

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

13120 W. 13th Ave. Airway Heights, Washington

Monday June 15, 2009

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Pederson at 5:39 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	A
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz/Nathan Smith; Public Works Director Bryan St Clair; Police Chief Lee Bennett, Fire Chief John Schoen, 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: Warrant Register Approval

ITEM C: Investment Report

ITEM D: Approval of Minutes

Action Items

ITEM E: Confirmation of Planning Commissioner Appointments

ITEM F: Agreement with Shebourne 26 LLC providing for Annexation and a Covenant upon the Property

ITEM G: Amendment to Guaranteed Ride Home Program Agreement

ITEM H: Purchase of Easement

Ordinances:

ITEM I: 2nd Read of Ordinance C-700, Amending the 2009 Budget

Resolutions:

ITEM J: Resolution 2009-014, Administrative Fees for the City

ITEM K: Resolution 2009-015, 2010 Census

ITEM L: Resolution 2009-016, 21st Century Learning Program Grant
ITEM M: Resolution 2009-017, Adopting Water Comprehensive Plan
ITEM N: Resolution 2009-018, Authorizing Execution of Agreement with DOE

Executive Session:

Workshop:

Adjourned agenda workshop at 6:00 PM

Legislative Session: 6:12 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:12 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: City Manager Albert Tripp; City Attorney Stanley Schwartz; Parks, Recreation & Comm. Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember Rushing, Seconded by Councilmember Lawrence.
Motion passed unanimously.
6. **Announcements/Presentations**
Non-Council announcements:
Deputy Mayor Haskell:
Councilmember Rushing: Councilmember Rushings' father passed away, he was a long standing citizen of AH. The services will be held at AH Baptist Church.
Councilmember Lawrence:
Councilmember Mitchell:
Councilmember Richey:
Councilmember Holloway:
Mayor Pederson: All of us wish Councilmember Rushings' family our condolences for their loss, his father was a very kind man and known well in the community.
7. **Council Reports: Not audible**
Deputy Mayor Haskell:
Councilmember Rushing:
Councilmember Lawrence:
Councilmember Mitchell:
Councilmember Richey:
Councilmember Holloway:
Mayor Pederson:

8. Public Hearings

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$1,072,237.26 to Robert B Goebel, et al for AWRF Progress Payment #1, for a total of \$1,072,237.26.

ITEM B: Warrant Register Approval

The Warrant Register for May 2009 consists of Claims vouchers 25942 through 26062 totaling \$631,987.61 and Payroll vouchers 22474 through 22487 and Electronic Payroll Transfer notices E901188 through E901262 totaling \$227,164.49 for a total of \$859,152.10.

ITEM C: Investment Report

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

Ending investment balances at May 31 2009 are:

LGIP #20	\$8,778,710.20
LGIP #22	324.89
LGIP #23	138,828.74
Certificate of Deposit – INB	242,970.32
Total	\$9,160,834.15

ITEM D: Approval of Minutes

Request approval of council minutes for May 4 and May 18, 2009.

Motion to approved by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion passed unanimously.

10. Action Items

ITEM E: Confirmation of Planning Commissioner Appointments

Request Council confirmation of Rita Osborne to Planning Commission position 1 beginning July 1, 2009 and expiring January 31, 2010.

Request Council confirmation of Denise Vickerman to Planning Commission position 5 beginning July 1, 2009 and expiring January 31, 2011.

Motion to approved Rita Osborne for position 1 by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion passed unanimously.

Motion to approved Denise Vickerman for position 5 by Councilmember Rushing, Seconded by Councilmember Richey.

Motion passed unanimously.

ITEM F: Agreement with Shebourne 26 LLC providing for Annexation and a Covenant upon the Property

Request Council approval of an agreement with Shebourne 26 LLC providing for annexation and a covenant upon the property. The property is located West of the City's boundary and South of SR2 and not contiguous with the City's boundaries.

Council and Staff discussed issue for length of time, Motion by Councilmember Richey, Seconded by Councilmember Rushing, Motion passed, 6 to 1, Nay Mayor Pederson

ITEM G: Amendment to Guaranteed Ride Home Program Agreement
Request Council approval of the amendment to the Guaranteed Ride Home Program Agreement with the County of Spokane.
Motion by Councilmember Richey, Seconded by Councilmember Lawrence. Motion passed unanimously.

ITEM H: Purchase of Easement
Request Council approval of a purchase of an easement on Tax Parcel 15251.0109 for the installation of sewer force main piping from the lift station to the Advanced Wastewater Reclamation Facility (AWRF). Funding of \$12,130.00 is from the Water-Sewer Capital Development Fund.
Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion passed unanimously.

Ordinances:

ITEM I: 2nd Read of Ordinance C-700, Amending the 2009 Budget
An ordinance amending the 2009 Budget for the Current Expense Fund, Park Reserve Fund, Police Reserve Fund, Casino Impact Fund, Capital Improvement Fund and the Water-Sewer Fund.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.

Resolutions:

ITEM J: Resolution 2009-014, Administrative Fees for the City
A resolution setting the current Administrative Fees for the City of Airway Heights.
Read by Clerk-Treasurer Richard Cook
Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing. Motion passed unanimously.

ITEM K: Resolution 2009-015, 2010 Census
A resolution affirming support for the 2010 United States Census.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.

ITEM L: Resolution 2009-016, 21st Century Learning Program Grant
A resolution supporting the Cheney School District's application for a 21st Century Learning Program grant.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Richey, Seconded by Councilmember Lawrence. Haskell abstained. Motion passed.

- ITEM M: Resolution 2009-017, Adopting Water Comprehensive Plan**
A resolution adopting the amended Water Comprehensive Plan.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion passed unanimously.
- ITEM N: Resolution 2009-018, Authorizing Execution of Agreement with DOE**
A resolution authorizing the City Manager or designee to execute an agreement with Washington State Department of Ecology for funding sources for the Advanced Wastewater Reclamation Facility.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Richey, Seconded by Councilmember Lawrence. Motion passed unanimously.

11. Citizen's Comments: None

12. Staff Reports

Albert Tripp: No report

Stanley Schwartz: No report

J.C. Kennedy: Due to the severe lightning storms and wind we are changing the dates for the outdoor movies they will be posted.

Victor Bolstad: No report

Richard Cook: No report

13. Workshop- None

14. Executive Session - None

15. Adjournment

Motion to adjourn Regular Session by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.

Adjourned Regular Session at 8:17 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