

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, October 19, 2009

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:39 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
John Holloway	P

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

3. **Agenda Review:**

Announcements/Presentations

Project Access – John Driscoll

Public Hearings

Revenue Sources for 2010 Budget Current Expense Fund

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Warrant Register Approval

ITEM C: Investment Report

Action Items

ITEM D: Approval of Contract with Geiger Corrections Center

ITEM E: Acceptance of a “No Protest Agreement and Covenant Agreement Running with the Land”

Ordinances:

ITEM F: 2nd Read of Ordinance C-705, Adoption of 2009 Update to the CIP

Resolutions:

ITEM G: Resolution 2009-024, Naming of Sunset Crossing Park

ITEM H: Resolution 2009-025, Establishing a Employee Health and Wellness Program

Workshop:

Executive Session: There will be an executive session

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 6:02 PM**
- 4. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A(6:00)
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; Clerk-Treasurer Richard Cook; Parks, Recreation & Community Services Director J.C. Kennedy; Assistant City Planner Derrick Braaten; Accounting/Records Clerk Victor Bolstad.

Motion to excuse Councilmembers 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

Councilmember Rushing:

Councilmember Lawrence:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

- 7. Council Reports:**

Councilmember Haskell: FC met, all items are on agenda

Councilmember Rushing: Not here yet

Councilmember Lawrence: No report

Councilmember Richey: No Report

Councilmember Holloway: PW met on 10/14 discussed Ph 1 A update and change order #3, no protest agreement with ABC Mini Storage, US 2 Pedestrian Crossing

improvement which will start in March 2010 and water service transfer that PW has been working on, they have 7 done thus far.

Mayor Pederson: Met with the City of Spokane regarding Budget issues, met with officials to discuss site of New County jail, Albert was in attendance with me. Jan 1, 2012 annexation completion in the eastern urban growth area.

8. **Public Hearings Start time 6:27 Stop time 6:47 PM**
Revenue Sources for 2010 Budget Current Expense Fund
By Richard Cook
No citizen comments were made.

9. **Consent Agenda**

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$74,497.57 to Century West Engineering for Professional Services, \$612,891.43 to Robert B. Goebel et al for Progress Payment #6-AWRF, for a total of \$687,389.00.

ITEM B: Warrant Register Approval

The Warrant Register for September 2009 consists of Claims vouchers 26257 through 26746 totaling \$1,511,405.51 and Payroll vouchers 22534 through 22550 and Electronic Payroll Transfer notices E901475 through E901543 totaling \$218,632.32 for a total of \$1,730,037.83.

ITEM C: Investment Report

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

Ending investment balances at September 30, 2009 are:

LGIP #20	\$10,600,451.27
LGIP #22	325.64
LGIP #23	139,147.45
Certificate of Deposit – INB	245,375.61
Total	\$10,985,299.97

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

10. **Action Items**

ITEM D: Approval of Contract with Geiger Corrections Center

Request Council approval of a Contract with Spokane County Geiger Corrections Center to provide a Geiger Work Force to assist in the abatement of nuisances within the City. Cost will be \$350.00 per day per crew, plus \$0.585 per mile and disposal fees.

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

ITEM E: Acceptance of a “No Protest Agreement and Covenant Agreement Running with the Land”

Request Council acceptance of a “No Protest Agreement and Covenant Agreement Running with the Land” for property owned by Joseph F. Daley of behalf of Lyons Road LLC located at 1601 S Lyons Road. They are building storage units on this property aka ABC Mini-Storage. By this agreement, Mr. Daley and any future land owners agree not to protest future Local Improvement Districts for utility or street improvements.

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

Ordinances:

ITEM F: 2nd Read of Ordinance C-705, Adoption of 2009 Update to the CIP

An ordinance adopting the 2009 update to the Capital Improvement Plan.

Read by Clerk-Treasurer Richard Cook

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

Resolutions:

ITEM G: Resolution 2009-024, Naming of Sunset Crossing Park

A resolution naming the park located in Sunset Crossing development in honor of Mr. Terry C. Cleveland.

Read by Clerk-Treasurer Richard Cook

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

ITEM H: Resolution 2009-025, Establishing a Employee Health and Wellness Program

A resolution establishing a City Employee Health and Wellness Program.

Read by Clerk-Treasurer Richard Cook

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

11. Citizen's Comments: None

12. Staff Reports

Albert Tripp: CDBG applications for water, street and sewer are in the works. Mtg. for the Community Development needs, citizens who have comments please contact Albert or City Staff.

Stanley Schwartz: No report

Bryan St Clair: Ph 1A building close to complete, outside the gravel is down and will be paving soon. Drive by and see the site, it has come along smoothly.

J.C. Kennedy: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop - None

14. Executive Session Adjourn to executive session at 8:05 PM

To evaluate the qualification of an applicant for public employment or to review the performance of a public employee. However, subject of RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee, that action shall be taken in a meeting open to the public.

Reconvened to regular session at 9:10 PM

15. Adjournment

Motion to adjourn by Councilmember Richey, Seconded by Councilmember Holloway. Motion passed unanimously.

Adjourned Regular Session at 9:11PM

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.