

City of Airway Heights
CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Monday, February 2, 2009

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:34 PM**
2. **Roll Call by Clerk Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Clerk-Treasurer Richard Cook; Parks, Recreation & Community Services Director; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations
Public Hearings
Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Approval of Minutes

Action Items
Ordinances:

ITEM C: 1st Read of Ordinance C-696, Investment of Funds

Resolutions:

ITEM D: Resolution 2009-003, Administrative Fees

Workshop:
Executive Session:

Adjourned agenda workshop at 5:40 PM

Legislative Session: 6:01 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Matthew Pederson**
3. **Call to Order by Matthew Pederson at 6:01 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Clerk-Treasurer Richard Cook; Parks, Recreation & Community Services Director; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember Rushing, 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 Rushing: No report

Councilmember Lawrence: No report

Councilmember Mitchell: Attended FC on Monday, items are on the agenda. Discussed investment of funds and combination of properties.

Councilmember Richey: Attended CEDC meeting and PS meeting, one item on the agenda for CEDC.

Councilmember Holloway: Attended PW meeting last Wednesday, we reviewed the PW job descriptions for the water reclamation facility. Report inaudible – moved away from the microphone.

Mayor Pederson: Met with City of Spokane regarding annexation issues coming up, continue the discussions on a weekly basis. Currently on the budget for the Wastewater Treatment plant we have 23 Million dollars toward the completion of Phase 2.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$12,270.77 to Witherspoon Kelley, et al for Legal Services, for a total of \$12,270.77.

ITEM B: Approval of Minutes

Request approval of council minutes for the meetings of December 1, 15 and 22, 2008.

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

10. Action Items

Ordinances:

ITEM C: 1st Read of Ordinance C-696, Investment of Funds

An ordinance repealing Ordinance 107 and adding Chapter 3.46, Investment of Funds, to the AHMC that updates and formalizes the investing of City Funds.

Read by Clerk-Treasurer Richard Cook

Resolutions:

ITEM D: Resolution 2009-003, Administrative Fees

A resolution setting the administrative fees as provided for in the AHMC.

Read by Clerk-Treasurer Richard Cook

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

11. **Citizen's Comments** - Francis Peine, 12616 W 12th, AH, WA 99001 – suggest we get a professional in to fix road by the post office as it gets patched but never repaired correctly. Struggling to make ends meet yet the city raises everyone's salary, like to see it froze for one year. Sewer costs/bids should not be so high; cost of products is less than it was three years ago, only item that has gone up is concrete. Lastly we are only trying to annex a small area by Wal-Mart, we should take at least a few mile radius.

12. Staff Reports

Albert Tripp: No report

Stanley Schwartz: Statement regarding annexation.

Bryan St Clair: Attended a luncheon regarding the Commute Trip Reduction, Derek won an award and will be on posters all over the city.

J.C. Kennedy: Park and Rec. Department put a draft of the park and recreation master plan, we are asking for citizen comments. Notice was sent out with the utility bills also, taking public comment through February.

Victor Bolstad: No comment

Richard Cook: Received our sales tax for the month of January last week, this is for sales that are made for November 2008, because there is a two month lag time. The check was for \$54,176.00 which is almost \$6,000 less than a year ago.

13. Workshop- None

14. Executive Session - None

15. Adjournment

Motion to adjourn by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

Adjourned Regular Session at 6:40 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.