

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, October 6, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:30 PM**
2. **Roll Call by Assistant Clerk-Treasurer John Sander**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A 6:09
Charlotte Lawrence	P
Donald Mitchell	A 6:48
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; Assistant Clerk-Treasurer John Sander; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations

SR2 Route Development Process - David Dean WSDOT

Public Hearings -None

Consent Agenda

ITEM A: Purchase Approval Register

Action Items

ITEM B: Confirmation of Advisory Park Board Appointment

ITEM C: Funding Requests recommended by LTAC

ITEM D: Agreement with The Garfield Group to Provide Extension of Time

ITEM E: Approving the Submittal of State Revolving Fund Application for AWRF Funding

ITEM F: Approving the Submittal of State Revolving Fund Application for Southside Sewer Mains

ITEM G: Approval to Contract for Construction Documents for Sunset Crossing Park

Ordinances:

ITEM H: 5th Read of Ordinance C-684, Amending the Zoning Map

ITEM I: 3rd Read of Ordinance C-686, Denial of Rezone Request
Resolutions:

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

Executive Session:

Workshop:

Adjourned agenda workshop at 5:48 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 Assistant Clerk-Treasurer John Sander**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A 6:09
Charlotte Lawrence	P
Donald Mitchell	A 6:48
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Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Community Development Director Alfred Pili'aloah; Parks, Recreation & Community Services Director JC Kennedy; Assistant Clerk-Treasurer John Sander; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.
6. **Announcements/Presentations**

SR2 Route Development Process - David Dean WSDOT

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 Community and Economic Development Committee meeting and Public Safety Committee meeting, there was no Finance Committee meeting.

Councilmember Rushing: Attended the PW meeting and the Public Safety Committee meeting, we discussed the upcoming Gang Ordinance and dangerous dog issues.

Councilmember Lawrence: No report

Councilmember Mitchell: Cancelled Finance Committee meeting due to only one item on the agenda also attended Community and Economic Development meeting but his notes are not available.

Councilmember Richey:

Councilmember Holloway: Public Works Committee met on the 1st of October topics discussed were an ordinance for meter calibration, leak notifications for customers (process and procedure), application for waste water treatment plant, application for side sewers, 6 Year Transportation Plan, wastewater treatment between Kalispel Tribe and the City lastly Sunset Crossing North final acceptance with the city.

Mayor Pederson: took a tour of the new Casino expansion, met with the Spokane Motor Sports Park Project, Sept. 23 attended the CEDC meeting, 24th Regional Transportation meeting, reception for Lt. Gov. Brad Owen, and council meeting that night. Listed all the meetings he went to over the past month.

8. Public Hearings – None

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$51,472.77 to Century West Engineering for Professional Services, \$89,490.00 to Esvelt Environmental Eng for AWRP services, \$169.50 to GeoEngineers for AWRP services, \$45,990.00 to Structural Research Co. for AWRP services for a total of \$187,122.27.

Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

10. Action Items

ITEM B: Confirmation of Advisory Park Board Appointment

Request Council confirmation of the appointment of Francine Osborne to the Advisory Park Board Position #4 commencing October 7, 2008 and expiring January 31, 2012.

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

ITEM C: Funding Requests recommended by LTAC

The Lodging Tax Advisory Committee (LTAC) has received two requests for funding from the Hotel/Motel Tax moneys, West Plains Chamber requested \$5000.00 for their web site enhancement project, AH Festival Association requested \$4000.00 for marketing and operation of the 2008 Holiday Tree Lighting Festival. Request Council approval of these recommendations of the LTAC. Upon approval, fund transfer will be made by a future 2008 Budget amendment.

Mayor Pederson stepped down from dias; Deputy Mayor Haskell sat as chair.

Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

Mayor Pederson returned to chair the meeting.

- ITEM E: Approving the Submittal of State Revolving Fund Application for AWRF Funding**
Request Council approval to submit an application to the State Revolving Fund for funding for Phase 1B of the advanced wastewater reclamation facility (AWRF).
Motion by Deputy Mayor Haskell, Seconded by, Councilmember Lawrence. Motion carried unanimously.
- ITEM F: Approving the Submittal of State Revolving Fund Application for Southside Sewer Mains**
Request Council approval to submit an application to the State Revolving Fund for funding to construct sewer mains South of SR2 for septic tank elimination.
Motion by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.
- ITEM G: Approval to Contract for Construction Documents for Sunset Crossing Park**
Request Council approval to contract with ALSC Architects to prepare construction documents for the Sunset Crossing Park. Phase 1 of the total scope of work is preparing the Construction Documents at a cost of \$19,511.65. Parks Budget line 576 80 41 01 has \$10,000 and upon Council approval, \$9,511.65 will be transferred from the Park Reserve Fund by a future 2008 Budget amendment.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

Ordinances:

- ITEM H: 5th Read of Ordinance C-684, Amending the 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 Assistant Clerk-Treasurer John Sander
Motion by Councilmember Haskell, Seconded by Councilmember Mitchell. Motion carried, Councilmembers Rushing, Lawrence and Richey, Opposed.
- ITEM I: 3rd 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 Assistant Clerk-Treasurer John Sander
Motion by Deputy Mayor Haskell, Seconded by Councilmember Richey. Motion carried unanimously.

Resolutions:

ITEM J: Resolution 2008-026, Adopting the 6-Year Transportation Plan
A resolution adopting the Six Year Transportation Improvement Program for 2009 to 2014.
Read by Assistant Clerk Treasurer John Sander
Motion by Deputy Mayor Haskell, Seconded by Councilmember Rushing. Motion carried unanimously.

11. Citizen's Comments

Robert Nicholls – 596 Easy St AH, WA comments about availability of water and sewer in the city.

12. Staff Reports

Albert Tripp: Public Forum being held in Council Chamber tomorrow at 6:30 to discuss Spokane Motor Sport Parkway development.

Stanley Schwartz: No report

Alfred Pili'aloa: No report

JC Kennedy: No report

Bryan St Clair: Lawson St is 99.99% finished

Victor Bolstad: No report

Richard Cook: No report

13. Workshop – Regional Transportation Project Identification and Funding

14. Executive Session

Adjourned to Executive Session at 8:58 PM to discuss 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 9:20 PM

ITEM D: Agreement with The Garfield Group to Provide Extension of Time
Request Council approval of an agreement with The Garfield Group providing for the extension of building permit application time limits. The developer requires an additional 180 days to obtain and purchase the building permits.
Motion by Deputy Mayor Haskell to table until further notice, Seconded by Councilmember Lawrence. Motion carried unanimously.

15. Adjournment

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

Adjourned Regular Session at 9:22 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.