

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, March 1, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:33 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

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

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

3. Agenda Review:

Announcements/Presentation - None

Public Hearings - None

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Summary Report Treasurers Report and Bank Reconciliation

ITEM C: Quarterly Financial Position Report

Action Items

ITEM D: Confirmation of Planning Commission Appointment

ITEM E: Final Action on Utility Dispute 2010-003

ITEM F: Approval of Mayoral Letter to USDA Rural Development

ITEM G: Approval of License Agreement with Spokane County

Ordinances:

ITEM H: 1st Read of Ordinance C-711, Salary Ordinance

ITEM I: 1ST Read of Ordinance C-712, Amending the 2010 Budget

Resolutions:

ITEM J: Resolution 2010-004, Adopting Fire Mutual Aid Agreement

Workshop: None

Executive Session: None

Adjourned agenda workshop at 5:57 PM.

Legislative Session: 6:00 PM

1. **Invocation led by Pastor Dale Jenkins**
2. **Pledge of Allegiance led by Council Member Kevin Richey**
3. **Call to Order by Mayor Patrick Rushing at 6:12 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	A
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; Fire Chief Tom Ledgerwood; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

Motion by Mayor Rushing, Seconded by Councilmember Richey to excuse Deputy Mayor C Lawrence. Motion carried unanimously.

5. **Agenda Approval**
Motion to approve agenda with changes; move Item G to March 15, 2010 meeting; re-number agenda items. Motion by Councilmember Pederson, Seconded by Councilmember Richey. Motion carried unanimously.

6. **Announcements/Presentations**

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: Absent

Councilmember S Lawrence: No report

Councilmember Dashiell: No report

Councilmember Richey: Attended the Community Economic and Development committee meeting; the Public Safety committee meeting was cancelled.

Councilmember Pederson: Attended Public Works Committee and Community Economic and Development committee meetings. Discussed License Agreement; discussed purchase of 70 acres of Spokane County Raceway Park property.

Councilmember Holloway: No report

Mayor Rushing: Attended Spokane Transit Board meeting with discussion on accomplishments; attended Greater Spokane Incorporated meeting and talked about Washington, DC fly-in agenda; attended meeting regarding request for qualifications and interview for new operator for Spokane County Raceway; attended Boy Scout breakfast; and attended the Spokane County Council of Governments.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$167,263.09 to Century West Engineering for Professional Services, for a total of \$167,263.09.

ITEM B: Summary Report Treasurers Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for October and November 2009. Bank account Cash and Investments and Fund Balance total is:

October 2009	\$11,486,340.88
November 2009	\$12,503,935.34

ITEM C: Quarterly Financial Position Report

Acknowledge receipt of Quarterly Financial Position Report for the period January 1 through December 31, 2009.

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

10. Action Items:

ITEM D: Confirmation of Planning Commission Appointment

Request Council confirmation of the appointment of Mr. Jason Robert Perry to Planning Commission Position #2, for the term expiring January 31, 2014.

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

ITEM E: Final Action on Utility Dispute 2010-003

Request Council confirm the recommendation of the Finance Committee on Utility Dispute 2010-003 that the customer does owe the disputed amount of \$621.79.

Motion by Councilmember Dashiell, Seconded by Councilmember S Lawrence. Motion carried unanimously.

ITEM F: Approval of Mayoral Letter to USDA Rural Development

Request Council approve the Mayor sending a letter to United States Department of Agriculture (USDA) Rural Development accepting the terms and conditions of the offer by Inland Northwest Bank to provide interim financing to the City of Airway Heights for construction costs of the AWRF project pending the issuance of long-term revenue bonds.

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

Ordinances:

ITEM G: 1st Read of Ordinance C-711, Salary Ordinance

An ordinance amending ordinance C-709 adjusting the wages for the position of Parks, Recreation and Community Services Supervisor. The 2010 Budget impact is an additional \$1,809.00 for wages and benefits.

Read by Clerk-Treasurer Richard Cook.

ITEM H: 1st Read of Ordinance C-712, Amending the 2010 Budget

An ordinance amending the 2010 Budget for the Current Expense Fund and Motel-Hotel Tax Fund.

Read by Clerk-Treasurer Richard Cook.

Resolutions:

ITEM I: Resolution 2010-004, Adopting Fire Mutual Aid Agreement

A resolution adopting the Mutual Aid Agreement between the Fire Services of Spokane County, Washington and Kootenai County, Idaho.

Motion by Councilmember Pederson, Seconded by Councilmember S Lawrence. Motion carried unanimously.

11. Citizen's Comments: None

12. Staff Reports

Albert Tripp: I did an interview Saturday with Channel 6 on the Water Reclamation Plant project. Also, I want to clarify the CPI provision for inflation in the Solid Waste contract with Sunshine Disposal and how it is triggered. There is a provision in the contract for an automatic increase in the first quarter of 2010. This would be about a 2.5% increase for various types of containers.

Stanley Schwartz: No report

Bryan St Clair: Will update you on the Reclamation Facility project. There has been about 1,400 or 1,500 feet of water pipe laid on Russell St to about 21st and Russell. The on-site work for Goebel is about 97% complete. For Phase 1B IMCO has four pipe crews installing clarifier and headworks piping.

Victor Bolstad: No report

Richard Cook: No report

13. Workshop-None

14. Executive Session-None

15. Adjournment

Adjourned Regular Session at 6:57 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.