

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, August 3, 2009

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	A(6:07)
Charlotte Lawrence	P
Donald Mitchell	A(5:37)
Kevin Richey	A(5:37)
John Holloway	P

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

3. Agenda Review:

Announcements/Presentations

1/10th of 1% Sales Tax Reauthorization-Sherriff Ozzie Knezovich

Public Hearings - None

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Quarterly Financial Position Report

ITEM C: Approval of Minutes

Action Items

ITEM D: Acceptance of Public Works Contract with Acoustics Unlimited

ITEM E: Approval to Apply for STP Grant

ITEM F: Approve Contract for IT Services with Troi IT Solutions

Ordinances: - None

Resolutions:

ITEM G: Resolution 2009-019, One Time Revenues

ITEM H: Resolution 2009-020 Authorizing and Providing for a Loan from USDA

Workshop: - None

Executive Session: - None

Adjourned agenda workshop at 5:42 PM

Legislative Session: 6:00 PM

- 1. Invocation - None**
- 2. Pledge of Allegiance led by Mayor Matthew Pederson**
- 3. Call to Order by Mayor Matthew Pederson at 6:01 PM**
- 4. Roll Call by Clerk Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A(6:07)
Charlotte Lawrence	P
Donald Mitchell	P
Kevin Richey	P
John Holloway	P

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

- 5. Agenda Approval**
Motion by Councilmember Lawrence, Seconded by Deputy Mayor Haskell. Motion carried unanimously.

- 6. Announcements/Presentations**

1/10th of 1% Sales Tax Reauthorization-Sherriff Ozzie Knezovich

Sherriff Knezovich briefed Council and Staff regarding the Sales Tax Reauthorization

Non-Council announcements:

Deputy Mayor Haskell:

Councilmember Rushing:

Councilmember Lawrence:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson: Airway Heights Festival will be this week-end August 7th & 8th. Please come and enjoy the festivities.

- 7. Council Reports**

Deputy Mayor Haskell: No report

Councilmember Rushing: PS did not meet however went on a tour of the new Police Department Bldg which is phenomenal. Wayne Parks of PW has done an outstanding job and would encourage everyone to stop by.

Councilmember Lawrence: Attended PW and FC both have been reported on.

Councilmember Mitchell: Attended FC and CEDC all items are on the agenda with the exception of utility disputes.

Councilmember Richey: None

Councilmember Holloway: PW met and discussed 14th Ave grant application also discussed TROI Computer Services Agreement and verbiage in agreement, would like several paragraphs edited to be more clear.

Mayor Pederson: City Manager annual reviews need to be turned into the City Attorney office by the end of the week. Attended CEDC which has been covered, again the Airway Heights Festival is this week-end, attended a USDA Rural Development meeting and lastly was out of town for the last meeting as he was with Team Fairchild at an event at McChord AFB, they did not take first place but were outstanding.

8. Public Hearings - None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$13,856.09 to Witherspoon Kelley et al for Professional Services, for a total of \$13,856.09.

ITEM B: Quarterly Financial Position Report

Acknowledge receipt of Quarterly Financial Position Report for the period January 1 through June 30, 2009.

ITEM C: Approval of Minutes

Request approval of council meeting minutes for July 6, July 16 and July 20, 2009.

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

10. Action Items

ITEM D: Acceptance of Public Works Contract with Acoustics Unlimited

Request Council acceptance of a public works contract with Acoustics Unlimited for installation of the ceiling in the renovated Police Department building. Amount plus sales tax is \$2,324.01.

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

ITEM E: Approval to Apply for STP Grant

Request Council authorize the City Manager to apply for a STP (Surface Transportation Program) Grant. The project is the resurface of 14th Avenue from Lundstrom Street to Campbell Street. Project cost is \$566,468.75, City match is 13.7%, \$77,606.21 and would come out of the 2nd Quarter REET Fund.

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

ITEM F: Approve Contract for IT Services with Troi IT Solutions
Request Council approval of a contract for IT Services between the City and Troi IT Solutions. This would replace the current agreement with Cycrest Systems Inc and would be effective January 1, 2010.
Motion by Councilmember Rushing, Seconded by Councilmember Richey, discussion and clarification of services among council and staff. Councilmember Rushing withdrew his motion, Councilmember Richey withdrew his second. Motion by Councilmember Rushing to table until next meeting when more information will be available. Seconded by Councilmember Richey. Motion carried unanimously.

Ordinances:

Resolutions:

ITEM G: Resolution 2009-019, One Time Revenues
A resolution establishing the receipt and use of one-time revenues.
Read by Clerk-Treasurer Richard Cook
Motion by Councilmember Mitchell, Seconded by Councilmember Lawrence. Motion carried unanimously.

ITEM H: Resolution 2009-020 Authorizing and Providing for a Loan from USDA
A resolution of the City Council of the City of Airway Heights authorizing and providing for the incurrence of indebtedness of \$4,993,000.00 for the purpose of providing a portion of the cost of acquiring, constructing enlarging, improving and/or extending its Sewer Facility to serve an area lawfully within the City. The loan is from United States Department of Agriculture Rural Development and the term of the loan is 40 years with an estimated interest rate of 3.5%.
Read by Clerk-Treasurer Richard Cook
Motion by Mayor Pederson, Seconded by Deputy Mayor Haskell. Motion carried unanimously.

11. Citizen's Comments: None

12. Staff Reports

Albert Tripp: The Airway Heights Festival is this week-end please join in the festivities. Wanted to express his gratitude for all who attended the July 22nd Water Forum, they are working on resolving the issues discussed.

Nathan Smith: No report

Bryan St Clair: 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 Rushing. Motion carried unanimously.

Adjourned Regular Session at 6:42 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.