

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, July 6, 2009

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson 5:41 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 | P |
| Kevin Richey | A |
| John Holloway | P |

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; 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: Confirmation of Administrative Budget Transfer BT 2009-003

ITEM C: Approval of Minutes

Action Items

ITEM D: Approval of Amendment to MOU with West Central Comm Center

ITEM E: Approval of Application for Grant for New Fire Station

Ordinances:

ITEM F: 1st Read of Ordinance C-703, Adding to AHMC, Chapter 10.13

Resolutions: None

Workshop: None

Executive Session: None

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: City Manager Albert Tripp; City Attorney Nathan Smith; Police Chief Lee Bennett, Fire Chief John Schoen, Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.

6. **Announcements/Presentations - None**

Non-Council announcements:

Deputy Mayor Haskell:

Councilmember Rushing:

Councilmember Lawrence:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

7. **Council Reports**

Deputy Mayor Haskell: No report

Councilmember Rushing: PS committee discussed the Scooter Ordinance that Police Chief Bennett is making changes and suggested corrections. Item will be on the agenda at a later date.

Councilmember Lawrence: Attended FC and PW, all items on agenda tonight

Councilmember Mitchell: No report

Councilmember Richey: No report

Councilmember Holloway: No report

Mayor Pederson: Met with City of Spokane and Spokane County on the continuing negotiations for the Annexation agreement. STA board has agreed to extend bus service to the residential area North of SR2 and the South side service will remain the same.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$162,492.54 to Century West Engineering for Professional Services, for a total of \$162,492.54.

ITEM B: Confirmation of Administrative Budget Transfer BT 2009-003

Request confirmation of Administrative Budget Transfer BT 2009-003, which transfers within the Current Expense Fund, a total of \$935.00, and transfers within the Water-Sewer Capital Development Fund, a total of \$12,130.00, as reported on the attached "BT 2009-003" form.

ITEM C: Approval of Minutes

Request approval of Council meeting minutes for May 26, June 1 and June 15, 2009.

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

10. Action Items

ITEM D: Approval of Amendment to MOU with West Central Comm. Center

Request Council approval of an amendment to the Memorandum of Understanding (MOU) between the City and the West Central Community Center. This amendment extends the term of the MOU, providing for WIC services from March 1, 2009 through May 5, 2011.

Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.

ITEM E: Approval of Application for Grant for New Fire Station

Request Council approval to apply for a grant to provide a new fire station. The source of this funding is through a special grant process administered by FEMA. This is a no match grant.

Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.

Ordinances:

ITEM F: 1st Read of Ordinance C-703, Adding to AHMC, Chapter 10.13

An ordinance amending the AHMC by adding Chapter 10.13, Motorized Personal Transportation Devices.

Read by Clerk-Treasurer Richard Cook

11. Citizen's Comments - None

12. Staff Reports

Albert Tripp: No report

Nathan Smith: No report

Lee Bennett: No report

John Schoen: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop- None

14. Executive Session - None

15. Adjournment

Motion to adjourn by Councilmember Lawrence, Seconded by Councilmember Richey. Motion passed unanimously.

Adjourned Regular Session at 6:32 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.