

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

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

Monday, April 20, 2009

No Agenda Workshop

Legislative Session: 6:00 PM

- 1. Invocation - None**
- 2. Pledge of Allegiance led by Mayor Matthew Pederson**
- 3. Call to Order by Mayor Matthew Pederson at 6:08 PM**
- 4. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A (6:57)
Charlotte Lawrence	A
Donald Mitchell	P
Kevin Richey	A
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Parks, Recreation & Comm. Services Director, J.C. Kenney; Richard Cook; Accounting/Records Clerk Victor Bolstad.

**Motion by Deputy Mayor Haskell to excuse Councilmember's Rushing, Lawrence and Richey, Seconded by Councilmember Holloway. Motion approved unanimously.**

- 5. Agenda Approval**  
**Motion by Deputy Mayor Haskell with changes, Seconded by Councilmember Mitchell. Motion carried unanimously.**

- 6. Announcements/Presentations**

**2010 Census – Duane Wakan (Postponed until further notice)**

**Non-Council announcements: None**

**Deputy Mayor Haskell:**

**Councilmember Mitchell:**

**Councilmember Holloway:**

**Mayor Pederson:**

- 7. Council Reports**

**Deputy Mayor Haskell:** No report

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

**Councilmember Holloway:** Bryan will give the report during staff comments today

**Mayor Pederson:** Met with Spokane County to discuss potential partnership for the Spokane Motor Sports Complex, we will be meeting several more times and I will keep you updated as we go along.

**8. Public Hearings: None**

**9. Consent Agenda**

**ITEM A: Warrant Register Approval**

The Warrant Register for February 2009 consists of Claims vouchers 25479 through 25590 totaling \$179,614.11 and Payroll vouchers 22420 through 22436 and Electronic Payroll Transfer notices E900970 through E901043 totaling \$230,780.37 for a total of \$410,394.48.

**ITEM B: Warrant Register Approval**

The Warrant Register for March 2009 consists of Claims vouchers 25591 through 25813 totaling \$369,343.18 and Payroll vouchers 22437 through 22457 and Electronic Payroll Transfer notices E901044 through E901113 totaling \$229,119.35 for a total of \$598,462.53.

**ITEM C: Investment Report**

Acknowledge receipt of the Investment Report for March 2009 in accordance with Airway Heights Municipal Code §3.74.040, Committee – Monthly Report.

Ending investment balances at March 31, 2009 are:

LGIP #20	\$8,767,158.96
LGIP #22	324.46
LGIP #23	138,646.06
Certificate of Deposit – INB	241,776.53
Total	\$9,147,906.01

**Motion to approve by Deputy Mayor Haskell, Seconded by Councilmember Mitchell. Motion approved unanimously.**

**10. Action Items**

**ITEM :** **Acceptance of a “No Protest Agreement and Covenant Running with the Land”**

Request Council acceptance of a “ No Protest Agreement and Covenant Running with the Land” for the property owned by Robert Kinton at 13008 W 21<sup>st</sup> Ave.

**Pulled from the agenda**

**ITEM D:** **Replacement Copier Lease for City Hall**

Request Council approval of copier lease from H & H for a replacement copier for City Hall and Fire Department.

**Motion by Councilmember Mitchell, Seconded by Councilmember Holloway. Motion approved unanimously.**

**ITEM E: Contract with Geiger Corrections to Abate Nuisance Violations**  
Request Council approval of a contract with Spokane County Geiger Corrections Center and the City to use inmate crews to abate nuisances from code violations. Costs are \$350.00 per crew plus \$0.585 cents per mile per cleanup request.  
**Motion by Deputy Mayor Haskell, Seconded by Councilmember Mitchell. Motion approved unanimously.**

**ITEM F: Approval to go out to Bid for Phase I Sunset Crossing Park**  
Request Council approval to go out to bid for Phase I of the Sunset Crossing Park development.  
**Motion by Councilmember Mitchell, Seconded by Councilmember Holloway. Motion approved unanimously.**

**Ordinances:**

**ITEM G: 2<sup>nd</sup> Read of Ordinance C-698, Amending the 2009 Budget**  
An ordinance amending the 2009 Budget for the Current Expense Fund, Street Fund, Landfill Closure Reserve Fund, Hotel-Motel Tax Fund, Capital Improvement Fund, Special Capital Projects Fund and the Water-Sewer Fund and the Advanced Wastewater Reclamation Facility Phase 1B Construction Fund.  
**Read by Clerk-Treasurer Richard Cook**  
**Motion by Deputy Mayor Haskell, Seconded by Councilmember Mitchell. Motion approved, Mayor abstained due to AH Festival Association.**

**Resolutions:**

**ITEM H: Resolution 2009-009, Parks & Recreation Master Plan**  
A resolution adopting the updated Parks and Recreation Master Plan.  
**Read by Clerk-Treasurer Richard Cook**  
**Motion by Councilmember Mitchell, Seconded by Deputy Mayor Haskell. Motion approved unanimously.**

**ITEM I: Resolution 2009-010, Interfund Loan- Landfill Closure Reserve Fund**  
A resolution authorizing an interfund loan from the Landfill Closure Reserve Fund to the Advanced Wastewater Reclamation Construction Phase 1B Fund not to exceed \$130,000 to provide short term cash flow pending interim financing from the Washing State Department of Ecology.  
**Read by Clerk-Treasurer Richard Cook**  
**Motion by Councilmember Mitchell, Seconded by Deputy Mayor Haskell. Motion approved unanimously.**

**ITEM J: Resolution 2009-011, Edward Byrne Memorial Justice Grant**  
A resolution supporting the use of local grant funding through the Edward Byrne Memorial Justice Grant for use to support regional projects.  
**Motion by Deputy Mayor Haskell, Seconded by Councilmember Holloway. Motion approved unanimously.**

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

**12. Staff Reports**

**Albert Tripp:** Friday will attend a meeting in Tacoma regarding funding of the WWTP

**Nathan Smith:** No report

**Bryan St Clair:** AWRP groundbreaking celebration will be May 1<sup>st</sup>, please drive by 21<sup>st</sup> and Russell, Lawson St to see all the construction taking place.

**J.C. Kennedy:** Arbor day celebration at Shorty Combs Park at 3:30 we will be planting three new trees.

**Victor Bolstad:** No report

**Richard Cook:** Reminder to turn in your code books so they may be updated.

**13. Workshop- None**

**14. Executive Session - None**

**15. Adjournment**

**Motion to adjourn by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion approved unanimously.**

**Adjourned Regular Session at 7:02 PM**

**APPROVED:**

**ATTEST:**

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**Matthew S. Pederson, 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.