

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, April 21, 2008

Legislative Session: 6:00 PM

1. **Invocation - None**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order Mayor Matthew Pederson at 6:04 PM**
4. **Roll Call**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	A
Patrick Rushing	A
Charlotte Lawrence	A
Donald Mitchell	P
Kevin Richey	P
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; City Attorney Nathan Smith; Clerk-Treasurer Richard Cook; Public Works Director Albert Tripp; Fire Chief John Schoen, Community Development Director Alfred Pili'aloaha; Parks Recreation Community Services Director J.C. Kennedy; City Planner Ian Horlacher; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion to approve the agenda by Councilmember Mitchell, Seconded by Councilmember Richey. Motion carried unanimously.
Motion to excuse Deputy Mayor Haskell and Councilmember Lawrence by Councilmember Mitchell, Seconded by Councilmember Richey. Motion carried unanimously.
6. **Announcements/Presentations - None**
Non-Council announcements: None
Deputy Mayor Haskell:
Councilmember Rushing:
Councilmember Lawrence:
Councilmember Mitchell:
Councilmember Richey:
Councilmember Holloway:
Mayor Pederson:

7. **Council Reports – Not addressed**

Deputy Mayor Haskell:
Councilmember Rushing:
Councilmember Lawrence:
Councilmember Mitchell:
Councilmember Richey:
Councilmember Holloway:
Mayor Pederson:

8. **Public Hearings- None**

9. **Consent Agenda**

ITEM A: Warrant Register Approval

The Warrant Register for March 2008 consists of Claims vouchers 23560 to 23702 totaling \$265,302.12 and Payroll vouchers 22210 to 22229 and Electronic Payroll Transfer notices 900078 to 900156 totaling \$228,523.79 for a total of \$493,825.91.

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

Councilmember Rushing arrived at 6:16 PM

10. **Action Items**

ITEM B: Consideration of Annexation Letter of Intent

Request Council consideration of the Annexation Letter of Intent submitted by American Engineering Corporation representing the owners of approximately 147 acres located West of Craig Road and South of SR2.
Take back to committees (PW and CEDC) for discussion. Motion by Mayor Pederson, Seconded by Councilmember Rushing. Motion carried unanimously.

ITEM C: Award Bid for Purchase of a LifePak12

Request Council approve the award of the bid for a PhysioControl LikePak12 to Foremost for \$8,641.65 including tax.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM D: Selection of Architectural Services for 2008

Request Council select ALSC Architects to provide architectural services to the City for 2008.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM E: Selection of Engineering Services for 2008

Request Council select Century West Engineering Corporation to provide engineering services to the City for 2008.

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

ITEM F: Approval to Submit Grant/Loan Application to Rural Development
Request Council approval for Staff to submit a grant/loan application to Rural Development for the construction of the advanced wastewater reclamation facility (AWRF).

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

ITEM G: Approval of Partnership Agreement with EPA
Request Council approval of a Partnership Agreement with the Environmental Protection Agency to promote the efficient use of water resources.

Motion by Councilmember Mitchell, Seconded by Councilmember Rushing. Motion carried unanimously.

Ordinances:

ITEM H: 1st Read of Ordinance C-674, Berry/Travelers Annexation
An ordinance providing for the annexation of certain property known as the Berry/Travelers Annexation, establishing the official date of annexation and adopting zoning regulations for the property.
Read by Clerk-Treasurer Richard Cook

ITEM I: 2nd Read of Ordinance C-675, Amending AHMC Title 17 Zoning Code
An ordinance repealing the existing AHMC Title 17, Zoning Code and replacing with an updated title that is consistent with the Growth Management Act.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM J: 2nd Read of Ordinance C-677, Adding Ch 16.09, Park Impact Mitigation Fees to the AHMC
An ordinance adding Chapter 16.09, Park Impact Mitigation Fees, to the AHMC.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Mitchell, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM K: 2nd Read of Ordinance C-679, Amending the 2008 Budget

An ordinance amending ordinance C-668, 2008 Budget.

Read by Clerk-Treasurer Richard Cook

Motion by Councilmember Rushing, Seconded by Councilmember Mitchell. Motion carried unanimously.

ITEM L: 1st Read of Ordinance C-680, Amending Ch 3.38, Hotel-Motel Tax

An ordinance amending AHMC Chapter 3.38, Hotel-Motel Tax by adding a section relating to the Lodging Tax Advisory Committee.

Read by Clerk-Treasurer Richard Cook

Resolutions:

ITEM M: Resolution 2008-012, Administrative Fees

A resolution setting the administrative fees for the City. This change amends Section 4 Park Impact Fees, amends Section 18 item C5 fee for open street cuts from \$50.00 per linear foot to \$21.50 per linear foot and adds to Section 18 item D4 a twenty five percent (25%) surcharge for street sign installations.

Read by Clerk-Treasurer Richard Cook

Motion by Councilmember Mitchell, Seconded by Councilmember Rushing. Motion carried unanimously.

Short recess at 7:17 PM

Reconvened at 7:27 PM

11. Citizen's Comments:

Sharon Perry 726 S King St AH WA concerns regarding two pit bulls that were shot in front of her daughter, the dogs wanted to go for a ride in her car, the daughter called the police for assistance. The neighbor's dogs are not violent she wanted the officers to take the dogs back to the owner not shoot the dogs. The owners was notified and the dogs were taken back to the house. Pleaded for training for the officers or have someone else do Animal control as our officers will shoot first.

Cindy and Mason Palmer 1014 S King St AH WA concerns regarding Animal Control, he has a list of five different grievances. List was read to council and staff. Concerns regarding officers using weapons against dogs, training needed for officers would be greatly appreciated. We have knowledge of several animals being shot and killed in AH by our officers. Concern for children witnessing officers shooting dogs is a great concern and concern for lawsuits that could be filed against the city. Stated they will contact the media and other authorities. Cindy also stated 5 dogs have been brought into Kings Vet. All five of those dogs died via tazer or shot by our officers. Cindy has worked for Kings Vet for 22 years. The owner of West Wing Kennel stated he has pulled the tazer tongs out of numerous dogs that was inflicted by our officers. A catchpole was given to our officers by Kings Vet.

Deana Flint-Gardner 1704 S Campbell St stated her pitbull was shot March 11th, the dog was off the leash and the owner was chasing after the dog. The officer who answered a call for help from someone was shot upon the officer arriving. Another dog was taken

out of an elderly mans hands and thrown to the ground, taken away by a catch pole, that dog was put to sleep by the vet.

Tilford Gardner 1704 S Campbell St did not comment

Angela Thompson 12411 W Frank #10 did not comment

James and Belinda Cleveland 12411 W Frank # 10 two of his animals were shot in his front yard by an AH Officer. The animals were in his fenced back yard, he is concerned the shots fired could have hit an innocent person.

Betty Rolle no comment

Danny Rolle no comment

Valentin Acosta no comment

Roy Hibdon no comment

Tim Fontes no comment

Ray no comment

Shelia Brown King Street – commented on Animal Control - Officer needs training and public needs to be made aware not all pittbulls are dangerous. Please allow the owners to help catch the dogs before they are shooting at them, she is very thankful to the officers who have been kind enough to talk to the owners first. Concerns with animals off the leash at the park playing Frisbee and other games with their owner. Could we get a dog park in AH.

Ginny Levi 1202 S Russell St lived here 22 years since she has been here she has had only cats due to her health, prior to that she had several types of dogs. It is incomprehensible that an officer would shoot a dog in the city, what if they miss the dog?

12. Staff Reports

Lee Bennett: No report

Nathan Smith: No report

Alfred Pili'aloah: No report

Albert Tripp: No report

John Schoen: No report

J.C. Kennedy: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop- None

14. Executive Session

Adjourned to Executive Session at 8:35 PM to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject of RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee, that action shall be taken in a meeting open to the public.

Reconvened to Regular Session at 9:00 PM

15. Adjournment

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

Adjourned Regular Session at 9:00 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.