

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

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

Monday, July 20, 2009

Agenda Workshop: 5:00 PM

1. **Call to Order by Deputy Mayor Haskell at 5:02 PM**
2. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	A
Deputy Mayor Larry Haskell	P
Patrick Rushing	P
Charlotte Lawrence	P
Donald Mitchell	A
Kevin Richey	P
John Holloway	P

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

3. **Agenda Review:**

Announcements/Presentations

**Certificate of Appreciation to Joe Martella- Mayor Pederson**

Public Hearings- None

Consent Agenda

**ITEM A: Purchase Approval Register**

**ITEM B: Warrant Register Approval**

**ITEM C: Investment Report**

Action Items

**ITEM D: Confirmation of Appointment of LTAC Members**

Request Council confirm the appointment of the Lodging Tax Advisory Committee (LTAC) members.

Representing activities authorized to receive the tax.

**D1: Appointment of Valerie Santillanes to the term commencing July 23, 2009 and expiring July 22, 20\_\_.**

**D2: Appointment of Lisa Pederson to the term commencing July 23, 2009 and expiring July 22, 20\_\_.**

Representing businesses that collect the tax.

**D3: Appointment of Mike Patel to the term commencing August 5, 2009 and expiring August 4, 2011.**

**D4:**           **Appointment of Robert Keneally to the term commencing July 23, 2009 and expiring July 22, 2010.**  
                  Representing the City Council.

**D5:**           **Appointment of Charlotte Lawrence to the term commencing July 21, 2009 and expiring July 20, 20\_\_.**

**ITEM E:**     **Approval of LTAC Funding Requests Recommendations**

**ITEM F:**     **Approval to Apply for Public Defense Grant**

**ITEM G:**     **3<sup>rd</sup> Amendment to Memorandum of Understanding**

Ordinances: **None**

Resolutions: **None**

Workshop:

Executive Session: There will be an executive session

**Adjourned agenda workshop at 5:49 PM**

Legislative Session: 6:00 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance by Deputy Mayor Haskell**
3. **Call to Order Deputy Mayor Haskell at 6:02 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	A
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; Public Works Director Bryan St Clair; Court Administrator Suzanne Wohl, Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**Motion to excuse Mayor Pederson by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion passed unanimously.**

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

6. **Announcements/Presentations**

**Certificate of Appreciation presented to Joe Martella by Deputy Mayor Haskell for his contributions to the City for the Parks and Recreation Department.**

**Non-Council announcements: None**

**Deputy Mayor Haskell:**

**Councilmember Rushing:**

**Councilmember Lawrence:**

**Councilmember Mitchell:**

**Councilmember Richey:**

**Councilmember Holloway:**

7. **Council Reports**

**Deputy Mayor Haskell:** FC and PW met all on agenda

**Councilmember Rushing:** No report

**Councilmember Lawrence:** Discussed Scooter ordinance at PS

**Councilmember Mitchell:** No report

**Councilmember Richey:** No report  
**Councilmember Holloway:** No report

**8. Public Hearings - None**

**9. Consent Agenda**

**ITEM A: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$13,141.98 to Witherspoon Kelley, et al for Professional Services, \$1,563,449.78 to Robert B Goebel, et al for AWRP Progress Payment #3 for a total of \$1,576,591.76.

**ITEM B: Warrant Register Approval**

The Warrant Register for June 2009 consists of Claims vouchers 26063 through 26276 totaling \$823,112.10 and Payroll vouchers 22488 through 22504 and Electronic Payroll Transfer notices E901263 through E901336 totaling \$228,651.60 for a total of \$1,051,763.70.

**ITEM C: Investment Report**

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

Ending investment balances at June 30, 2009 are:

LGIP #20	\$9,084,299.70
LGIP #22	325.09
LGIP #23	138,914.31
Certificate of Deposit – INB	243,569.42
Total	\$9,467,108.52

*(LGIP=Local Government Investment Pool)*

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

**10. Action Items**

**ITEM D: Confirmation of Appointment of LTAC Members**

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Representing activities authorized to receive the tax.

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**D2: Appointment of Lisa Pederson to the term commencing July 23, 2009 and expiring July 22, 2011.**

Representing businesses that collect the tax.

**D3: Appointment of Mike Patel to the term commencing August 5, 2009 and expiring August 4, 2011.**

**D4: Appointment of Robert Keneally to the term commencing July 23, 2009 and expiring July 22, 2010.**

Representing the City Council.

**D5: Appointment of Charlotte Lawrence to the term commencing July 21, 2009 and expiring July 20, 2011.**

**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed 5-0-1, Councilmember Lawrence abstained.**

**ITEM E: Approval of LTAC Funding Requests Recommendations**

Request Council approval of the Lodging Tax Advisory Committee (LTAC) recommendations to fund the project applications for the Airway Heights Festival Association for \$17,000.00 and the City of Airway Heights Parks and Recreation Department for \$2,657.00. Both of these are for the Airway Heights Festival to be held August 7 and 8, 2009.

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

**ITEM F: Approval to Apply for Public Defense Grant**

Request Council approval to apply for Public Defense City Grant program for calendar year 2010.

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

**ITEM G: 3<sup>rd</sup> Amendment to Memorandum of Understanding**

Request Council approval of the Third Amendment to the Memorandum of Understanding between the City of Spokane and the City approved on January 20, 2009, and previously amended on March 2 and May 4, 2009.

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

**Ordinances: None**

**Resolutions: None**

**11. Citizen's Comments: None**

**12. Staff Reports:**

**Albert Tripp:** Will be on vacation next week Chief Bennett will be in charge.

**Stanley Schwartz:** No report

**Bryan St Clair:** update on Water Reclamation, the slab has been poured, steel and pipe are all in, we are 35% complete.

**Suzanne Wohl:** No report

**Victor Bolstad:** No report

**Richard Cook:** No report

**13. Workshop- None**

**14. Executive Session**

**Adjourned to Executive Session at 6:20** To evaluate the qualification of an applicant for public employment or to review the performance of a public employee. However, subject of RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee, that action shall be taken in a meeting open to the public.

**Reconvened to Regular Session at 6:36 PM**

**15. Adjournment**

**Motion to adjourn by Councilmember Lawrence, Seconded by Councilmember Rushing. Motion passed unanimously.  
Adjourned Regular Session at 6:36 PM**

**APPROVED:**

**ATTEST:**

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**Matthew S. Pederson, 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.