

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

13120 W. 13th Ave. Airway Heights, Washington

Tuesday, September 2, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:32 PM**
2. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A
Charlotte Lawrence	A
Donald Mitchell	A
Kevin Richey	A 5:36
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Community Development Director Alfred Pili'aloaha; Parks, Recreation & Community Services Director JC Kennedy; City Planner Ian Horlaucher; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations

Project Access – John Driscoll

Public Hearings

Traditions Subdivision Development Agreement

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Approval of Minutes

Action Items

ITEM C: Approval of Development Agreement with Viking Construction

ITEM D: Approval of Amendment to Solid Waste Contract

Ordinances:

ITEM E: 3rd Read of Ordinance C-684, Amendment of Zoning Map

ITEM F: 2nd Read of Ordinance C-686, Denial of Rezone Request

ITEM G: 2nd Read of Ordinance C-687, Amending AHMC Ch 13.04 Water System

Resolutions:

- ITEM H: Resolution 2008-027, Approval of Phase 1, Traditions Subdivision**
- ITEM I: Resolution 2008-026, Adopting the 6-Year Transportation Plan**
- ITEM J: Grant Northwest Area Foundation Horizons**
- Executive Session: **None**
- Workshop: **Six Year Transportation Improvement Program for 2009 to 2014**

Adjourned agenda workshop at 5:50 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 6:00 PM**
- 4. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A
Charlotte Lawrence	A
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; Community Development Director Alfred Pili'aloaha; Parks, Recreation & Community Services Director JC Kennedy; City Planner Ian Horlaucher; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

Motion to excuse Councilmember's Rushing, Mitchell and Lawrence by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

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

- 6. Announcements/Presentations**

Project Access – John Driscoll

Non-Council announcements: None

Deputy Mayor Haskell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

- 7. Council Reports**

Deputy Mayor Haskell: None

Councilmember Richey: None

Councilmember Holloway: None

Mayor Pederson: None

- 8. Public Hearings – start time 6:16 PM stop time 6:26 PM**

Traditions Subdivision Development Agreement

9. **Workshop:**

6 Year Transportation Plan 2009-2014

Motion to table until September 15, 2008 by Deputy Mayor Haskell, seconded by Councilmember Richey. Motion carried unanimously.

10. **Consent Agenda**

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$18,948.87 to Century West Engineering for Professional Services, for a total of \$18,948.87.

ITEM B: Approval of Minutes

Request approval of Council minutes for the following meetings: May 5, May 9, May 19, June 2, June 12, June 16, July 7, July 21 and July 31, 2008.

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

11. **Action Items**

ITEM C: Approval of Development Agreement with Viking Construction

Request Council approval of a Development Agreement with Viking Construction Inc. This agreement provides terms for Transportation System Mitigation, Park System Mitigation and Sewer Lift System Conveyance.

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM D: Approval of Amendment to Solid Waste Contract

Request Council approval of the first amendment to the Solid Waste contract dated 7/31/08 with Sunshine Disposal and Recycling. This amendment restores an administrative omission of the garbage collection services tax of ten (10) percent and the five (5) percent administrative fee.

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

Ordinances:

ITEM E: 3rd Read of Ordinance C-684, Amendment of Zoning Map

An ordinance approving a rezone of 1.83 acres at the northwest corner of 6th 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 Deputy Mayor Haskell, Seconded by Councilmember Richey, withdrew motion and second, discussion amongst council and staff, Motion to table until September 15th meeting by Deputy Mayor

Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM F: 2nd 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
Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey, withdrew motion and second, discussion amongst council and staff, Motion to table until October 6th meeting by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM G: 2nd 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 Irrigation.
Read by Clerk-Treasurer Richard Cook
Motion to table until September 15th meeting by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

Resolutions:

ITEM H: Resolution 2008-027, Approval of Phase 1, Traditions Subdivision
A resolution granting final approval of Phase 1 of the Traditions subdivision, consisting of 40 single family homes plus a one acre mini park, This is the first of four phases to full build out of the Traditions subdivision, which consists of a total of 190 homes. Preliminary approval was granted as SUB 07-02 in April 2007.
Read by Clerk-Treasurer Richard Cook
Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM I: 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 until September 15th meeting by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

ITEM J: Grant Northwest Area Foundation Horizons

Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

12. Citizen's Comments: None

13. Staff Reports

**Albert Tripp: No report
Stanley Schwartz: No report
Alfred Pili'aloaha: No report
JC Kennedy: No report
Ian Horlaucher: No report
Bryan St Clair: No report
Victor Bolstad: No report
Richard Cook: No report**

14. Workshop:

Traditions Subdivision Development Agreement

15. Executive Session: None

16. Adjournment

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

Adjourned Regular Session at 8:38 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.