

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

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

*Monday, August 18, 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 5:40 PM**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A 5:41
Charlotte Lawrence	A
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; Community Development Director Alfred Pili'aloa; Clerk-Treasurer Richard Cook; City Planner; Ian Horlacher; Accounting/Records Clerk Victor Bolstad.

**3. Agenda Review:**

Announcements/Presentations:

**Sunshine Disposal – Dustin Bender and Bob Evans**

Public Hearings;

**Amendment to Solid Waste Contract to add Recycling Services**

Consent Agenda

**ITEM A: Purchase Approval Register**

**ITEM B: Warrant Register Approval**

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

Action Items

**ITEM D: Contract Amendment with Sunshine Disposal for Recycling Services**

**ITEM E: Approval of 2008 Comp Plan Amendment Docket**

**ITEM F: Approval of 2009 State Legislative Agenda**

**ITEM G: Approval to Apply for TIB Sidewalk Grants**

**ITEM H: Approval to Apply for TIB Urban Arterial Grants**

Ordinances:

**ITEM I: 2<sup>nd</sup> Read of Ordinance C-685, Amending the 2008 Budget**

**ITEM J: 1<sup>st</sup> Read of Ordinance C-686, Denial of Rezone Request**

**ITEM K: 1<sup>st</sup> Read of Ordinance C-687, Amending AHMC Ch  
13.04 Water System**

Resolutions:

**ITEM L: Resolution 2008-026, Adopting the 6-Year  
Transportation Plan**

Executive Session: Yes

Workshop:

**Adjourned agenda workshop at 6:03PM**

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 6:11 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	P
Charlotte Lawrence	A
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; Community Development Director Alfred Pili'aloa; Clerk-Treasurer Richard Cook; City Planner; Ian Horlacher; Accounting/Records Clerk Victor Bolstad.

**Motion to excuse Councilmember Lawrence absence due to illness by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.**

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

6. **Announcements/Presentations**

**Sunshine Disposal – Dustin Bender and Bob Evans**

**Non-Council announcements: None**

**Deputy Mayor Haskell:**

**Councilmember Rushing:** Saturday the Food Bank in AH distributed more than 3,000 pounds of to local residents and an additional 20 families in the area.

**Councilmember Mitchell:**

**Councilmember Richey:**

**Councilmember Holloway:**

**Mayor Pederson:**

7. **Council Reports**

**Deputy Mayor Haskell:** Attended the Finance Committee meeting, attended the Public Safety meeting on the 12<sup>th</sup> there is a new revised version of the Nuisance Ordinance in the works and it will be coming soon, we also discussed Sergeant Rogan's contract with the City of Medical Lake.

**Councilmember Rushing:** No report

**Councilmember Mitchell:** Monday the 11<sup>th</sup> the Finance Committee met and most of those items are on the agenda, met with the representatives from Sunshine Disposal and they are here this evening.

**Councilmember Richey:** Attended the Community and Economic Development meeting last week, missed the Public Safety meeting and attended the meeting with the Board of County Commissioners with the Mayor.

**Councilmember Holloway:** Public Works Committee met last Wednesday we discussed documents for the 6 Year Street Plan, Letter of award for the water line, reviewed the Ordinance for residential irrigation purposes, Chanteel ??? water rights.

**Mayor Pederson:** Unavailable to attend for the Community and Economic Development meeting, did attend the Board of County Commissioner meeting, attended the Sky Fest Celebration at FAFB.

**8. Public Hearings:**

**Amendment to Solid Waste Contract to add Recycling Services  
Opened at 7:04 PM, closed at 7:27 PM.**

**9. Consent Agenda**

**ITEM A: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$8697.60 to Witherspoon, Kelley et al for Professional Services, for a total of \$8697.60.

**ITEM B: Warrant Register Approval**

The Warrant Register for July 2008 consists of Claims vouchers 24232 through 24379 totaling \$260,239.19 and Payroll vouchers 22285 through 22313 and Electronic Payroll Transfer notices 900405 through 900488 totaling \$369,599.72 for a total of \$629,838.91.

**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 June 2008. Bank account Cash and Investments and Fund Balance total is:

June 2008 \$8,843,099.27

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

**10. Action Items**

**ITEM D: Contract Amendment with Sunshine Disposal for Recycling Services**

Request Council review proposed amendment to the Solid Waste contract, with Sunshine Disposal and Recycling, to provide curbside recycling and take action as necessary.

**Motion by Deputy Mayor Haskell to table until September 2<sup>nd</sup> council meeting, Seconded by Councilmember Rushing. Motion carried unanimously.**

- ITEM E: Approval of 2008 Comp Plan Amendment Docket**  
Request Council approval of the 2008 Comprehensive Plan Amendment docket. There are currently five (5) items for consideration on the docket as outlined in the Staff report.  
**Motion by Councilmember Rushing, Seconded by Councilmember Richey, motion withdrawn, Motion by Councilmember Rushing to table until September 15, Seconded by Councilmember Richey. Motion carried unanimously.**
- ITEM F: Approval of 2009 State Legislative Agenda**  
Request Council approval of the 2009 State Legislative Agenda.  
**Motion by Councilmember Rushing with amendments, Seconded by Councilmember Richey. Motion carried unanimously.**
- ITEM G: Approval to Apply for TIB Sidewalk Grants**  
Request Council approval to apply for a grant(s) under the Transportation Improvement Board Sidewalk Grant Program. (Garfield to Hayford)  
**Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion carried unanimously.**
- ITEM H: Approval to Apply for TIB Urban Arterial Grants**  
Request Council approval to apply for a grant(s) under the Transportation Improvement Board Urban Arterial Grant Program. (Lawson St)  
**Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.**

**Ordinances:**

- ITEM I: 2<sup>nd</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, Water-Sewer Capital Development and the Utility Tax Fund.  
**Read by Clerk Treasurer Richard Cook**  
**Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion carried unanimously.**
- ITEM J: 1<sup>st</sup> Read of Ordinance C-686, Denial of Rezone Request**  
An ordinance denying the request for rezone of approximately 10 acres of property from R-1, Single Family Residential to R-3, Multifamily Residential. The property is located to the west of proposed Lundstrom St extension, North of 6th Avenue and South of the proposed Pacific Avenue.  
**Read by Clerk Treasurer Richard Cook**

**ITEM K: 1<sup>st</sup> Read of Ordinance C-687, Amending AHMC Ch 13.04 Water System**

An ordinance amending AHMC Chapter 13.04 Water System to add §13.04.181, Restrictions on Residential Irrigation.

**Read by Clerk Treasurer Richard Cook**

**ITEM L: Ordinance C-684, Rezone Request  
Motion to table until September 2<sup>nd</sup> council meeting by  
Councilmember Rushing, Seconded by Councilmember Haskell.  
Motion carried unanimously.**

**Resolutions:**

**ITEM M: Resolution 2008-026, Adopting the 6-Year Transportation Plan**  
A resolution adopting the Six Year Transportation Improvement Program for 2009 to 2014.

**Read by Clerk Treasurer Richard Cook**

**Motion to table item until September 15<sup>th</sup> council meeting by  
Councilmember Rushing, Seconded by Deputy Mayor Haskell.**

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

**12. Staff Reports**

**Albert Tripp:** No report

**Nathan Smith:** No report

**Alfred Pili'aloa:** No report

**Ian Horlacher:** No report

**Bryan St Clair:** No report

**Victor Bolstad:** No report

**Richard Cook:** No report

**13. Workshop- None**

**14. Executive Session**

**Adjourned to Executive Session at 9:40 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 and also to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

***Power failure at 9:50 PM***

**Reconvened to Regular *candlelight* Session at 9:58 PM**

**15. Adjournment**

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

**Adjourned Regular Session at 9:59 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.