

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

13120 W. 13<sup>th</sup> Ave. Airway Heights, Washington

Monday, April 19, 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	P
Steve Lawrence	P
Tanya Dashiell	P
Kevin Richey	A 5:37 PM
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.

**3. Agenda Review:**

Announcements/Presentations  
Public Hearings  
Consent Agenda

**ITEM A: Purchase Approval Register**

**ITEM B: Warrant Register Approval**

**ITEM C: Approval of Minutes**

Action Items

**ITEM D: Approval of Interlocal Agreement with City of Spokane Valley**

**ITEM E: Approval of License Agreement with Spokane County**

**ITEM F: Approval of Development Agreement with Garfield Group, LLC**

**ITEM G: Approval to Apply for Public Works Trust Fund Loan**

**ITEM H: Approval to Apply for 2010 Safe Routes to School Grant Program**

**ITEM I: Approval of Task Order 04-2010 with Century West Engineering**

Ordinances:

**ITEM J: 2<sup>nd</sup> Read of Ordinance C-715, AHMC Ch 8.08, Nuisances**

Resolutions:

Workshop:

Executive Session

**Adjourned agenda workshop at 5:47 PM**

Legislative Session: 6:00 PM

1. **Invocation led by Mayor Patrick Rushing**
2. **Pledge of Allegiance led by Mayor Patrick Rushing**
3. **Call to Order by Mayor Patrick Rushing at 6:01 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, Police Officer Steve Makar; Parks, Recreation & Comm. Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**

**Motion to approve agenda with changes; add Item J: Request Appointment of Rosemary Combs to the Planning Commission; re-number subsequent agenda item. Motion by Deputy Mayor Charlotte Lawrence, 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:** Attended the Finance Committee and will defer to the Chair to report. Attended the Public Works Committee and Councilmember Pederson reported on that meeting. We discussed the Six Year Street Plan.

**Councilmember S Lawrence:** No report

**Councilmember Dashiell:** No report

**Councilmember Richey:** Attended the Community, Economic and Development Committee (CEDC) meeting, everything is on the agenda.

**Councilmember Pederson:** Attended the CEDC and the Public Works Committee meetings. At the Public Works meeting the following was discussed: the County Licensing agreement; the Interlocal with Spokane Valley for plan reviews; the Public Hearing on Kim's Court; the WSDOT Safe Walk School Grant; the South Side Sewer Analysis; the Six Year Transportation Plan; the Public Works Trust Fund application; the Spokane County Memorandum of Understanding for a reservoir site; and the Highway 2 pedestrian project.

**Councilmember Holloway:** No report

**Mayor Rushing:** I have e-mailed the Council my meetings over the last month. Any citizen can request those notes. Met with Commissioner Mager and Sheriff Knezovich regarding policing the Geiger Spur. Met with Commissioner Mager, County staff and City staff discussing the purchase of 70 acres from the County. There are some issues and this needs to go back through Committees. I attended the regional transportation meeting with discussion on the transportation benefit district (TBD). There will be a poll by the Spokane Good Roads Association to see where people stand before proceeding with a TBD. This week I will attend the Mayor's exchange in Sammanish. Albert and Tom Towey from Spokane Valley are going also. Attended the Finance Committee meeting, discussed the Purchase Approval Register, the Investment Report for March, a resolution on an identity theft program, a resolution for reimbursement of bond proceeds, an alternative for interim financing for the USDA Rural Development loan, and an agreement with Spokane County for dispatch fees. Attended the Greater Spokane Incorporated monthly meeting. There was a salute to Harry Sladich who is stepping down.

## 8. Public Hearings

### Kim's Court Development Agreement

Opened at 6:20 PM

Closed at 6:22 PM

Stacy Bjordahl was present on behalf of the Garfield Group, LLC and stated they have signed the Kim's Court agreement and are ready to move forward. There was a question regarding the amount of the Park Impact Fees. It was stated they would be calculated when the permits are applied for. There was no public testimony.

### AHMC Ch. 8.08 Nuisances

Opened at 6:22 PM

Closed at 6:24 PM

The purpose of the changes made to the Airway Heights Municipal Code section 8.08 was stated. It was primarily to address the section on junk vehicles. There was no public testimony.

## 9. Consent Agenda

### ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$63,589.17 to Robert B Goebel Gen Con for AWRP Ph 1A Progress Payment #13, \$146,434.28 to Century West Engineering for Engineering Services, for a total of \$210,023.45.

**ITEM B: Investment Report**

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

Ending investment balances at March 31, 2010 are:

LGIP #20	\$10,116,819.23
LGIP #22	326.14
LGIP #23	139,363.81
Certificate of Deposit – INB	<u>248,394.13</u>
Total	\$10,504,903.31

**ITEM C: Approval of Minutes**

Request approval of Council meeting minutes for April 5, 2010.

**Motion by Deputy Mayor Charlotte Lawrence, Seconded by Councilmember Pederson. Motion carried unanimously.**

**10. Action Items**

**ITEM D: Approval of Interlocal Agreement with City of Spokane Valley**

Request Council approval of an Interlocal Agreement between the City and the City of Spokane Valley to perform plan review services.

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

**ITEM E: Approval of License Agreement with Spokane County**

Request Council approval of a License Agreement with County of Spokane allowing the City of Airway Heights to construct and maintain a 21” sewer main along the Geiger Spur rail route. Fee is \$500.00 for the first ten year term, subsequent ten year terms will be \$250.00 per term.

**Motion by Deputy Mayor Charlotte Lawrence, Seconded by Councilmember Steve Lawrence. Motion carried unanimously.**

**ITEM F: Approval of Development Agreement with Garfield Group, LLC**

Request Council approval of a Development Agreement between the City and the Garfield Group, LLC for a project known as Kim’s Court, containing 224 multi-family units.

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

**ITEM G: Approval to Apply for Public Works Trust Fund Loan**

Request Council approval to apply for a Public Works Trust Fund loan for a water system project.

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

**ITEM H: Approval to Apply for 2010 Safe Routes to School Grant Program**

Request Council approval to apply for a grant from the Washington State Department of Transportation for the 2010 Safe Routes to School Grant Program.

**Motion by Councilmember Dashiell, Seconded by Councilmember Steve Lawrence. Motion carried unanimously.**

**ITEM I: Approval of Task Order 04-2010 with Century West Engineering**  
Request Council approval of Task Order 04-2010 for water storage reservoir and water line design project, with Century West Engineering.  
**Motion by Deputy Mayor Charlotte Lawrence, Seconded by Councilmember Dashiell. Motion carried unanimously.**

**ITEM J. Request Appointment of Rosemary Combs to the Planning Commission**  
Request Council to appoint Rosemary Combs to the Planning Commission for a term to expire December 31, 2012.  
**Motion by Councilmember Pederson, Seconded by Councilmember Steve Lawrence. Motion carried unanimously.**

**Ordinances:**

**ITEM K: 2<sup>nd</sup> 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.  
**Motion by Deputy Mayor Charlotte Lawrence, Seconded by Councilmember Steve Lawrence. Motion carried unanimously.**

**Resolutions: None**

**11. Citizen's Comments: None**

**12. Staff Reports**

**Albert Tripp:** No report

**Stanley Schwartz:** No report

**Lee Bennett:** Had a comment about the tapping team.

**Bryan St Clair:** Construction on Highway 2 starts tonight for the three crosswalks.

Construction should be done by May 5<sup>th</sup>. The landscaping is going in for Phase 1A of the project. We will start talking about Phase 1B change orders. The Force Main is going in. I handed out the Six Year Transportation Improvement Plan. Get your comments back to me. This will be on the agenda in late May or early June.

**J. C. Kennedy:** The Cleveland Park dedication is on May 1<sup>st</sup>. The Arbor Day program will be on Friday.

**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:**

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**Patrick D. Rushing, Mayor**

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**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.