

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, May 18, 2009

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Pederson at 5:34 PM**
- 2. Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Fire Chief John Schoen; Court Administrator Suzanne Wohl; Judge Charles Rohr; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations

Thank you Plaque to Judge Charles E Rohr Jr. – Mayor Pederson

2010 US Census – Deni Luna

WRIA 54 Watershed Planning Recommendations- Bryan St Clair

Public Hearings

Council Compensation

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Warrant Register Approval

ITEM C: Investment Report

ITEM D: Approval of Minutes

Action Items

ITEM E: Approval of Advertising for Requests for Proposals for IT Support Services

Ordinances:

ITEM F: 2nd Read of Ordinance C-699, Salary Ordinance

ITEM G: 1st Read of Ordinance C-701, Amending AHMC Ch 2.24 Compensation

Resolutions: None

Executive Session:

Workshop:

Adjourned agenda workshop at 5:44 PM

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 6:01 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Fire Chief John Schoen, Court Administrator Suzanne Wohl; Judge Charles Rohr; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

Motion to excuse Councilmember Rushing absence by Councilmember Lawrence, Seconded by Deputy Mayor Haskell. Motion approved unanimously.

5. **Agenda Approval**
Motion to approve Agenda by Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion approved unanimously.
6. **Announcements/Presentations**

Thank you Plaque to Judge Charles E Rohr Jr – Mayor Pederson

2010 US Census – Deni Luna

WRIA 54 Watershed Planning Recommendations- Bryan St Clair

Non-Council announcements: None

Deputy Mayor Haskell:

Councilmember Lawrence:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

7. **Council Reports**

Deputy Mayor Haskell: No report although he did attend FC and CEDC

Councilmember Lawrence: No report

Councilmember Mitchell: Attended FC, CEDC, Tribal ADHOC all items are on the agenda.

Councilmember Richey: attended CEDC we discussed council compensation

Councilmember Holloway: PW met on the 13th we discussed the ordinance on the agenda tonight, PW job description posting to begin on the 13th, the water reclamation facility is moving along as planned and we are ready to pour concrete.

Mayor Pederson: Attended an emergency meeting on how to involve businesses for any emergency whether catastrophic such as this last winter, lots of businesses were closed and we need to keep communication open with them. May 6th attended annexation meeting with the City of Spokane, May 11th attended a meeting in Spokane for tourism awards that were awarded to businesses and on May 12th Spokane Reg. Transit met regarding a new metro plan.

Mayor called for a recess at 7:15 PM

Reconvened meeting at 7:25 PM

8. Public Hearings – Start time 7:25 PM Stop time 8:28 PM

Council Compensation

Discussion regarding increasing council compensation for future terms.

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$259,405.55 to Robert B Goebel et al for AWRP Phase 1A Progress Payment #1, for a total of \$259,405.55.

ITEM B: Warrant Register Approval

The Warrant Register for April 2009 consists of Claims vouchers 25814 through 25941 totaling \$530,790.99 and Payroll vouchers 22458 through 22473 and Electronic Payroll Transfer notices E901114 through E901187 totaling \$221,897.29 for a total of \$752,688.28.

ITEM C: Investment Report

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

Ending investment balances at April 30, 2009 are:

LGIP #20	\$8,773,664.62
LGIP #22	324.70
LGIP #23	138,748.95
Certificate of Deposit – INB	242,372.69
Total	\$9,155,110.96

ITEM D: Approval of Minutes

Request approval of meeting minutes for February 17, March 2, March 16, April 6 and April 20, 2009.

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

10. Action Items

ITEM E: Approval of Advertising for Requests for Proposals for IT Support Services

Request Council approval of advertising for Request for Proposals for IT Support Services.

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

Ordinances:

ITEM F: 2nd Read of Ordinance C-699, Salary Ordinance

An ordinance amending ordinance C-697, which amended ordinance C-692 which fixed the positions, salaries and compensation for appointed officers and employees of the City for 2009, by adding the position of Administrative Assistant/Building Inspector to the authorized employee positions for 2009.

Read by Clerk-Treasurer Richard Cook

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey, Motion approved unanimously.

ITEM G: 1st Read of Ordinance C-701, Amending AHMC Ch 2.24 Compensation

An ordinance amending AHMC §2.24.032 and §2.24.034, mayor and council compensation.

Read by Clerk-Treasurer Richard Cook

Resolutions: None

11. Citizen's Comments

12. Staff Reports

Albert Tripp: PD building is moving forward we are anxious for it to be complete and hope for them to move in June. Sunset Crossing and Traditions parks are also moving forward, AWRP is well underway, there will be a notice in utility bills about the presentation on the Water Comprehensive Plan for June 1st, 09. Lastly I will be out of the office this Friday.

Nathan Smith: Assistant Planner will be notifying you about the need for a workshop re: Comprehensive Plan.

Bryan St Clair: The City's Tap Team boys came in 5th for the final competition, this was their first year and they finished in 1 minute and 14 seconds. Great job guys and just to let you know they will be doing a demonstration with Spokane's team for the AH Festival Days.

John Schoen: Two Fire Dept. crew will be coming home from Iraq in July and we would like to have a public welcome for them, Greg Hutchinson and Ty Landt have been to Iraq twice and this time were part of an escort team which is most dangerous. I will let you know the date for the welcome home celebration.

Victor Bolstad: No comment

Richard Cook: No comment

- 13. Workshop- None**
- 14. Executive Session - None**
- 15. Adjournment**

Motion to adjourned by Councilmember Lawrence, Seconded by Councilmember Richey. Motion approved unanimously.

Adjourned Regular Session at 9:01 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.