 2009 and January 4, 2010.

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

10. Action Items

ITEM D: Confirmation of Advisory Parks Board Appointment

Request Council confirmation of the reappointment of Ms Mary Henson to Advisory Park Board position #3 for a term expiring January 31, 2013.

Motion by Councilmember Pederson, Seconded by Councilmember Richey. Motion passed unanimously.

ITEM E: Confirmation of Planning Commission Appointment

Request Council confirmation of the reappointment of Ms Rita Osborne to Planning Commission position #1 for a term expiring January 31, 2014.

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

ITEM F: Consideration of Letter of Support for HB2465 & SB6225

Request Council consideration of a letter to the State Legislature in support of HB 2456 and SB 6225 addressing the impacts of counting Department of Corrections inmate populations in the City's official population counts for the purpose of applying for Transportation Improvement Board grants.

Motion by Councilmember Dashiell, Seconded by Councilmember Lawrence to table the item until the next Council meeting. Motion passed unanimously.

ITEM G: Selection of City's Engineering Consultant for 2010

Request Council approve the selection of Century West Engineering to be the City's engineering consultant for 2010.

Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion passed unanimously.

ITEM H: Authorization to Seek Statement of Qualifications

Request Council authorization to seek Statement of Qualifications for work related to SR2 revitalization.

Motion by Councilmember Pederson to table this item indefinitely, Seconded by Councilmember Richey. Motion passed unanimously.

ITEM I: Authorizing Grant Submission to Office of Drinking Water

Request Council authorization to submit grant applications to the Washington State Department of Health Office of Drinking Water totaling \$4.6 million.

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

Ordinances:

Resolutions:

ITEM J: Resolution 2010-003, Interlocal Agreement with AWC

A resolution approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) for insurance pool services effective January 1, 2010.

Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion passed unanimously.

11. Citizen's Comments - None

12. Staff Reports

Albert Tripp: Attended the CLAC Conference in Olympia on Wednesday and Thursday. Attended the Town Hall meeting in Medical Lake on the Pine Lodge facility. For clarification we will bring back to the committees the impact to the City of the legislative bill if the DOC population is not counted.

Stanley Schwartz: No report

Lee Bennett: No report

Bryan St Clair: I attended the joint meeting of the Solid Waste Advisory Committee and the Solid Waste Liaison Board. Phase 1A of the project is getting closer to being finished. We filled the reclaimed water tank for testing. Phase 1B has started up. There has been 4,562 feet of pipe installed. There has been 35,000 feet of pipe installed in perc beds with another 30,000 feet of pipe to go. There has been placed 8,000 tons of rock in the beds and another 13,000 tons to go.

J. C. Kennedy: I would like to thank the City Council for the appointment of Mary Henson to the Park Advisory Board.

Victor Bolstad: No report

Richard Cook: No report

13. Workshop

Amending AHMC Ch 8.08 Nuisances

Police Officer Steve Makar opened the workshop by stating he has completed the revision to the Airway Heights Municipal Code Chapter 8.08, Nuisances to enhance the functionality, usability, readability, and completeness of the Chapter. Officer Makar highlighted the sections of the Code that were revised. Any proposed changes by the Council will be forwarded to Chief Bennett and the proposed changes will go back through Council committees.

14. Executive Session

Adjourned to Executive Session at 7:45 PM

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 8:33 PM.

15. Adjournment

Adjourned Regular Session at 8:34 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.