

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, March 15, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:30 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

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

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

3. Agenda Review:

Announcements/Presentations

Comprehensive Solid Waste Plan Update & Adoption

Russ Menke Director Regional Solid Waste

Public Hearings-None

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Investment Report

Action Items

ITEM C: Approval of Change Order #4, AWRF Phase 1A

Ordinances:

ITEM D: 2nd Read of Ordinance C-711, Salary Ordinance

ITEM E: 2nd Read of Ordinance C-712, Amending the 2010 Budget

Resolutions:

ITEM F: Proclamation 2010-005, Friday, April 30 as Arbor Day

ITEM G: Resolution 2010-006, Adopting Spo Cty Homeless Program

Workshop

Changes to AHMC Ch 8.08 Nuisances

Reclaimed Water Ordinance

Executive Session: There will be an executive session on the performance of a public official.

Adjourned agenda workshop at 5:44 PM.

Legislative Session: 6:00 PM

1. **Invocation led by Pastor Dale Jenkins**
2. **Pledge of Allegiance led by Councilmember Pederson**
3. **Call to Order by Mayor Patrick Rushing at 6:03 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
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; Police Chief Lee Bennett; Parks, Recreation & Comm. Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey.
Motion carried unanimously.

6. **Announcements/Presentations**

Comprehensive Solid Waste Plan Update & Adoption

Russ Menke Director Regional Solid Waste

Russ Menke, Director of the Spokane Regional Solid Waste System, gave a presentation on the Spokane County Comprehensive Solid Waste Management Plan Update. This is required under RCW 70.95. It is for County-wide solid waste planning with a 20-year horizon and reviewed every five years.

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: Attended the Finance Committee meeting. Attended the Public Works Committee meeting and most items are on the agenda.

Councilmember S Lawrence: No report

Councilmember Dashiell: No report

Councilmember Richey: Attended the Community and Economic Development Committee (CEDC) meeting, most items are on the agenda

Councilmember Pederson: Attended the CEDC meeting and the Public Works Committee meetings.

Councilmember Holloway: No report

Mayor Rushing: Met with Spokane County to discuss JLUS (Joint Land Use) planning. Attended a meeting at Spokane Transit Authority and discussed service changes and customer service items; also heard the financial highlights for 2009. Met with City Manager Tripp, County Commissioner Bonnie Mager, and Mayor Verner to discuss the Geiger Spur rail line. Attended the NE Mayors Association meeting and discussed regional issues for transportation. Attended a meeting on regionalism. Speakers were Commissioner Richard and Mayor Verner. Attended Finance Committee meeting, discussed Spokane Regional Clean Air Agency proposal on charging “full costing” for services. Joined other officials in a tour of the Pine Lodge facility. Airway Heights is still on the list for jail siting. There is discussion regarding the issues for acquiring 70+ acres of property at Spokane County Raceway Park.

8. Public Hearings-None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$570,443.33 to IMCO General Construction for AWRP Phase 1B Progress Payment #4, for a total of \$570,443.33.

ITEM B: Investment Report

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

Ending investment balances at February 28, 2010 are:

LGIP #20	\$10,114,890.86
LGIP #22	326.08
LGIP #23	139,337.24
Certificate of Deposit – INB	247,296.54
Total	\$10,501,850.72

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

10. Action Items

ITEM C: Approval of Change Order #4, AWRP Phase 1A

Request Council approval of change order #4 for the AWRP Phase 1A in the amount of \$27,663.75 plus sales tax of \$2,406.75 for a total of \$30,070.50, which increases the total contract amount for Phase 1A to \$7,790,499.48.

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

Ordinances:

ITEM D: 2nd 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.

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

ITEM E: 2nd 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.

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

Resolutions:

ITEM F: Proclamation 2010-005, Friday, April 30 as Arbor Day

A resolution proclaiming Friday, April 30, 2010 as Arbor Day for the City of Airway Heights.

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

ITEM G: Resolution 2010-006, Adopting Spo Cty Homeless Program

A resolution adopting the Spokane County Regional 10-Year Plan to end homelessness (The Homeless Program).

Motion by Deputy Mayor C Lawrence, Seconded by Councilmember S Lawrence. Motion carried unanimously.

11. Citizen's Comments: None

12. Staff Reports:

Albert Tripp: There is a new draft MOU to acquire 70+ acres at the Spokane County Raceway property to be used for a sports complex.

Stanley Schwartz: No report

Bryan St. Clair: We are down to the punch list for the contractor for Phase 1A of the project. There will be one more change order for the Goebel contract. Come see the Lab-Ops building.

Chief Lee Bennett: The Polar Plunge raised \$33,000 this year. Thanks to everyone who contributed.

J. C. Kennedy: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop

Changes to AHMC Ch 8.08 Nuisances

Police Chief Bennett introduced the workshop topic. Officer Steve Makar briefly discussed the changes to the proposed ordinance. This section refers to junk parts and junk vehicles. This proposed ordinance will be taken back through the Council Committees.

Reclaimed Water Ordinance

Public Works Director St Clair discussed the proposed ordinance on reclaimed water. He talked about the purpose of the ordinance and ten discussion points including rules and

regulations and policies and procedures for reclaimed water use. The new plant will treat the water to Class A standards. Possible uses for this water are commercial and industrial users. The City Manager noted two future actions are related to the infrastructure for the system and a marketing campaign regarding the reclaimed water program of the City.

14. Executive Session

Adjourned to Executive Session at 7:07 PM

To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

Reconvened to Regular Session at 7:35 PM.

14. Adjournment

Adjourned Regular Session at 7:35 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.