

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, June 2, 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
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; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations- None

Public Hearings - None

Consent Agenda

ITEM A: Purchase Approval Register

Action Items

ITEM B: Approval of SCADA System Upgrade by Applied Solutions LLC

Executive Session: - Yes

Workshop: - **Cedar Summit Estates Application**

Adjourned agenda workshop at 5:51 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 6:02 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 Stanley Schwartz; Public Works Director Albert Tripp; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

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

6. **Announcements/Presentations: None**
Non-Council announcements: None

7. **Council Reports**

Deputy Mayor Haskell: Public Safety Committee meeting we discussed the fireworks plan for July 4th with the Fire and Police Dept. Finance Committee meeting was postponed.

Councilmember Rushing: Missed the Public Works Committee meeting due to work, Public Safety Committee meeting met and we discussed the 4th of July safety plan and possibility of having separate line/breakdown of where our sewer dollars are going when paid on our utility bill.

Councilmember Lawrence: No report

Councilmember Mitchell: There was no Finance Committee meeting, met with Community and Economic Development where we discussed surplus of property which is coming up soon for sale to the public.

Councilmember Richey:

Councilmember Holloway: Public Works Committee met, we discussed all items on the agenda tonight and SCADA telemetry.

Mayor Pederson: Met with Spokane County Growth Management Steering Committee, helped to plant a tree on the highway with the Falcons Club.

8. **Public Hearings - None**

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$27,918.06 to Century West Engineering for Professional Services, for a total of \$27,918.06.

Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing. Motion carried unanimously.

10. Action Items

ITEM B: Approval of SCADA System Upgrade by Applied Solutions LLC

Request Council approval of the SCADA System upgrade using an existing service contract with Applied Solutions, LLC for an amount not to exceed \$54,921.19 with tax.

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

11. Citizen's Comments - None

12. Staff Reports

Stanley Schwartz: Regarding the customers request to have breakdown of sewer on bill, all fees are dedicated to utility services, no other statement needs to be on the bill.

Alfred Pili'aloa:

Lee Bennett: Owner of Rockies Espresso has opened his parking lot for August 8th and 9th for Fire Dept. combat challenge with an additional event of "cage fighting" expected 300+ people, this is also Airway Heights Festival Day and Fairchild Air Force Base open house and air show so the city will be very busy.

Albert Tripp: 1 reminder only that being 6th St will be closed between Lawson St and Horton St for paving for a few days.

Victor Bolstad: No comment

Richard Cook: Sales tax for the month of May is up from last year at this time.

13. Workshop- Cedar Summit Estates Application –

Councilmember Rushing motioned to appeal SEPA for Cedar Summit Estates, Seconded by Councilmember Ritchey.

Motion carried unanimously.

14. Executive Session –

Adjourned to Executive Session at 6:44 PM to discuss with City Legal Counsel representing the City in litigation or potential litigation to which the City, the City Council, or City employees are, or are likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City and also to evaluate the qualification of an applicant for public employment or to review the performance of a public employee. However, subject to 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.

Councilmember Richey left at 8:35 PM.

Reconvened to Regular Session at 8:43 PM

15. Adjournment

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

Adjourned Regular Session at 8:44 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.