

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, April 6, 2009

Agenda Workshop: 5:30 PM

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

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A
Charlotte Lawrence	P
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; Police Chief Lee Bennett, Clerk-Treasurer Richard Cook; Parks, Recreation & Comm. Services Director J.C. Kennedy; Court Administrator Suzanne Wohl; Assistant City Planner Derrick Braaten; Police Sgt. Tom Gravelle; Police Officer Brian Newman; Judge Charles Rohr; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations - None

Public Hearings

Update to Parks and Recreation Master Plan

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Confirmation of Administrative Budget Transfer BT 2009-001

Action Items

ITEM C: Amending the Century West Eng Contract for Engineering Services

ITEM D: Application for COPS Grant for 2 Patrol Officers

ITEM E: Approval to Purchase Property for Police Department

ITEM F: Authorize Spending of \$40,000.00 for Remodeling Costs

ITEM G: Edward Byrne Memorial Grant Application

Ordinances:

ITEM H: 1st Read of Ordinance C-698, Amending the 2009 Budget

Resolutions:

ITEM I: Proclamation 2009-006, Arbor Day 2009

ITEM J: Resolution 2009-007, Extension of Interfund Loan Term

Executive Session: Yes

Workshop: None

Adjourned agenda workshop at 5:53 PM

Legislative Session: 6:00 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:07 PM**
4. **Roll Call Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	P
Charlotte Lawrence	P
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; Police Chief Lee Bennett, Clerk-Treasurer Richard Cook; Parks, Recreation & Comm. Services Director J.C. Kennedy; Court Administrator Suzanne Wohl; Assistant City Planner Derrick Braaten; Police Sgt. Tom Gravelle; Police Officer Brian Newman; Judge Charles Rohr; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion to approve the agenda by Councilmember Richey with changes, Seconded by Deputy Mayor Haskell. Motion approved unanimously.

6. **Announcements/Presentations - None**

Non-Council announcements:

Deputy Mayor Haskell:

Councilmember Rushing:

Councilmember Lawrence:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

7. **Council Reports:**

Deputy Mayor Haskell: Attended Finance and Public Safety meetings all items are on the agenda tonight.

Councilmember Rushing: No report

Councilmember Lawrence: No report

Councilmember Mitchell: Attended Finance Committee meeting all items are on the agenda.

Councilmember Richey: No report

Councilmember Holloway: PW met and discussed Kim's Court and their prior history of applications also Addendum for Century West which is on the agenda.

Mayor Pederson: Attended CEDC meeting where we discussed Kim's Court.

8. Public Hearings – Start time 6:18 Stop time 6:31

Update Parks and Recreation Master Plan

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$42,259.23 to Century West Engineering for Professional Services, \$8,282.92 to Witherspoon Kelley, et al for Professional Services for a total of \$50,542.15.

ITEM B: Confirmation of Administrative Budget Transfer BT 2009-001

Request confirmation of Administrative Budget Transfer BT 2009-001 which transfers within the Current Expense Fund, Advanced Wastewater Reclamation Facility Fund and the Public Works Trust Fund AWRP, a total of \$4,010,625.00, as reported on the attached "BT2009-001" form.

Motion by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion approved unanimously.

10. Action Items

ITEM C: Amending the Century West Eng Contract for Engineering Services

Request Council approve the addendum to the Engineering Services contract, dated March 16, 2009, with Century West Engineering.

Motion by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion approved unanimously.

ITEM D: Application for COPS Grant for 2 Patrol Officers

Request Council approval to apply for two patrol officers under the new Community Oriented Policing Services COPS Hiring Recovery Program grant program using funds from the American Recovery and Reinvestment Act of 2009. Approximately \$28,000 total for three years from the general fund will need to be used to supplement the difference in wages should the City elect to hire lateral-level officers and approximately \$24,000 for three years for entry level officers.

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

ITEM E: Approval to Purchase Property for Police Department

Request Council approve the purchase of the property at 1307 S Ziegler parcel number 15233.0824 to replace the present police department facility. Purchase amount is \$260,000.00 plus title insurance and closing

costs which would be transferred from the 1st Quarter Percent REET Fund.

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

ITEM F: Authorize Spending of \$40,000.00 for Remodeling Costs
Request Council authorize the spending of \$40,000.00 for the remodeling costs associated with the purchase of the new police department facility. Funds would be transferred from the 1st Quarter Percent REET Fund.
Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing, Motion approved unanimously.

ITEM G: Edward Byrne Memorial Grant Application
Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion approved unanimously.

Ordinances:

ITEM H: 1st Read of Ordinance C-698, Amending the 2009 Budget
An ordinance amending the 2009 Budget for the Current Expense Fund, Street Fund, Hotel-Motel Tax Fund, Capital Improvement Fund, Special Capital Projects Fund and the Water-Sewer Fund.
Read by Clerk-Treasurer Richard Cook

Resolutions:

ITEM I: Proclamation 2009-006, Arbor Day 2009
A resolution proclaiming Friday, April 24, 2009 as Arbor Day for the City of Airway Heights.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion approved unanimously.

ITEM J: Resolution 2009-007, Extension of Interfund Loan Term
A resolution extending the term of the interfund loan, from the Water-Sewer Fund to the Street Fund authorized in Resolution 2008-007, to January 31, 2010, pending receipt of grant funds.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Mitchell, Seconded by Councilmember Richey. Motion approved unanimously.

11. Citizen's Comments - None

12. Staff Reports:

Albert Tripp: No report

Stanley Schwartz: No report

Lee Bennett: One report we are posting new picture of a transient Level III Sex Offender in all appointed areas.

Bryan St Clair: No report

J.C. Kennedy: Annual Easter Egg Hunt will be at Sunset Park this Saturday starting at 9 a.m.

Derrick Braatten: No report

Tom Gravelle: No report

Brian Newman: No report

Charles Rohr: No report

Suzanne Wohl: No report

Richard Cook: No report

Victor Bolstad: No report

13. Workshop None

- 14. Executive Session Adjourned to Executive Session at 7:45** to discuss with City Legal Counsel representing the City in litigation or potential litigation to which the City, the City Council, or City employees are, or are likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City.

Reconvened to Regular Session at 7:56 no action was taken

15. Adjournment

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

Adjourned Regular Session at 7:56 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.