

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

13120 W. 13th Ave. Airway Heights, Washington

Tuesday, February 16, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:36 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations
Public Hearings
Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Warrant Register Approval

ITEM C: Investment Report

Action Items

ITEM D: Approval of LTAC Recommended Funding Application

ITEM E: Approval of Contract with the Public Works Board

ITEM F: Appointment of GMA Ad Hoc Committee

Ordinances: None

Resolutions: None

Workshop: None

Executive Session: None

Workshop: None

Adjourned agenda workshop at 5:42 PM

Legislative Session: 6:00 PM

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

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

Motion to excuse Deputy Mayor C Lawrence and Councilmember S Lawrence by Councilmember Pederson, Seconded by Councilmember Richey. Motion carried unanimously.

5. **Agenda Approval**

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

6. **Announcements/Presentations**

Non-Council announcements:

Deputy Mayor C Lawrence:

Councilmember S Lawrence:

Councilmember Dashiell:

Councilmember Richey:

Councilmember Pederson:

Councilmember Holloway: This is my 81st birthday today.

Mayor Rushing:

7. **Council Reports**

Deputy Mayor C Lawrence: Absent

Councilmember S Lawrence: Absent

Councilmember Dashiell: No report

Councilmember Richey: Attended the Community and Economic Development Committee (CEDC) meeting. Nothing else to report.

Councilmember Pederson: Attended the CEDC meeting and the Public Works committee. Items are on the upcoming agendas including the reclaimed water ordinance.

Discussed street closures with pipe down Russell St. and traffic being re-directed.
Discussed at CEDC the acquisition of park land. Had meeting with Councilmembers Steve Lawrence, Holloway, and Dashiell and representatives of the Kalispel Tribe.
Toured the new hotel facilities which is a nice addition.

Councilmember Holloway: Attended Public Works Committee meeting. There are three Action Items on the agenda.

Mayor Rushing: Attended a Spokane Transit Authority Operations Committee meeting. Met with Councilmembers Charlotte Lawrence, Steve Lawrence, and Dashiell, and Mayor Verner on February 4th. And discussed annexation issues and the desire to work together. Met with a group for the Request for Qualifications for the Spokane County Raceway. Had lunch with the Kalispel Tribe to discuss re-opening relationships to move forward with a business-like atmosphere. Met with Mr. Tripp and the Cheney School District officials to discuss their plans to build future schools.

8. Public Hearings-None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$15,795.09 to Witherspoon, Kelley et al for Legal Services, \$1,316,546.16 to IMCO General Construction for AWRP Ph 1B Progress Payment #3, \$107,511.52 to Robert B Goebel, Gen Con for AWRP Ph 1A Progress Payment #10, for a total of \$1,439,852.77.

ITEM B: Warrant Register Approval

The Warrant Register for December 2009 consists of Claims vouchers 27031 through 27220, 27252 through 27255, 27302 through 27305 totaling \$2,105,567.39 and Payroll vouchers 22582 through 22601 and Electronic Payroll Transfer notices E901686 through E901757 totaling \$243,193.89 for a total of \$2,348,761.28.

The Warrant Register for January 2010 consists of Claims vouchers 27221 through 27251, 27256 through 27301, 27306 through 27359 totaling \$839,418.75 and Payroll vouchers 22602 through 22619 and Electronic Payroll Transfer notices E901758 through E901829 totaling \$239,207.29 for a total of \$1,078,626.04.

ITEM C: Investment Report

Acknowledge receipt of the Revised Investment Report for December 2009 in accordance with Airway Heights Municipal Code §3.74.040, Committee – Monthly Report.

This replaces the Investment Report approved by the council on January 19, 2010.

Ending investment balances at December 31, 2009 are:

LGIP #20	\$10,610,111.48
LGIP #22	325.93
LGIP #23	139,274.26
Certificate of Deposit – INB	247,296.54
Total	\$10,997,008.21

Acknowledge receipt of the Investment Report for January 2010 in accordance with Airway Heights Municipal Code §3.74.040, Committee – Monthly Report.

Ending investment balances at January 31, 2010 are:

LGIP #20	\$10,612,692.59
LGIP #22	326.01
LGIP #23	139,308.14
Certificate of Deposit – INB	247,296.54
Total	\$10,999,623.28

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

10. Action Items

ITEM D: Approval of LTAC Recommended Funding Application

Request Council approval of the Lodging Tax Advisory Committee (LTAC) recommendation to fund the project application of the Spokane Regional Sports Commission for \$10,000.00 to develop, market and promote Airway Heights as a destination for sporting and related activities.

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

ITEM E: Approval of Contract with the Public Works Board

Request Council approval of a contract between the City and the Washington State Public Works Board for a \$1,000,000.00 appropriation to assist in the construction of the AWRP.

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

ITEM F: Appointment of GMA Ad Hoc Committee

Request Council action to fill the GMA Ad Hoc Management Committee. Council appointment of Mayor Rushing, Councilmember Pederson and Councilmember Richey to the GMA Ad Hoc Committee.

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

Ordinances: None

Resolutions: None

11. Citizen's Comments: None

12. Staff Reports:

Albert Tripp: No report

Nathan Smith: No Report

Victor Bolstad: No report

Richard Cook: No report

- 13. **Workshop - None**
- 14. **Executive Session - None**
- 15. **Adjournment**

Adjourned Regular Session at 6:40 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.