

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

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

Tuesday, July 6, 2010

**Agenda Workshop: 5:30 PM**

- 1. Call to Order by Mayor Patrick Rushing at 5:33 PM**
- 2. Roll Call Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
Steve Lawrence	P
Tanya Dashiell	P
Kevin Richey (arrive at 5:45 PM)	A
Matthew Pederson	A
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Kelly Williquette; Police Chief Lee Bennett; City Planner Derrick Braaten; 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: Approval of Minutes**

Action Items

**ITEM C: Approval of Letter Of Agreement w/Gallatin Public Affairs**

**ITEM D: Approval of LTAC Recommendations (During the Legislative Session this item was tabled until the next Council meeting and replaced with a new Item D, Agreement with Spokane County Raceway)**

**ITEM E: Agreement for Services w/Spokane County**

**ITEM F: Spokane County Dispatch Fee Agreement**

Ordinances

**ITEM G: 2<sup>nd</sup> Read of Ordinance C-716, Amending 2010 Budget**

**ITEM H: 2<sup>nd</sup> Read of Ordinance C-717, AHMC Ch. 13.10, Reclaimed Water**

**ITEM I: 1<sup>st</sup> Read of Ordinance C-718, Mining Zone Moratorium**

Resolutions:

Workshop:

Executive Session:

**Adjourned agenda workshop at 5:56 PM**

Legislative Session: 6:00 PM

1. **Invocation led by Mayor Patrick Rushing**
2. **Pledge of Allegiance led by City Manager Albert Tripp**
3. **Call to Order by Mayor Rushing at 6:11 AM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
Steven Lawrence	P
Tanya Dashiell	P
Kevin Richey	P
Matthew Pederson	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Kelly Williquette; Police Chief Lee Bennett; City Planner Derrick Braaten; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**  
**Motion by Deputy Mayor C Lawrence, Seconded by Councilmember S Lawrence to table Item D, Approval of LTAC Recommendations, and replace it with a new Item D, Agreement with Spokane County Raceway. Motion approved unanimously.**
6. **Announcements/Presentations**

**LTAC Application Presentation-Spokane County Raceway**  
**Cindy Gibbs-Arias**

At the request of the presenter this presentation was postponed and tabled until the next Council meeting.

**Lobbyist Presentation-Gordon Thomas Honeywell**

Al Ralston and Briahna Taylor from Gordon Thomas Honeywell Governmental Affairs gave a presentation on the services their firm provides representing local governments by lobbying the State Legislature and State Executive Branch.

7. **Council Reports**  
**Non-Council announcements:** None  
**Deputy Mayor C Lawrence:**  
**Councilmember S Lawrence:**  
**Councilmember Dashiell:**  
**Councilmember Richey:**  
**Councilmember Pederson:**  
**Councilmember Holloway:**

**Mayor Rushing:**

**Council Reports:**

**Deputy Mayor C Lawrence:** Attended the Finance Committee meeting and will defer to the Chair to report. Attended the Public Works Committee meeting.

**Councilmember S Lawrence:** Attended the Community Economic and Development Committee (CEDC) meeting and the Public Safety Committee meeting.

**Councilmember Dashiell:** Unable to attend the Finance Committee meeting. At Public Safety we talked about dispatch fees and the Fourth of July Action Plan.

**Councilmember Richey:** No report

**Councilmember Pederson:** Attended the Public Works Committee meeting. It has been reported on. Attended the CEDC, the majority of the items are on the agenda.

**Councilmember Holloway:** Was briefed on the Public Works meeting last week. Had an overview of the presentation tonight; discussed the Circulation Plan; the Reclaimed Water ordinance; CDBG Wells 1 and 4 task order; water main leak on 12<sup>th</sup> Ave.; Spokane County MOU (memorandum of understanding); and street funding.

**Mayor Rushing:** Attended the Finance Committee meeting. Discussed the Purchase Approval Register, Budget Ordinance, the LTAC presentation, a utility dispute, had a presentation by Susan Winchell from the Boundary Review Board, discussed a Professional Services Agreement for Wells 1 and 4. On Friday met with the Tribe. On June 23<sup>rd</sup> I attended the AWC Conference in Vancouver and attended different workshops; met with the lobbyist that gave the presentation tonight; discussed legislation that I brought back from Arizona; contacted Senator Lisa Brown regarding protecting Fairchild; attended the change of command ceremony at FAFB; went to an AWC class on Public Records compliance and attended a special STA Board meeting.

**8. Public Hearings:** None

**9. Consent Agenda**

**ITEM A: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$63,093.83 to Robert B Goebel, Gen Con for AWRP Ph 1A Progress Payment #15, for a total of \$63,093.83.

**ITEM B: Approval of Minutes**

Request approval of Council meeting minutes for June 21, 2010.

**Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell. Motion passed unanimously.**

**10. Action Items**

**ITEM C: Approval of Letter Of Agreement w/Gallatin Public Affairs**

Request Council approval of an Agreement between the City and Gallatin Public Affairs for professional services on a per project basis, pursuant to Council direction.

**Motion by Deputy Mayor C Lawrence, Seconded by Councilmember S Lawrence. Motion passed 6-1 (Ayes, Rushing, C Lawrence, S Lawrence, Dashiell, Richey, Holloway; Nays, Pederson).**

**ITEM D: Agreement with Spokane County Raceway**  
Agreement with Spokane County Raceway to provide services by the Airway Heights Fire Department to the Spokane County Raceway during track events for personnel and equipment..  
**Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell. Motion passed unanimously.**

**Note: The original Item D, Approval of LTAC Recommendations, was tabled until the next meeting.**

**ITEM E: Agreement for Services w/Spokane County**  
Request Council approval of an Agreement between the City and Spokane County and other local jurisdictions to continue participating in the collaborative planning process by supporting the completion of a County fiscal strategy analysis. Fiscal impact is \$5000.00 which is transferred into the Current Expense fund by Ordinance C-716, 2010 Budget amendment.  
**Motion by Councilmember S Lawrence, Seconded by Councilmember Richey. Motion passed unanimously.**

**ITEM F: Spokane County Dispatch Fee Agreement**  
Request Council approval of an Agreement between the City of Airway Heights and Spokane County to provide Law Enforcement dispatch services. Impact for 2010 is \$74,008.00.  
*Councilmember Richey stated he would abstain on this item since he works for the Spokane County Sheriff's Office.*  
**Motion by Councilmember Pederson, Seconded by Councilmember S Lawrence. Motion failed 0-6 (Ayes, none; Nays, Rushing, C Lawrence, S Lawrence, Dashiell, Pederson, Holloway), Councilmember Richey did not vote.**  
**Further discussion to table item until future agreement for cost of services to be brought back at the same time as the dispatch agreement.**  
**Motion by Councilmember Pederson, Seconded by Councilmember Dashiell. Motion passed 6-0-1 (Ayes, Rushing, C Lawrence, S Lawrence, Dashiell; Pederson, Holloway; Nays, none; Abstain, Richey)**

**Ordinances:**

**ITEM G: 2<sup>nd</sup> Read of Ordinance C-716, Amending 2010 Budget**  
An ordinance amending the 2010 Budget for the Current Expense Fund, Street Fund, Park Reserve Fund, Hotel-Motel Tax Fund, Water-Sewer Fund and the Water-Sewer Capital Development Fund.  
**Ordinance read by Clerk-Treasurer Cook. Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell. Motion passed unanimously.**

**ITEM H: 2<sup>nd</sup> Read of Ordinance C-717, AHMC Ch. 13.10, Reclaimed Water**  
An ordinance amending AHMC Title 13, Public Services, by adding Chapter 13.10, Reclaimed Water.

**Ordinance read by Clerk-Treasurer Cook. Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Richey. Motion passed unanimously.**

**ITEM I: 1<sup>st</sup> Read of Ordinance C-718, Mining Zone Moratorium**  
An ordinance imposing a moratorium on the acceptance of land-use applications and Comprehensive Plan amendments for mining activities and declaring an emergency.

**Ordinance read by Clerk-Treasurer Cook. Motion by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell to suspend the rules and pass the ordinance on first reading as an emergency ordinance, effective immediately. Motion passed unanimously.**

**Resolutions: None**

**11. Citizen's Comments**

Sandy Holland, 1272 W 12<sup>th</sup> Ave., Airway Heights. Commented on the Fourth of July and dangerous rockets. Stated it should be illegal to have fireworks in the City.

**12. Staff Reports**

**Albert Tripp:** This is the first day on the job for Kelly Williquette the new Public Works Director.

**Stanley Schwartz:** No report

**Kelly Williquette:** We have a new Public Works employee.

**Lee Bennett:** The Fourth of July was summed up by Mrs. Holland.

**Derrick Braaten:** I will be talking later under the Workshop.

**Victor Bolstad:** No report

**Richard Cook:** No report

**13. Workshop:**

**2010 Comprehensive Plan Amendment Update Process**

City Planner Derrick Braaten presented information on the 2010 Comprehensive Plan amendment update process including a timeline of events from now until the end of 2010.

**14. Executive Session:** Call for Executive Session for 15 minutes. Discussion 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.

**Adjourn to Executive Session at 8:03 PM.**

**Back from Executive Session at 8:23 PM.**

**15. Adjournment**  
**Adjourned Regular Session at 8:23 PM**

**APPROVED:**

**ATTEST:**

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**Patrick D. Rushing, Mayor**

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**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.