

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

13120 W. 13th Ave. Airway Heights, Washington

Tuesday, February 17, 2009

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Pederson at 5:42 PM**
- 2. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A
Charlotte Lawrence	A
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; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations - None

Public Hearings - None

Consent Agenda

ITEM A: Approval of Minutes

ITEM B: Work Order 02-2009 14th Ave Prelim Design 50%

4. Action Items

Ordinances:

ITEM C: 2nd Read of Ordinance C-694, Condemnation of Certain Properties

ITEM D: 2nd Read of Ordinance C-696, Investment of Funds

Workshop: - None

Executive Session: - Yes

Adjourned agenda workshop at 5:58 PM

Legislative Session: 6:00 PM

1. **Invocation - None**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:03 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A (6:30)
Charlotte Lawrence	A
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; Accounting/Records Clerk Victor Bolstad.

Motion to excuse absence of Councilmember's Rushing and Lawrence by Councilmember Richey, Seconded by Councilmember Holloway. Motion approved unanimously.

5. **Agenda Approval**
Motion to approve agenda as amended by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion approved unanimously.

6. **Announcements/Presentations - None**

Non-Council announcements:

Deputy Mayor Haskell:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson: Wished Councilmember Holloway a Happy Birthday which was the previous day!

7. **Council Reports**

Deputy Mayor Haskell: No report due to meeting in Olympia

Councilmember Mitchell: Finance Committee met and discussed all agenda items with the exception of WWTP.

Councilmember Richey: No report

Councilmember Holloway: Public Works met on the 11th, discussed job descriptions for operators 1, 2 and 3 for the WWTP and the coinciding wages.

Mayor Pederson: Met with Spokane County Growth ADHOC to discuss financial matters.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Approval of Minutes

Request approval of council minutes for the meetings of January 5, January 12, January 20 and February 2, 2009.

Motion to approve by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion approved unanimously.

10. Action Items

ITEM B: Work Order 02-2009 14th Ave Prelim Design 50%

Motion to approve by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion approved unanimously.

Ordinances:

ITEM C: 2nd Read of Ordinance C-694, Condemnation of Certain Properties

An ordinance providing for the condemnation of certain lands necessary to be acquired for public purposes.

Read by Clerk-Treasurer Richard Cook

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey, Motion approved. Mayor Pederson abstained.

ITEM D: 2nd 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

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey, Motion approved. Mayor Pederson abstained.

Resolutions: None

11. Citizen's Comments

12. Staff Reports

Albert Tripp: Are accepting bids for the Water Reclamation Plant, look forward to the outcome and will keep you abreast of the results of those bids.

Stanley Schwarz: No report

Bryan St Clair: Water SCADA system 98% complete

Victor Bolstad: No report

Richard Cook: Please turn in your three ring binders of the old Municipal Code as we have the updated one ready to insert.

13. Workshop- None

- 14. Executive Session Adjourned to Executive Session at 6:45 to discuss with City Legal Counsel representing the City employees are, or are likely to become party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City.**

Reconvened in Regular Session at 7:03 PM

15. Adjournment

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

Adjourned Regular Session at 7:04 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.