

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

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

*Monday, September 8, 2009*

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson at 5:38 PM**
- 2. Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Parks, Recreation & Comm. Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**3. Agenda Review:**

Announcements/Presentations

**Draft SR-2 Route Development Plan- Dave Dean- WSDOT**

Public Hearings - None

Consent Agenda

**ITEM A: Purchase Approval Register**  
**ITEM B: Investment Report**  
**ITEM C: 2 Phase Power to AWRF**

Action Items

**ITEM D: Approval of Update to CTR Program Agreement**  
**ITEM E: Approval to Purchase Park Equipment for Sunset Crossing Park**  
**ITEM F: Approval of Change Order #2 for AWRF Phase 1A**  
**ITEM G: Acceptance of Public Works Contract as Complete**  
**ITEM H: Modify Council Action on AWRF Phase 1B Bid Award**

**Ordinances:**

**ITEM I: 1<sup>st</sup> Read of Ordinance C-702, Amending Ch 16.09 Park Impact Mitigation Fees**  
**ITEM J: 2<sup>nd</sup> Read of Ordinance C-704, Amending the 2009 Budget**

**Resolutions:**

**ITEM K: Resolution 2009-022, US-2 Intersection Improvements**

Workshop: - None

Executive Session: There will be an executive session

**Adjourned agenda workshop at 5:50 PM**

**Legislative Session: 6:00 PM**

- 1. Invocation by Councilmember Rushing**
- 2. Pledge of Allegiance led by Mayor Matthew Pederson**
- 3. Call to Order by Mayor Matthew Pederson at 6:14 PM**
- 4. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	A
Patrick Rushing	P
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; Parks, Recreation & Comm. Services Director J.C. Kennedy; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

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

- 5. Agenda Approval**  
**Motion by Councilmember Rushing to approve agenda with changes, Seconded by Councilmember Richey. Motion carried unanimously.**

- 6. Announcements/Presentations**

**Draft SR-2 Route Development Plan- Dave Dean- WSDOT**

**Non-Council announcements: None**

**Deputy Mayor Haskell:**

**Councilmember Rushing:**

**Councilmember Lawrence:**

**Councilmember Mitchell:**

**Councilmember Richey:**

**Councilmember Holloway:**

**Mayor Pederson:**

- 7. Council Reports – No reports on tape**

**Councilmember Rushing:** No report

**Councilmember Richey:** No Report

**Councilmember Holloway:** No Report

**Mayor Pederson:** 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 \$11,286.42 to Witherspoon Kelley, et al for Professional Services, for a total of \$11,286.42.

**ITEM B: Investment Report**

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

Ending investment balances at July 31 2009 are:

LGIP #20	\$9,091,254.50
LGIP #22	325.35
LGIP #23	139,024.87
Certificate of Deposit – INB	244,170.00
Total	\$9,474,774.72

**ITEM C: 3 Phase Power to AWRF**

Ph 1A – Inland Power	\$21,110.00
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**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.**

**1<sup>st</sup> Executive Session**

**Executive Session Adjourn to executive session at 7:25 PM**

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.

**Reconvened to regular session at 7:40**

**10. Action Items**

**ITEM D: Approval of Update to CTR Program Agreement**

Request Council approval of the updated Intergovernmental Agreement with Spokane County for the Commute Trip Reduction (CTR) Program. This will extend the agreement through 2011.

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

**ITEM E: Approval to Purchase Park Equipment for Sunset Crossing Park**

Request Council approval to purchase playground structures, trash receptacles, benches, and risk management signs for installation at Sunset Crossing Park. Cost not to exceed \$60,784.00 coming from the Park Impact Fund.

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

**ITEM F: Approval of Change Order #2 for AWRF Phase 1A**  
Request Council approval of change order #2 to the Advanced Wastewater Reclamation Facility (AWRF) Phase 1A contract with Robert B Goebel Construction. Cost is \$57,198.76 plus sales tax of \$4,976.29 for a total of \$62,175.05 making a new total contract cost of \$7,683,838.60.  
**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.**

**ITEM G: Acceptance of Public Works Contract as Complete**  
Request Council accept the public works contract with Affordable Flooring Concepts for the installation of carpeting in the renovated Police Department as complete. Retainage to be paid is \$351.85.  
**Motion by Councilmember Richey, Seconded by Councilmember Rushing. Motion passed unanimously.**

**ITEM H: Modify Council Action on AWRF Phase 1B Bid Award**  
**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.**

**Ordinances:**

**ITEM I: 1<sup>st</sup> Read of Ordinance C-702, Amending Ch 16.09 Park Impact Mitigation Fees**

An ordinance amending AHMC Chapter 16.09, Park Impact Mitigation Fees.

**Read by Clerk-Treasurer Richard Cook**

**ITEM J: 2<sup>nd</sup> Read of Ordinance C-704, Amending the 2009 Budget**

An ordinance amending the 2009 Budget for the Current Expense Fund, Hotel-Motel Special Tax Fund and the Special Capital Projects Fund.

**Read by Clerk-Treasurer Richard Cook**

**Motion to table this item for a 3<sup>rd</sup> reading by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.**

**Resolutions:**

**ITEM K: Resolution 2009-022, US-2 Intersection Improvements**

A resolution requesting the review and consideration of additional intersection improvements on US2 and Craig Road, US2 and Rambo Road and US2 and Spokane Tribal entrance.

**Read by Clerk-Treasurer Richard Cook**

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

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

**12. Staff Reports**

**Albert Tripp:** 2010 Budget process is underway, invites the public to attend Public Hearings, if comments please see Albert or City Council.

Spokane Tribe holding a meeting regarding traffic study on Sept 16<sup>th</sup> at 5:30 PM at Sunset Elementary.

**Stanley Schwartz:** No report

**Bryan St Clair:** High wind storm knocked down 25% of forms for reservoir, however the contractor already has 20% of it back up as of today.

**J.C. Kennedy:** Cheney School was successful in obtaining a grant however it was much less than anticipated, this will have an effect on our programs but at this time I cannot say how much.

**Victor Bolstad:** No report

**Richard Cook:** No report

**13. Workshop - None**

**14. Executive Session Adjourn to executive session at 8:44 PM**

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.

**Reconvened to regular session at 9:18 PM.**

**15. Adjournment**

**Motion to adjourn by Councilmember Richey, Seconded by Councilmember Rushing. Motion carried unanimously.**

**Adjourned Regular Session at 9:18 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.**