

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, November 17, 2008

Agenda Workshop: 5:30 PM

1. **Call to Order by Mayor Matthew Pederson at 5:33 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	P
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

3. **Agenda Review:**

Announcements/Presentations

2009 Sewer Rates & AWRF- FCS Group Ed Cebon

**Advanced Wastewater Reclamation Facility-
Century West Engineering Dennis Fuller**

Public Hearings

2009 Budget

Consent Agenda

TEM A: Purchase Approval Register

ITEM B: Warrant Register Approval

ITEM C: Quarterly Financial Position Report

ITEM D: Approval of Minutes

Action Items

**ITEM E: Acceptance of Centennial Clean Water Grant – DoE-for
\$2,923,104.00**

Resolutions:

**ITEM F: Resolution 2008-034, Authorize to Seek Competitive
Bids- AWRF**

**ITEM G: Approval of Change Order #1, Lawson St Waterline
Project**

ITEM H: Acceptance of Lawson St Waterline Project

ITEM I: Application to CDBG - Paving of Lawson St from SR2 to 18th Ave

Ordinances:

ITEM J: 2nd Read of Ordinance C-690, Amending the 2008 Budget

ITEM K: 2nd Read of Ordinance C-691, Establishing the Regular Tax Levy and Bond Levy for 2009

Executive Session:

Workshop:

Adjourned agenda workshop at 5:46 PM

Legislative Session: 6:00 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson 6:00 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	P
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

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

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

2009 Sewer Rates & AWRF- FCS Group Ed Cebron

**Advanced Wastewater Reclamation Facility-
Century West Engineering Dennis Fuller**

Non-Council announcements:

Councilmember Rushing: Level three sex offender who lives onto the 3300 block of West 8th Avenue, his name is Jeffery R Evans, 5ft, 6 hazel eyes, brown hair, 150 lbs. he is in a gang and was released after serving one year for the second degree rape of a child, 12 year old family friend, also indecent liberties with a six year old male, he is on supervision with JRA and cannot be with anyone under 15 years old without supervision. His picture will be on channel 5 and posted throughout the city. And on a happier note, Happy anniversary to my wife.

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

7. Council Reports

Councilmember Rushing: Public Safety meeting was cancelled due to no items, Finance Committee discussed Sunshine recycling plan at length and feels it should not be mandatory.

Councilmember Mitchell: Finance Committee met Nov 10th all items are on the agenda except Sunshine which we are reviewing, attended Growth Management meeting also.

Councilmember Richey: PS meeting was cancelled and missed the CEDC meeting due to a time change.

Councilmember Holloway: PW committee met last Wednesday, discussed road development of Hwy 2, water reclamation project approval on the agenda, Lawson St water line, Lawson St paving- going out for grant, Sunshine Disposal recycling and issues regarding making it mandatory.

Mayor Pederson: Growth Management met and discussed planning vacancies, items are on the agenda, FC met and discussed as stated above. Mr. Tripp and Pili'aloa met at the Bank of Whitman for a citizen information meeting regarding Sekani and urban growth area and potential annexation to that area.

8. Public Hearings start time 6:37 PM stop time 6:39 PM

2009 Budget Presented by Clerk-Treasurer Richard Cook

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$187,917.00 to L & L Cargile Inc for Lawson St Waterline Payment, \$9,060.61 to L & L Cargile Inc for Lawson St Waterline Retainage for a total of \$196,977.61.

ITEM B: Warrant Register Approval

The Warrant Register for October 2008 consists of Claims vouchers 24773 through 24935 totaling \$499,307.06 and Payroll vouchers 22351 through 22367 and Electronic Payroll Transfer notices E900656 through E900736 totaling \$236,442.97 for a total of \$735,750.03.

ITEM C: Quarterly Financial Position Report

Acknowledge receipt of Quarterly Financial Position Report for the period January 1 through September 30, 2008.

ITEM D: Approval of Minutes

Request approval of Council minutes for the meetings of August 4, August 18, September 2, September 15, September 24, October 6, October 20 and November 3, 2008.

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

10. Action Items

ITEM E: Acceptance of Centennial Clean Water Grant – DoE-for \$2,923,104.00

Request Council acceptance of the Centennial Clean Water Grant from Department of Ecology for \$2,923,104.00 for the construction of Phase 1A of the Advanced Wastewater Reclamation Facility (AWRF).

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

Resolutions:

- ITEM F: Resolution 2008-034, Authorize to Seek Competitive Bids- AWRF**
A resolution authorizing the City Manager to seek competitive bids for the construction of Phase 1A of the Advanced Wastewater Reclamation Facility (AWRF).
Motion by Councilmember Mitchell, Seconded by Councilmember Richey. Motion carried unanimously.
- ITEM G: Approval of Change Order #1, Lawson St Waterline Project**
Request Council approval of Change Order #1 to the Lawson St Waterline Project in the amount of \$8,455.61.
Motion by Councilmember Mitchell, Seconded by Councilmember Richey. Motion carried unanimously.
- ITEM H: Acceptance of Lawson St Waterline Project**
Request Council accept the Lawson Street Waterline Project as complete.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.
- ITEM I: Application to CDBG - Paving of Lawson St from SR2 to 18th Ave**
Request Council approval to apply for a Community Development Block Grant for the paving of Lawson Street from SR2 to 18th Avenue. City match of 20% is \$172,486.00.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

Ordinances:

- ITEM J: 2nd Read of Ordinance C-690, Amending the 2008 Budget**
An ordinance amending the 2008 Budget for the Current Expense Fund, Park Reserve Fund, Hotel-Motel Tax Fund and the Water-Sewer Fund.
Mayor Pederson abstained. Motion by Councilmember Rushing, Seconded by Councilmember Mitchell. Motion carried 4-0-1.
- ITEM K: 2nd Read of Ordinance C-691, Establishing the Regular Tax Levy and Bond Levy for 2009**
An ordinance providing for an increase of 1% in the regular property tax from the previous year, excluding any increase of additional revenue resulting from new construction, improvements to property, any increase in the value of state assessed property, any annexations that have occurred and refunds made. It also provides for \$142,400.00 for the debt service principal and interest to be paid in 2009 for the General Obligation Refunding Bonds of 2005.
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

11. Citizen's Comments - None

12. Staff Reports

Albert Tripp: 2008 Staff recognition and Holiday gathering please turn in your RSVP by December 1st to Mr. Cook, please put names in for the manager of the year too.

Nathan Smith: No report

Brian St. Clair: No report

Victor Bolstad: No report

Richard Cook: No report

13. Workshop- None

14. Executive Session

Adjourned to Executive Session at 7:00 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 and 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 7:33 PM

15. Adjournment

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

Adjourned Regular Session at 7:33 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.