

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

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

Monday, September 15, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:31 PM**
2. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A 6:31
Charlotte Lawrence	P
Donald Mitchell	A
Kevin Richey	A
John Holloway	P

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

3. **Agenda Review:**

Announcements/Presentations

**Fire Department Annual Report for 2007- Chief Schoen**

Public Hearings

**Ord C-687, Irrigation Water Use Restrictions**

Consent Agenda

**ITEM A: Purchase Approval Register**

**ITEM B: Warrant Register Approval**

Action Items

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

**ITEM D: Utility Dispute 2008-015, Cameron-Reilly, LLC**

Ordinances:

**ITEM E: 4<sup>th</sup> Read of Ordinance C-684, Amending the Zoning Map**

**ITEM F: 3<sup>rd</sup> Read of Ordinance C-687, Amending AHMC Ch 13.04 Water System**

Resolutions:

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

Executive Session:

Workshop:

**Adjourned agenda workshop at 5:46 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 6:02 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A 6:31
Charlotte Lawrence	P
Donald Mitchell	P
Kevin Richey	A
John Holloway	P

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

**Motion to excuse Councilmember's Rushing and Richey by Councilmember Holloway, Seconded by Councilmember Lawrence. Motion carried unanimously.**

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

6. **Announcements/Presentations**

**Fire Department Annual Report for 2007- Chief Schoen**

**Non-Council announcements: None**

**Deputy Mayor Haskell:**

**Councilmember Rushing:**

**Councilmember Lawrence:**

**Councilmember Mitchell:**

**Councilmember Richey:**

**Councilmember Holloway:**

**Mayor Pederson:**

7. **Council Reports**

**Deputy Mayor Haskell:** Attended the Finance Committee meeting which has been reported on, Public Safety had no items to discuss so we did not have a meeting.

**Councilmember Lawrence:** Attended the Finance Committee on Monday as well, we also had the first Lodging Tax Advisory Committee meeting which was very productive.

**Councilmember Mitchell:** September 8<sup>th</sup> attended the Finance Committee meeting and the Community and Economic Development Committee meeting, finance items are on the agenda tonight. CEDC meeting was very brief.

**Councilmember Holloway:** Public Works Committee did not meet last week, no report.

**Mayor Pederson:** Attended Community and Economic Development Committee meeting which was reported on, Mr. Tripp, Mr. Pili'aloa and myself paid a site visit to the Triumph Composite Plant which is east of the City, met with President Tim Stevens and key staff, participated in a interview Mr. Tripp by the Journal of Business regarding the Cities plan to annexation to the east of the city and what the impact are.

**8. Public Hearings- start time 6:22 PM stop time 6:34 PM**

**Ord C-687, Irrigation Water Use Restrictions**

*Moved Workshop to follow Public Hearing*

**Mayor Pederson called for a short recess**

**Adjourned at 7:36 PM**

**Reconvened at 7:45 PM**

**9. Workshop: - moved to after Public Hearings**

**Six Year Transportation Improvement Program for 2009 to 2014**

**10. Consent Agenda**

**ITEM A: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$8,316.10 to Witherspoon, Kelley, et al for Professional Services, for a total of \$8,316.10.

**ITEM B: Warrant Register Approval**

The Warrant Register for August 2008 consists of Claims vouchers 24380 to 24568 totaling \$663,311.07 and Payroll vouchers 22314 to 22329 and Electronic Payroll Transfers totaling \$251,727.64 for a total of \$915,038.71.

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

**11. Action Items**

**ITEM C: 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 Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.**

**ITEM D: Utility Dispute 2008-015, Cameron-Reilly, LLC**

Request the Council approve the Finance Committee recommendation that the disputed amount not be waived.

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

**Ordinances:**

**ITEM E: 4<sup>th</sup> Read of Ordinance C-684, Amending the 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 to table to October 6<sup>th</sup> by Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.**

**ITEM F: 3<sup>rd</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 Irrigation.

**Read by Clerk Treasurer Richard Cook**

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

**Resolutions:**

**ITEM G: 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 by Councilmember Rushing to table until October 6<sup>th</sup> meeting, Seconded by Councilmember Lawrence. Motion carried unanimously.**

**12. Citizen's Comments – Bob Evans 11320 W McFarlane Rd – Sunshine Disposal**

Thought he was on the agenda for discussing recycling spoke to the council and staff.

**13. Staff Reports**

**Albert Tripp:** brought to council attention time sensitive items for Proposed 2009 Budget Calendar.

**Nathan Smith:** No report

**Alfred Pili'aloa:** No report

**Bryan St Clair:** Lawson St water main project which started two weeks ago is 80% finished everything is looking good.

**Victor Bolstad:** No report

**Richard Cook:** Audit for 2007 has been started by the State Auditors office; anticipate about 160 hours of audit time. They will have an audit entrance with council and you will be notified.

**14. Executive Session - None**

**15. Adjournment**

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

**Adjourned Regular Session at 8:53 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.