

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, April 5, 2010

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Patrick Rushing at 5:34 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Police Chief Lee Bennett, Recreation & Comm. Services Director J.C. Kennedy, City Planner Derrick Braaten, 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: Confirmation of Administrative Budget Transfer BT 2010-002

ITEM D: Approval of Minutes

Action Items

ITEM E: Approval of Development Agreement with Garfield Group, LLC

ITEM F: Approval of Real Estate Exchange Agreement

Ordinances:

ITEM G: 1st Read of Ordinance C-715, AHMC Ch 8.08, Nuisances

Resolutions:

ITEM H: Resolution 2010-007, Aspen Craig Addition Final Plat

ITEM I: Proclamation 2010-010, Dorethea N. Ziegler Day

Workshop:

Executive Session:

Adjourned agenda workshop at 5:51 PM.

Legislative Session: 6:00 PM

1. **Invocation led by Pastor Dale Jenkins**
2. **Pledge of Allegiance led by Councilmember Holloway**
3. **Call to Order by Mayor Patrick Rushing at 6:02 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	A 6:18 PM
Matthew Pederson	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Police Chief Lee Bennett, Police Officer Steve Makar; Parks, Recreation & Comm. Services Director J.C. Kennedy; City Planner Derrick Braaten; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion to approve agenda with changes; add item and number as Item G: Request Agreement with Waldron and Company; re-number subsequent agenda items. Motion by Deputy Mayor C Lawrence, Seconded by Councilmember S Lawrence. Motion carried unanimously.
6. **Announcements/Presentations - None**
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 and will defer to the Mayor for that report; did not attend the Public Works Committee meeting.
Councilmember S Lawrence: Attended the Public Safety meeting and the CEDC meeting. Discussed the 14th Street Beautification; feedback was to not want trees between the street and businesses.

Councilmember Dashiell: Attended the Public Safety meeting. Chief Bennett gave an update on Kalispel Tribe certification for Tribal officers and a Liquor Control Board update. Chief Ledgerwood discussed residential fire codes regarding sprinklers and hiring a new Fire Marshal.

Councilmember Richey: No report

Councilmember Pederson: Attended the Community Economic and Development Committee meeting, beautification for Highway 2 was discussed and 14th Ave improvements. Attended the Public Works Committee also and discussed the County License agreement for Sewer, the Lux agreement for a land swap of 2.5 acres, the South Side Sewer analysis, an Interlocal Agreement with the City of Spokane Valley for plan reviews, the Aspen Craig final plat approval, the appointment of Rosemary Combs to the Planning Commission, and the potential property purchase of property for s sports complex.

Councilmember Holloway: Had a question on the paving policy of the City. On the South side streets are not paved until sewer and water are installed. 18th has sewer and water. When will 18th be paved? City Manager Tripp stated we can add 18th Ave. to our six year street plan. Public Works Director noted it also depends on funding for the street projects.

Mayor Rushing: Attended several meetings and will update the Council at the next meeting. Also attended the Finance Committee meeting which included the Purchase Approval Register, the Warrant Register for February 2010, Budget Transfer BT 2010-002, discussion on a City Investment Policy, the ordinance and public hearing on the Airway Heights Municipal Code section 8.08 on nuisances, a proposed agreement on the Kim's Court development, the Lux agreement for a land swap, an Interlocal Agreement with the City of Spokane Valley for plan reviews, a resolution recognizing Dorethea Ziegler, an appointment to the planning Commission, and an Interlocal Agreement regarding the Geiger Spur. Also have received an invitation for our City to compete with Medical Lake in a golf tournament on April 27th.

8. Public Hearings

Proposed Changes to AHMC Ch 8.08, Nuisances

The Public Hearing was opened at 6:24 PM.

Police Officer Steve Makar briefly summarized the purpose of the changes to the Airway Heights Municipal Code, Chapter 8.08, Nuisances. There was a brief Council discussion and no public testimony.

The Public Hearing was closed at 6:27 PM.

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$1,281,882.46 to IMCO General Construction for AWRF Ph 1B Progress Payment #5, \$237,666.76 to Robert B Goebel, Gen Con for AWRF Ph 1A Progress Payment #11, \$174,167.72 to Century West Engineering for Professional Services, \$11,852.07 to Northwest Electric, LLC for Pedestrian Crossings Progress Payment #1, for a total of \$1,705,569.01.

ITEM B: Warrant Register Approval
The Warrant Register for February 2010 consists of Claims vouchers 27360 through 27492 totaling \$1,892,365.66 and Payroll vouchers 22620 through 22633 and Electronic Payroll Transfer notices E901830 through E901903 totaling \$223,256.27 for a total of \$2,115,621.93.

ITEM C: Confirmation of Administrative Budget Transfer BT 2010-002
Request confirmation of Administrative Budget Transfer BT 2010-002, which transfers within the Current Expense Fund, a total of \$1,562.00, as reported on the attached "BT 2010-002" form.

ITEM D: Approval of Minutes
Request approval of Council meeting minutes for January 19, February 1, February 16, March 1 and March 15, 2010.
Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion carried unanimously.

10. Action Items

ITEM E: Approval of Development Agreement with Garfield Group, LLC
Request Council approval of a Development Agreement between the City and the Garfield Group, LLC.
Motion to table item to April 19, 2010 by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM F: Approval of Real Estate Exchange Agreement
Request Council approval of a Real Estate Exchange Agreement between the City and The Lux Revocable Trust, which transfers approximately 2.5 acres from each party to the other party, adjacent to the AWRP property.
Monetary cost to the City is approximately \$981.00
Discussion on item that total expenses including closing costs not to exceed \$5,000.00. Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM G: Request Agreement with Waldron and Company a Professional Search Firm
Request Council to approve agreement not to exceed \$18,000 for services to perform professional staff search services.
Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion carried 5 to 2 (Ayes: Rushing, C Lawrence, S Lawrence, Dashiell, Holloway; Nays: Richey, Pederson)

Ordinances:

ITEM H: 1st Read of Ordinance C-715, AHMC Ch 8.08, Nuisances
An ordinance repealing AHMC Chapter 8.08 and adding a new Chapter 8.08, Nuisances.
Ordinance read by Clerk-Treasurer Richard Cook.

Resolutions:

ITEM I: Resolution 2010-007, Aspen Craig Addition Final Plat

A resolution granting final plat approval for the Aspen Craig Addition, a residential subdivision consisting of 38 single family and five duplex lots.

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

ITEM J: Proclamation 2010-010, Dorethea N. Ziegler Day

A resolution proclaiming March 21, 2010 as Dorethea N. Ziegler Day for the City of Airway Heights.

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

11. Citizen's Comments: None

12. Staff Reports

Albert Tripp: I attended a Crisis Leadership workshop in Seattle. It was very good. In the next couple of months we will work with Chief Bennett and Chief Ledgerwood to update the Emergency Operations Center Plan.

Nathan Smith: No report

Bryan St Clair: For Phase 1A of the Advanced Wastewater Reclamation Facility project the landscaping is left to do as well as the punch list items for the Lab-Ops building. For Phase 1B still working on the perc beds; there is pipe laid down Russell Road to the end.

Lee Bennett: No report

Derrick Braaten: No report

J. C. Kennedy: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop

**Memorandum of Understanding between Spokane County and the City
pertaining to the Acquisition of Property**

This workshop was for the purpose of acquiring 70 acres of property from Spokane County for a sports complex. A packet of information was distributed that included some documents and key dates. Spokane County Commissioner Bonnie Mager and Spokane County Parks Director Doug Chase were in attendance. There was discussion by the Council regarding acquiring the property and development costs of the property. Commissioner Mager noted this is a way to get infrastructure for soccer fields. The City Manager noted one option for development is to use bond financing for part of the project.

14. Executive Session - None

15. Adjournment

Motion to Adjourn by Deputy Mayor C Lawrence, Seconded by Council member S Lawrence. Motion carried unanimously.

Adjourned Regular Session at 7:23 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.