

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

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

Monday, May 19, 2008

**Agenda Workshop: 5:30 PM**

- 1. Call to Order by Mayor Matthew Pederson at 5:37 PM**
- 2. Roll Call by Clerk Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	P 5:39
Charlotte Lawrence	P
Donald Mitchell	P 5:41
Kevin Richey	P
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; City Attorney Nathan Smith; Public Works Director Albert Tripp; Community Development Director Alfred Pili'aloaha; Clerk-Treasurer Richard Cook; Parks, Recreation & Comm. Services Director J.C. Kennedy; PW Administrative Assistant Cindy Reddekopp ; Accounting/Records Clerk Victor Bolstad.

**3. Agenda Review:**

Announcements/Presentations

**Arbor Day Poster Award Winner**

**Water Efficiency Program**

Public Hearings - None

Consent Agenda

**ITEM A: Warrant Register Approval**

**ITEM B: Summary Report Treasurers Report and Bank Reconciliation**

**4. Action Items:**

**ITEM C: County Requested Cost Share for GMA Environmental Analysis**

**ITEM D: Sign the 2003 Interlocal Agreement for GMA**

**ITEM E: Request to Bid for Boom Lift**

**Ordinances: None**

**Resolutions:**

**ITEM F: Resolution 2008-014, Denying Proposed Zoning Amendment**

**ITEM G: Resolution 2008-016, Implementing Water Efficiency Standards**

Executive Session: - Yes

Workshop: - None

**Adjourned agenda workshop at 6:10 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 at 6:21 PM**
4. **Roll Call by Clerk Treasurer Richard Cook**

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

Staff Present: Interim City Manager Lee Bennett; City Attorney Nathan Smith; Public Works Director Albert Tripp; Community Development Director Alfred Pili'aloa; Clerk-Treasurer Richard Cook; Parks, Recreation & Comm. Services Director J.C. Kennedy; Cindy Reddekopp Administrative Assistant; Accounting/Records Clerk Victor Bolstad.

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

6. **Announcements/Presentations**

**Arbor Day Poster Award Winner – Rachael Smith**

**Water Efficiency Program – Presented by Cindy Reddekopp**

**Non-Council announcements: No Comments**

7. **Council Reports**

**Deputy Mayor Haskell:** Attended Public Safety Committee meeting where we discussed bid from SCRAPs for animal control and discussed the possibility of licensing cats as well as dogs.

**Councilmember Rushing:** Attended Public Safety Committee meeting where we discussed some concerns regarding dogs, animal restraint and training for officers from SCRAPs.

**Councilmember Lawrence:** Attended both Public Works Committee and Finance Committee both have been reported by the chair.

**Councilmember Mitchell:** Attended Finance Committee on May 12<sup>th</sup> items are on the agenda tonight, one additional item is the discussion of a new dental plan for the city, if we choose to go with this plan it will save money for the city and the employees so it is a

win/win situation for all, also we discussed the admission tax regarding Raceway Park property that Spokane County recently purchased.

**Councilmember Richey:** Community and Economic Development meeting met on the 3<sup>rd</sup>, all items are on the agenda tonight. Public Safety Committee meeting met, Interim Chief Rogan has done an excellent job!

**Councilmember Holloway:** Public Works Committee met last week Items discussed are: New state statutes regarding water rights, Hotel/Motel utility rates were discussed at length, met with the owners of the local hotel/motels regarding the rates and are reviewing them as requested.

**Mayor Pederson:** nothing on tape

**8. Public Hearings - None**

**9. Consent Agenda**

**ITEM A: Warrant Register Approval**

The Warrant Register for April 2008 consists of Claims vouchers 23705 to 23842 totaling \$215,409.35 and Payroll vouchers 22230 to 22250 and Electronic Payroll Transfer notices 900157 to 900237 totaling \$248,081.28 for a total of \$463,490.63.

**ITEM B: Summary Report Treasurers Report and Bank Reconciliation**

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for December 2007. Bank account Cash and Investments and Fund Balance total is:

December 2007 \$7,613,194.85

**Motion by Councilmember Lawrence, Seconded by Councilmember Ritchey. Motion carried unanimously.**

**10. Action Items**

**ITEM C: County Requested Cost Share for GMA Environmental Analysis**

The County Commissioners have requested the City to contribute to the cost sharing of a consultant to conduct an Environmental Analysis of the metro area urban growth areas. Unbudgeted cost would be a total of \$6,150.00.

**Motion by Mayor Pederson, Seconded by Councilmember Rushing. Motion carried unanimously.**

**ITEM D: Sign the 2003 Interlocal Agreement for GMA**

Spokane County requests the City sign the 2003 Interlocal Agreement establishing the GMA Steering committee, its roles and responsibilities and other matters. County was reviewing records and found the City had not signed the original agreement.

**Motion by Councilmember Rushing, Seconded by Councilmember Ritchey. Motion carried unanimously.**

**ITEM E: Request to Bid for Boom Lift**  
Request Council authorize the Parks, Recreation and Community Services Dept to advertise for bids to purchase a used boom lift to support park and SR2 maintenance activities.  
**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.**

**Ordinances: None**

**Resolutions:**

**ITEM F: Resolution 2008-014, Denying Proposed Zoning Amendment**  
A resolution denying the Labarge petition for a rezone of several parcels from R-1, Residential to C-2, Commercial.  
**Read by Clerk Treasurer Richard Cook**  
**Motion to Table until June 2<sup>nd</sup> meeting after discussion by Councilmember Rushing, Seconded by Councilmember Haskell.**  
**Motion carried unanimously.**

**ITEM G: Resolution 2008-016, Implementing Water Efficiency Standards**  
A resolution implementing water use efficiency standards for the City.  
**Read by Clerk Treasurer Richard Cook**  
**Motion by Councilmember Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.**

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

**12. Staff Reports**

**Nathan Smith: No comment**

**Alfred Pili'aloa: No comment**

**Lee Bennett:** There was a trial to be held for the suspect of a homicide here in Airway Heights but his attorney plea bargained for 244 months for Murder 2. Also good job on Hwy 2 with the planting of grass and trees, it looks great.

**Albert Tripp:** Met with Mayor of Spokane and Post Falls regarding regional water management, we have been discussing water conservation plans such as midday watering fines and alternate day watering.

**J.C. Kennedy: No comment**

**Cindy Reddekopp: No comment**

**Victor Bolstad: No comment**

**Richard Cook:** April sales tax received, we are behind budget for the year by 10 thousand dollars from last year at this time. Reminder that Memorial Day holiday is Monday, are we rescheduling the regular Finance Committee meeting?

**13. Workshop- None**

**14. Executive Session**

**Adjourned to Executive Session at 7:34 to review City Manager Employment Agreement and discuss the three candidates.  
Reconvened Regular Session at 8:22 PM**

**15. Adjournment**

**Motion to adjourn by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.  
Adjourned Regular Session at 8:28 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.