

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, July 7, 2008

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson at 5:34 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	P
John Holloway	A

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Fire Chief John Schoen, 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.

ITEM B: Confirmation of Administrative Budget Transfer BT 2008-003

Action Items

ITEM C: Requested Waiver of Fees by Hayden Homes Giving Fund

ITEM D: Approval of Fire Services Contract with DOC

ITEM E: Approval of Spokane County Ambulance Interlocal Agreement

Ordinances:

ITEM F: 2nd Read of Ordinance C-682, Amending the 2008 Budget

ITEM G: 2nd Read of Ordinance C-683, Amending the AHMC by adding Ch 3.40, Admissions Tax

Resolutions:

ITEM H: Resolution 2008-018, Designating and Authorizing Individuals

ITEM I: Resolution 2008-020, Administrative Sewer Fees

Executive Session: None

Workshop: - None

Adjourned agenda workshop at 5:53 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 6:04 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	A

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Fire Chief John Schoen, Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

Motion to excuse Councilmember Holloway's absence by Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.

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

6. **Announcements/Presentations- None**

Non-Council announcements:

Deputy Mayor Haskell:

Councilmember Rushing:

Councilmember Lawrence: Happy Birthday to my daughter who turned 16!

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson: Happy Birthday to his two boys who will both have their birthday in a few days!

7. **Council Reports**

Deputy Mayor Haskell: Attended Finance Committee and Public Safety Committee meeting all items are on the agenda and have been covered.

Councilmember Rushing: Met with Public Safety Committee meeting to discuss 4th of July event and items on the agenda. Public Works Committee report was given.

Councilmember Lawrence: Met with Finance Committee and Public Works Committee all items are on the agenda and have been discussed.

Councilmember Mitchell: Met with Community and Economic Development and Finance Committee all items are on the agenda.

Councilmember Richey: No report

Mayor Pederson: Met with the builders of Hayden Giving Fund whom presented a family with a no interest home, there was a BBQ to celebrate and it was a very happy occasion for all involved.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$29,216.90 to Century West Engineering for Professional Services, for a total of \$29,216.90.

ITEM B: Confirmation of Administrative Budget Transfer BT 2008-003

Request confirmation of Administrative Budget Transfer BT 2008-003 which transfers within the Current Expense Fund, a total of \$5,073.00, as reported on the attached "BT 2008-003"

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

10. Action Items

ITEM C: Requested Waiver of Fees by Hayden Homes Giving Fund

Request Council approve the waiver of certain building permit fees in the amount of \$1006.80 for the Hayden Homes Giving Fund home being constructed at 12517 West 2nd Avenue.

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

ITEM D: Approval of Fire Services Contract with DOC

Request Council approval of the contract between the City and the Airway Heights Correction Center for Fire Services. Old contract four year amount was \$411,995.01, new contract four year amount is \$435,146.03, an increase of three (3) percent.

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

ITEM E: Approval of Spokane County Ambulance Interlocal Agreement

Request Council approval of the Spokane County Ambulance Interlocal Agreement which covers Spokane Valley Fire Department, Spokane County Fire Protection Districts 3, 4, 5, 8, 9, 10 and 13, and the Cities of Airway Heights, Cheney, Medical Lake and Spokane.

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

Ordinances:

- ITEM F: 2nd Read of Ordinance C-682, Amending the 2008 Budget**
An ordinance amending the 2008 Budget for the Current Expense Fund, Street Fund, Criminal Justice Fund, Casino Impact Fund, Special Capital Projects Fund, Water-Sewer Fund, Water-Sewer Capital Development Fund, Advanced Wastewater Reclamation Facility Fund, and Water-Sewer Debt Service Fund.
Read by Clerk Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Mitchell. Motion carried unanimously.
- ITEM G: 2nd Read of Ordinance C-683, Amending the AHMC by adding Ch 3.40, Admissions Tax**
An ordinance adding Chapter 3.40, Admissions Tax to Title 3 of the AHMC. The tax imposed shall be one cent on twenty cents to be paid by any person paying an admission charge to any place.
Read by Clerk Treasurer Richard Cook
Motion by Councilmember Mitchell, Seconded by Councilmember Rushing. Motion carried unanimously.

Resolutions:

- ITEM H: Resolution 2008-018, Designating and Authorizing Individuals**
A resolution designating and authorizing individuals to act on behalf of the City in exercising banking activities and procedures.
Read by Clerk Treasurer Richard Cook
Motion by Councilmember Lawrence, Seconded by Councilmember Mitchell. Motion carried unanimously.
- ITEM I: Resolution 2008-020, Administrative Sewer Fees**
A resolution setting the administrative sewer fees of the City as authorized in AHMC Chapter 13.06 Sanitary Sewer System.
Read by Clerk Treasurer Richard Cook
Motion by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried 5-1(Councilmember Rushing).

11. Citizen's Comments –

West Plains Voice - Jeslyn Lemke introduced herself as a new correspondent for the Spokesman-Review covering West Plains issues.

Robert Nicholls – Thought his rezone request was on tonight's agenda.

12. Staff Reports

Stanley Schwartz: no comment

Alfred Pili'aloa: no comment

J.C. Kennedy: no comment

John Schoen: 2 small brush fires from fireworks on July 4th one outside of city but they put out anyway. The 1st Aid station on the 4th of July treated 3 people, none of them firework related. Call volume was down for the week-end, no reports of people going on the school property.

Albert Tripp: July 4th was a success there were no incidents to report, need to discuss when the council and staff would like to have the council retreat.

Victor Bolstad: no comment

Richard Cook: no comment

13. **Workshop- None**

14. **Executive Session - None**

15. **Adjournment**

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

Adjourned Regular Session at 7:03 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.