

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, May 3, 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	P
Matthew Pederson	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Acting Public Works Director Jeffery Cochran; 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: Approval of Minutes

Action Items
Ordinances:

ITEM C: 1st Read of Ordinance C-714, Amendment to Zoning Map

Resolutions:

ITEM D: Proclamation 2010-008, Motorcycle Safety Awareness Month

Workshop:

Street Funding Options

Executive Session:

Adjourned agenda workshop at 5:43 PM

Legislative Session: 6:00 PM

1. **Invocation led by Pastor Dale Jenkins**
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; Acting Public Works Director Jeffery Cochran; City Planner Derrick Braaten; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Item E, Resolution 2010-012, Accepting WSDOT Local Agency Agreement Provisions was added to the agenda. Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey to approve the agenda as amended. 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 Public Works Committee meetings. Finance Committee we discussed the Purchase Approval Register, Investment Report, a resolution for an Identity Theft program, a resolution for reimbursement of bond proceeds, and an alternative interim financing source for the USDA loan. At Public Works we discussed the Six Year Transportation Improvement Plan, the Spokane County Memorandum of Understanding, Highway 2 pedestrian crossings project, and change orders for Phase 1B of the Advanced Wastewater Reclamation Facility project. Attended the IMCO barbecue.
Councilmember S Lawrence: Attended the Community Economic and Development Committee (CEDC) meeting and the Public Safety Committee meetings. These were already discussed. I attended the Cleveland Park dedication on Saturday.

Councilmember Dashiell: Attended the Finance Committee meeting, will defer to the Deputy Mayor to report on. Attended the Public Safety Committee meeting. Chief Ledgerwood discussed sprinkler systems in residential homes. There may be a Code revision this summer.

Councilmember Richey: Attended the CEDC and the Public Safety Committee meetings. There is nothing on the agenda. There was a presentation by the Gallatin Group to do some public affairs work, discussed the Six Year Transportation Improvement Plan, talked about comparing dispatch fees to other cities, discussed the CTR ordinance and a dog waste collection sites for the parks.

Councilmember Pederson: Unable to attend the CEDC and Public Works Committee meetings. Went to the IMCO open house last Thursday. They have logged 30,000 injury-free workdays. Participated in the dedication of Terry Cleveland Park, had a terrific turn out of support for the park dedication.

Councilmember Holloway: I would like to give a pat on the back to Public Works for putting gravel on the roads on the south side of Highway 2.

Mayor Rushing: Went to Washington DC Monday morning. Started the meeting agenda Tuesday afternoon. On Wednesday had breakfast with staff from each representative's office, Senators Cantwell and Murray and Representative McMorris Rodgers. On Thursday we had a meeting at the Pentagon with the Secretary of the Air Force regarding encroachment issues at Fairchild. Had a briefing on Fairchild and issues around the country. Met with members of Congress at a reception in the Botanical Gardens. On Thursday had meetings with Department of Commerce, Gary Locke and met with Ron Sims, Deputy Secretary of Housing and Urban Development. Had a tour of the Capitol. On Friday morning we met with staff of Senators and Representatives. Also, National League of Cities can save 20% off prescription medicines.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$1,184,608.74 to IMCO General Const for AWRP Ph1B Progress Payment #6, for a total of \$1,184,608.74.

ITEM B: Approval of Minutes

Request approval of Council meeting minutes for April 19, 2010.

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

10. Action Items

Ordinances:

ITEM C: 1st Read of Ordinance C-714, Amendment to Zoning Map

An ordinance approving Zoning Code Amendment ZMA 09-01, an amendment to the Zoning Map.

Read by Clerk-Treasurer Richard Cook

Resolutions:

ITEM D: Proclamation 2010-008, Motorcycle Safety Awareness Month

A resolution proclaiming the month of May 2010 as Motorcycle Awareness and Safety Month for the City of Airway Heights.

Representatives of the Spokane Chapter of the Lilac City Wings, Lyle Pollock, Dennis Anderson, and Helen Morgan were in attendance at the meeting.

Motion by Councilmember Pederson, Seconded by Deputy Mayor C Lawrence. Motion approved unanimously.

ITEM E: Resolution 2010-012, Accepting WSDOT Local Agency Agreement Provisions

A resolution accepting Washington State Department of Transportation Local Agency Agreement Provisions for the acceptance of grant funds by the City.

Motion by Deputy Mayor C Lawrence, Seconded by Councilmember S Lawrence. Motion approved unanimously.

11. Citizen's Comments

Mr. Jeff Holy, Four Lakes, Washington addressed the Council. He stated he is a candidate for Spokane County Commissioner for the 3rd district.

12. Staff Reports

Albert Tripp: There is a need for a Council retreat. We will have one on July 19 and 26th, 4 hours each day. I will be out of the office on Thursday and Friday.

Stanley Schwartz: No report

Jeffery Cochran: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop

Street Funding Options

The City Manager and Clerk-Treasurer presented information on Street Funding Options. The information included background information on the City's Street fund, future projects that are in the City's Six Year Transportation Improvement Plan, discussion of a Transportation Benefit District that could be established by the City, discussion of a Transportation Benefit District that could be established by Interlocal Agreement with the Spokane County through the Spokane Regional Transportation Council, and funding by the City outside of Transportation Benefit Districts.

14. Executive Session – None

15. Adjournment

Adjourned Regular Session at 7:44 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.