

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

13120 W. 13<sup>th</sup> Ave. Airway Heights, Washington

Monday, February 4, 2008

**Agenda Workshop: 5:30 PM**

- 1. Call to Order 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	A
Donald Mitchell	A
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; Public Works Director Albert Tripp; Fire Chief John Schoen, Parks, Recreation & Community Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**3. Agenda Review:**

Announcements/Presentations **Lt. Mike Sparber Spokane County Sheriff**

**Dept.-** to discuss New Detention Center

Public Hearings - None

Consent Agenda

**ITEM A: Purchase Approval Register**

**Action Items**

**ITEM B: Request to Publish Bid for a Lifepak 12**

**Ordinances:**

**ITEM C: 2<sup>nd</sup> Read of Ordinance C-672, Amending the 2008 Budget**

**ITEM D: 2<sup>nd</sup> Read of Ordinance C-673, Amending AHMC Ch 2.16 Advisory  
Park Board**

**Resolutions: addition of Resolution to Agenda**

**ITEM E: 2008-003 Accept Completion of PWTF Loan**

**Read by Clerk-Treasurer Richard Cook**

Workshop: **None**

Executive Session: **Potential litigation**

**Adjourned agenda workshop at 5:45 PM**

Legislative Session: 6:00 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:00 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	A
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; Public Works Director Albert Tripp; Fire Chief John Schoen, Parks, Recreation & Community Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**Motion by Councilmember Rushing to excuse the absence of Councilmember Lawrence and Mitchell, Seconded by Deputy Mayor Haskell. Motion carried unanimously.**

5. **Agenda Approval**  
**Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing. Motion carried unanimously.**
6. **Announcements/Presentations – Lt. Mike Sparber Spokane County Sheriff Dept.**  
**Discussion of the Detention Center Master Review**

**Non-Council announcements: None**

**Councilmember Rushing:**

**Councilmember Holloway:**

**Mayor Pederson:**

7. **Council Reports**

**Councilmember Rushing:** Finance Committee met on the 29<sup>th</sup> of Jan we discussed the Purchase Approval Register and the Ordinance for the Budget which are both on the Agenda tonight.

**Councilmember Holloway:** Public Works Committee met on the 30<sup>th</sup> of Jan to discuss reclaimed water policy, Amendment to Chapter 12 of the Public Works Standard Manual, SR2 Crosswalk Enhancement Grant and Design of Lawson St water line.

**Deputy Mayor Haskell:** Unfortunately, due to work, I was not able to attend either meeting.

**Mayor Pederson:** Discussed with Council the great job PW has done regarding snow removal. Mr. Tripp and Mayor attended a meeting in Olympia to discuss the Wastewater Treatment Plan and our Aquifer Study needs. We have three applicants for our Council

vacancy, we will move forward with the process to review those applicants and hopefully interview the three candidates at the next council meeting which will give them an opportunity to speak to council.

**8. Public Hearings - None**

**9. Consent Agenda**

**ITEM A: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$30,669.99 to Century West Engineering for Professional Services, \$74,635.14 to Esvelt Environmental Eng for Professional Services-AWRF, \$39,886.00 to Structural Research Co for Professional Services-AWRF, \$2,575.00 to FCS Group for Professional Services-AWRF, \$3,998.06 to GeoEngineers, Inc for Professional Services-AWRF for a total of \$151,764.19.

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

**10. Action Items**

**ITEM B: Request to Publish Bid for a Lifepak 12**

Request Council approval to publish a bid for one Medtronic Lifepak 12. This is a budgeted item for \$12,000.00.

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

**Ordinances:**

**ITEM C: 2<sup>nd</sup> 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**

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

**ITEM D: 2<sup>nd</sup> 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**

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

**Resolutions:**

**ITEM E: Resolution 2008-003, Accept Completion of PWTF Loan**  
A resolution accepting public works trust fund preconstruction loan PW-06-962-Pre-104 as complete.  
**Read by Clerk-Treasurer Richard Cook**  
**Motion by Councilmember Rushing, Seconded by Councilmember Holloway. Motion carried unanimously.**

**11. Citizen's Comments**

**Francis Peine – 12616 W 12<sup>th</sup> AH WA 99001** – commented about the new Sewer Rate being extremely high, the costs took his entire disability increase. Where is the money going for our Treatment Plant and why have the citizens paid for 10 years and have not seen anything done, our rates are higher than all surrounding Cities..

**12. Staff Reports**

**Stanley Schwartz:** No report

**Lee Bennett:** Will be in training all day Monday, other than that no report.

**Albert Tripp:** No Report

**Chief Schoen:** No Report

**J.C. Kennedy:** In your water bills there was a survey from the Park and Recreation Dept. please fill those out and drop in the drop box at City Hall or go to the website and fill out the survey so we can get your input to shape our direction for the future.

**Victor Bolstad:** No report

**Richard Cook:** No report

**13. Workshop- None**

**Executive Session – Adjourned to Executive Session at 7:09 Pm** to discuss 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 7:46 PM**

**14. Adjournment**

**Motion to adjourn by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion carried unanimously.**

**Adjourned at 7:48 PM**

**APPROVED:**

**ATTEST:**

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**Matthew S. Pederson, Mayor**

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**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.