

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

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

Monday, August 4, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:36 PM**
2. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A
Charlotte Lawrence	P
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; Police Chief Lee Bennett, Fire Chief John Schoen, Community Development Director Alfred Pili'aloaha; 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 2008-004**

**ITEM C: Summary Report Treasurers Report and Bank Reconciliation**

**ITEM D: Quarterly Financial Position Report**

Action Items

**ITEM E: Lodging Tax Advisory Committee Nominations & Appointments**

**ITEM F: Interlocal Agreement with City of Medical Lake for Interim Police Chief**

Ordinances:

**ITEM G: 2<sup>nd</sup> Read of Ordinance C-678, Replacing AHMC Title 15 Building Code**

**ITEM H: 2<sup>nd</sup> Read of Ordinance C-684, Amendment of Zoning Map**

**ITEM I: 1<sup>st</sup> Read of Ordinance C-685, Amending the 2008 Budget**

Resolutions:

**ITEM J: Resolution 2008-019, Declaring Certain Property Surplus**

Executive Session: - None

Workshop: - None

**Adjourned agenda workshop at 5:46 PM**

Legislative Session: 6:00 PM

1. **Invocation led - 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 (6:02)
Charlotte Lawrence	P
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; Community Development Director Alfred Pili'aloa; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

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

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

6. **Announcements/Presentations**

**Non-Council announcements:**

**Deputy Mayor Haskell:**

**Councilmember Rushing:** Mrs. Fowler passed away recently our thoughts and prayers go out to her family.

**Councilmember Lawrence:**

**Councilmember Mitchell:**

**Mayor Pederson:** Reminder West Plains will be busy this week-end, AH Festival is Friday and Saturday, FAFB is hosting Sky Fest with the Blue Angels performing both Sat and Sunday. Medical Lake is hosting the Blue Grass Festival on Sat and Sunday. West Plains Community Fair is at the Cheney Rodeo Grounds on Sat and Sunday.

7. **Council Reports**

**Deputy Mayor Haskell:** Attended Finance Committee meeting which has been reported on and attended the Public Safety Committee meeting the following evening where we discussed the proposal on the loan of Sergeant Rogan to the City of Medical Lake and draft version of the Nuisance Code.

**Councilmember Rushing:** Unable to attend Public Work Committee meeting, no report

**Councilmember Lawrence:** Finance Committee was reported on and was unable to attend the Publics Works Committee meeting.

**Councilmember Mitchell:** Attended the Finance Committee on July 28<sup>th</sup> we discussed appointment of another member on the Lodging Tax Advisory Committee; we discussed the items on the Agenda tonight and discussed the Park Impact Fee.

**Mayor Pederson:** Attended the Community and Economic Development meeting, we met with developers regarding our Park Impact Fee, early this afternoon Mr. Tripp and the Mayor met with Mayor Verner of the City of Spokane, we discussed joint planning and regional collaboration.

**8. Public Hearings: - None**

**9. Consent Agenda**

**ITEM A: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$24,207.65 to Century West Engineering for Professional Services, for a total of \$24,207.65.

**ITEM B: Confirmation of Administrative Budget Transfer BT 2008-004**

Request confirmation of Administrative Budget Transfer BT 2008-004 which transfers within the Current Expense Fund and Advanced Wastewater Reclamation Facility Fund, a total of \$24,685.00, as reported on the attached "BT 2008-004" form.

**ITEM C: Summary Report Treasurers Report and Bank Reconciliation**

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for February, March April, and May 2008.

Bank account Cash and Investments and Fund Balance total is:

February 2008	\$7,555,361.28
March 2008	\$7,929,824.07
April 2008	\$8,287,960.37
May 2008	\$8,689,888.08

**ITEM D: Quarterly Financial Position Report**

Acknowledge receipt of Quarterly Financial Position Report for the period ending January 1, 2008 through June 30, 2008.

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

**10. Action Items**

**ITEM E: Lodging Tax Advisory Committee Nominations & Appointments**

Request Council confirm the final nominations to the Lodging Tax Advisory Committee.

**Mike Patel was nominated for a one-year term. Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing. Motion carried, Mayor Pederson abstained.**

**ITEM F: Interlocal Agreement with City of Medical Lake for Interim Police Chief**

Request the Council approve the Interlocal Agreement between the City and the City of Medical Lake for the City to loan a sergeant to serve as the interim Police Chief for the City of Medical Lake.

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

**Ordinances:**

**ITEM G: 2<sup>nd</sup> Read of Ordinance C-678, Replacing AHMC Title 15 Building Code**

An ordinance repealing the existing AMHC Title 15 Building Code and adding a new Title, 15 Building Code.

**Read by Clerk Treasurer Richard Cook**

**Motion by Councilmember Mitchell, Seconded by Councilmember Rushing. Motion carried unanimously.**

**ITEM H: 2<sup>nd</sup> Read of Ordinance C-684, Amendment of Zoning Map**

An ordinance approving a rezone of 1.83 acres at the northwest corner of 6<sup>th</sup> Ave and future extension of Easy St from R-1 to R-2 and amending the Zoning Map of the City.

**Read by Clerk Treasurer Richard Cook**

**Motion by Councilmember Mitchell, discussion amongst council and staff, Councilmember Mitchell withdrew his motion. Motion to table for a third reading by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.**

**ITEM I: 1<sup>st</sup> Read of Ordinance C-685, Amending the 2008 Budget**

An ordinance amending the 2008 Budget for the Current Expense Fund, Special Capital Projects Fund, Water-Sewer Fund, and Water-Sewer Capital Development Fund.

**Read by Clerk Treasurer Richard Cook**

**Resolutions:**

**ITEM J: Resolution 2008-019, Declaring Certain Property Surplus**

A resolution declaring certain property excess and authorizing its sale or disposal.

**Read by Clerk Treasurer Richard Cook**

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

**11. Citizen's Comments:** Robert Nichols – Medical Lake WA – contractor and property owner had questions regarding zoning.

**12. Staff Reports**

**Albert Tripp:** Pleased to announce the City of Airway Heights has received an agreement from the Dept. of Ecology for 2.9 Million dollars for the construction of the

Waster Water Treatment Plant, we did compete last year for this and went through an exhausting process as of this Friday we did receive the agreement, Thank you Mr. Cook, Mr. St. Clair and Mr. Fuller who are largely responsible for the city being able to obtain this agreement.

**Stanley Schwartz:** No report

**Bryan St Clair:** No report

**Lee Bennett:** No report

**Alfred "Chip" Pili' aloha:** No report

**John Schoen:** Deployed to four fires thus far this year, it has been a very active fire season.

**Victor Bolstad:** No report

**Richard Cook:** No report

**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 7:08 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.