

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

13120 W. 13th Ave. Airway Heights, Washington

Thursday, July 16, 2009

Legislative Session: 7:00PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 7:04 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	P
Charlotte Lawrence	A(8:07)
Donald Mitchell	P
Kevin Richey	A
John Holloway	A

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

5. **Agenda Approval**
Motion by Councilmember Rushing after brief explanation by City Attorney Schwartz how the procedure will work with each audience member having 10 minutes to comment about their concerns, Seconded by Deputy Mayor Haskell. Motion passed unanimously.

Presentation by Dennis Fuller of Century West Engineering

6. **Action Items**

ITEM A: Award of Bid for AWRP Phase 1B

Request Council award the bid for the Advanced Wastewater Reclamation Facility (AWRF) Phase 1B construction project.

Motion by Councilmember Rushing, I move that the City of Airway Heights award the contract to construct Phase 1B of the Water Reclamation Facility to McClure & Son, Inc as set forth in their bid proposal and authorize the City Manager to execute the contract on or after July 20, 2009, provided loan and /or grant commitments are

received from United States Department of Agriculture, Rural Development to fund the remaining construction obligations of the Water Reclamation Facility. Seconded by Deputy Mayor Haskell.

IMCO Presentation by Tom Larkin

StellerJ Presentation by Albert Schlotfeldt

McClure Presentation by Jason Kettrick

Council questioned the presenters. Mr Fuller responded to Council questions.

Adjourned to Executive Session at 8:00 PM to 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.

Reconvened to Regular Session at 8:42 PM

Presenters given three minutes to address the Council.

Councilmember Rushing withdrew his motion, Deputy Mayor Haskell withdrew his second.

Motion by Councilmember Rushing to award the contract to construct Phase 1B of the Water Reclamation Facility to IMCO General Construction as set forth in their bid proposal and authorize the City Manager to execute a contract on or after July 20, 2009 providing that loan or grant commitments are received from United States Department of Agriculture Rural Development to fund the remaining construction obligations of the Water Reclamation Facility, Seconded by Councilmember Lawrence.

Discussion amongst Council

Motion passed unanimously.

ITEM B: Agreement for Construction Management for Phase 1B of the AWRF
Request Council approval of an agreement between the City and Century West Engineering to provide construction management for Phase 1B of the Advanced Wastewater Reclamation Facility project.

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

7. Citizen's Comments

IMCO - Tom Larkin 2300 SW 1st Ave, Portland OR

StellerJ - Albert Schlotfeldt 900 Washington St Suite 1020, Vancouver WA

McClure - Jason Kettrick 701 5th Ave Suite 3600, Seattle, WA

8. Executive Session (*see above*)

9. Adjournment

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

Adjourned Regular Session at 8:57 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.