

City of Airway Heights
CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Monday, May 5, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:35 PM**
2. **Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Public Works Director Albert Tripp; Clerk-Treasurer Richard Cook; Community Development Director Alfred Pili'aloa; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations

3/10ths of 1 % Sales Tax Ballot Proposition

STA Communication Manager Molly Meyers

Public Hearings - None

Consent Agenda

ITEM A: Purchase Approval Register

Action Items

ITEM B: Approval of Professional Services Agreement- Fred Singleton

ITEM C: Approval to Bid for SCADA Equipment Upgrades

ITEM D: Approval of Water Right Purchase from Cadruvi/Stradling

ITEM E: Approval of Kalispel Tribe Storm Water Variance

Let the record show Councilmember Mitchell arrived at 5:37 PM

ITEM F: Approval of Kalispel Tribe License and Permit to Cross Sprague Ave

Ordinances:

ITEM G: 2nd Read of Ordinance C-674, Berry/Travelers Annexation

ITEM H: 2nd Read of Ordinance C-680, Amending Ch 3.38, Hotel-Motel Tax

Resolutions:

ITEM I: Resolution 2008-013, Endorsing STA Ballot Proposition

Executive Session:

Workshop:

Adjourned agenda workshop at 5:46 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**
4. **Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Public Works Director Albert Tripp; Clerk-Treasurer Richard Cook; Community Development Director Alfred Pili'aloa; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember Rushing, Seconded by Councilmember Lawrence.
Motion carried unanimously.

6. **Announcements/Presentations**

3/10ths of 1 % Sales Tax Ballot Proposition
STA Communication Manager Molly Meyers

Non-Council announcements: None

7. **Council Reports**

Deputy Mayor Haskell: Attended the Finance and Public Safety meeting both have been previously reported on.

Councilmember Rushing: Absent for the Public Safety meeting, met with the Fire Chief and discussed the items that were on the agenda we discussed the animal control issues. Attended the Public Works meeting and Mr. Holloway reported on the meeting.

Councilmember Lawrence: Attended the Finance and the Public Works meeting and they have been reported on by the chairs, no additional comments.

Councilmember Mitchell: Attended Finance and Community Economic Development meetings, everything we discussed is on the agenda, no additional comments.

Councilmember Richey: Attended the Public Safety Committee meeting and the Community Economic Development meeting only thing to report we are discussing the animal control issue next meeting and we encourage anyone who has suggestions or comments to attend.

Councilmember Holloway: Public Works Committee meeting met at 8 AM on Wednesday morning, we discussed water statues to meet several goals and recommend that council adopt by resolution a goal #1 we reduce the distribution loss by 10% or less by July 10, #2 reduce consumption by 4% in the next 6 year period, we also discussed the Kalispel design waiver, Kalispel storm license permit, Stradling water rights, Spokane water inner tie letter was discussed, valve engineering contract which is on the agenda and lastly discussed was SCADA bids requested by staff.

Mayor Pederson: Attended the Community Economic Development meeting which was already reported on and spent a few days in WA DC at a meeting at the Pentagon representing Airway Heights, FAFB was discussed all comments were very positive and FAFB fits very well into the plan to expand, Spokane region has been very successful in supporting FAFB and it looks like FAFB will remain in our community.

8. Public Hearings: None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$16,879.54 to Century West Engineering for Professional Services, \$4,725.00 to FCS Group, Inc for Professional Services-AWRF for a total of \$21,604.54.

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

10. Action Items

ITEM B: Approval of Professional Services Agreement- Fred Singleton

Request Council approval of a professional services agreement with Fred Singleton for the provision of advanced wastewater reclamation facility project review, estimation, and value engineering for an amount not to exceed \$17,000.00. Funds for this unbudgeted item will be transferred from 594 35 63 00 to 594 35 63 01.

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

ITEM C: Approval to Bid for SCADA Equipment Upgrades

Request Council approval to go out for bids for the water system SCADA equipment upgrades.

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

ITEM D: Approval of Water Right Purchase from Cadruvi/Stradling

Request Council approval of a purchase sale agreement for water rights of 176 acre feet or 220 gallons per minute from Martin Cadruvi(agent Norman Stradling). Total costs including closing fees are estimated to be \$50,000.00. A budget transfer from 508-00-00-47 to 594-34-63-05 will be included in the next 2008 budget amendment ordinance.

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

ITEM E: Approval of Kalispel Tribe Storm Water Variance
Request Council approval of Kalispel Tribe storm water variance with a design safety factor of 1.5.
Motion by Councilmember Rushing, Seconded by Councilmember Mitchell. Motion carried unanimously.

ITEM F: Approval of Kalispel Tribe License and Permit to Cross Sprague Ave
Request Council approval of a License and Permit to cross Sprague Avenue with storm water improvements.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

Ordinances:

ITEM G: 2nd 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
Motion by Councilmember Mitchell, Seconded by Councilmember Rushing. Motion carried unanimously.

ITEM H: 2nd 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.
Mayor Pederson abstained due to possible conflict of interest.
Deputy Mayor Haskell chaired the meeting.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Lawrence, Seconded by Councilmember Rushing. Motion carried unanimously.

Resolutions:

Mayor Pederson resumed position of chair

ITEM I: Resolution 2008-013, Endorsing STA Ballot Proposition
A resolution endorsing a proposition on the May 20, 2008 ballot for the reauthorization of the three tenths of one percent sales and use tax for the maintenance and operations of the Spokane Transit Authority
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried, Haskell, Lawrence and Holloway against.

ITEM J: Resolution 2008-015, Appointing Councilmember Rushing to the Spokane Transit Authority for term Jan. 2008 –Dec. 2010.

**Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Lawrence, Seconded by Councilmember
Richey. Motion carried unanimously.**

11. Citizen's Comments:

Ken Caputo Chief Operating Officer for the Kalispel Tribe

Wanted to thank the staff and council personally for the outstanding job and relationship that they have had between the two. To have staff that have worked so diligently to understanding laws and traditions between the two has been greatly appreciated. Thank you all.

12. Staff Reports

Lee Bennett: No report

Stanley Schwartz: No report

Alfred Pili'aloa: CTED luncheon notices were distributed which will be held May 29th.

Albert Tripp: May 6th – 10th 6th Avenue between Lawson and King St will be closed for construction activities and also on Wednesday of this week on Chandler and Garfield and Avalon and Chandler and 9th and Avalon.

Victor Bolstad: No report

Richard Cook: No report

13. Workshop- None

- 14. Executive Session: Adjourned to Executive Session at 8:13 PM,** To evaluate the qualification 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 9:05 PM

15. Adjournment

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

Adjourned at 9:06PM

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.