

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

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

Monday, October 5, 2009

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson at 5:40 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	A
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Fire Chief John Schoen; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**3. Agenda Review:**

Announcements/Presentations - None

Public Hearings - None

Consent Agenda

Action Items

**ITEM A: Approve Mutual Aid Agreement w/ Lincoln County FD4**

Ordinances:

**1<sup>st</sup> Read of Ordinance C-705, Adopting CIP**

Resolutions: None

Workshop: - None

Executive Session: There will be an executive session

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

1. **Invocation by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:02 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

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

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Fire Chief John Schoen; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**Motion to excuse Councilmember Mitchell by Councilmember Lawrence, Seconded by Councilmember Richey. Motion carried unanimously.**

5. **Agenda Approval**  
**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.**
6. **Announcements/Presentations - None**

**Non-Council announcements: - None**

**Councilmember Rushing:**

**Councilmember Lawrence:**

**Councilmember Mitchell:**

**Councilmember Richey:**

**Councilmember Holloway:**

**Mayor Pederson:**

7. **Council Reports:**

**Councilmember Haskell:** No report

**Councilmember Rushing:** No report

**Councilmember Lawrence:** In Finance meeting discussed a utility dispute, Health and Wellness program and two CDBG applications.

**Councilmember Richey:** No Report- did not attend meetings

**Councilmember Holloway:** PW met on 9/30 update Ph 1A all on schedule, overview of change orders number 3, PW is currently working on Water Ordinance, PW crew working on transferring water line on 12<sup>th</sup> to 13<sup>th</sup> in the alleyway, all is on schedule.

**Mayor Pederson:** Attended Hearing on Ph 1 possible hearing again on Oct. 9<sup>th</sup>. Met with J.C. Kennedy and Mr. Braaten regarding a banner proposal, attended the Ad hoc meeting with Mr. Mitchell, invite public to attend the PD open house Wednesday from 8-5.

**8. Public Hearings - None**

**9. Consent Agenda**

**10. Action Items: None**

**ITEM A: Approve Mutual Aid Agreement w/ Lincoln County FD4**  
Request Council approve a Mutual Aid Agreement between the City and Lincoln County Fire District 4.  
**Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.**

**Ordinances:**

**ITEM B: 1<sup>st</sup> Read of Ordinance C-705, Adopting CIP**  
An ordinance adopting the 2009 update to the Capital Improvement Plan.  
**Read by Clerk-Treasurer Richard Cook**

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

**12. Staff Reports**

**Albert Tripp:** 2010 Budget for council to review, we will have different options to make changes in the future, please see Albert or Dick for comments. Thank you Mr. Cook for another successful audit year!! Police Dept. will have their open house Wednesday as stated earlier, please come and see your new PD.

**Stanley Schwartz:** No report

**Chief Schoen:** Applied for 2 grants from FEMA, we have not heard back yet but that can be a good thing, hopefully we will know if we get them after the first of the year.

**Victor Bolstad:** No report

**Richard Cook:** No report

**13. Workshop - None**

**14. Executive Session Adjourned to executive session at 6:19 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 and also to consider the selection site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased prices.

**Reconvened to regular session at 7:23**

**15. Adjournment**

**Motion to adjourn by Councilmember Lawrence, Seconded by Deputy Mayor Haskell. Motion passed unanimously.**

**Adjourned Regular Session at 7:23 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.**