

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

13120 W. 13th Ave. Airway Heights, Washington

Monday, December 15, 2008

Agenda Workshop: 5:30 PM

- 1. Call to Order by Mayor Matthew Pederson at 5:32 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; Public Works Director Bryan St Clair; Police Chief Lee Bennett; Clerk-Treasurer Richard Cook; Parks & Recreation & Community Services Director JC Kennedy; Accounting/Records Clerk Victor Bolstad.

3. Agenda Review:

Announcements/Presentations

Holiday House Decorating Contest Awards

Public Hearings

2009 Utility Sewer Rates

Appeal of SEPA DNS for CPA2008-02 & CPA2008-04

Consent Agenda

ITEM A: Purchase Approval Register

ITEM B: Warrant Register Approval

Action Items

ITEM C: Decision on City of Spokane's Appeal of DNS on CPA2008-02 & 04

Ordinances:

ITEM D: 2nd Read of Ordinance C-692, Salary Ordinance

Resolutions:

ITEM E: Resolution 2008-036, Administrative Sewer Fees

Ordinances:

ITEM F: 2nd Read of Ordinance C-693, Adopting the 2009 Budget

Executive Session: **There will be an executive session**

Workshop:

Adjourned agenda workshop at 5:40 PM

Legislative Session: 6:00 PM

- 1. Invocation – not given**
- 2. Pledge of Allegiance 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	P
Patrick Rushing	A
Charlotte Lawrence	P
Donald Mitchell	P(6:20)
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Bryan St Clair; Police Chief Lee Bennett; Clerk-Treasurer Richard Cook; Parks & Recreation & Community Services Director JC Kennedy; Accounting/Records Clerk Victor Bolstad.

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

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

Police Chief Lee Bennett introduced Officer Mike Ziegler and the newest addition to the Police Department, Officer Austin, K-9.

Holiday House Decorating Contest Awards

Lori Wood of the AH Festival Association introduced the winners of the Holiday House Decorating Contest:

1st Place- The Christie's, 12406 W 9th Ave (not present)

2nd Place- The Pederson's, 766 S Horton St

3rd Place- The Inman's, 13220 W 6th Ave

Non-Council announcements: None

Deputy Mayor Haskell:

Councilmember Lawrence:

Councilmember Mitchell:

Councilmember Richey:

Councilmember Holloway:

Mayor Pederson:

7. Council Reports

Deputy Mayor Haskell: Attended FC meeting – report has been given, PS meeting was cancelled.

Councilmember Lawrence: Attended FC Dec. 8th all items are on the agenda tonight. PWC discussed the new sewer rates and the SEPA appeal.

Councilmember Mitchell:

Councilmember Richey: No report

Councilmember Holloway: No report

Mayor Pederson: Attended many meeting, most importantly were discussions with the City of Spokane re: urban growth areas and joint planning. Participating in a region wide transportation task force regarding economic development and will keep you all informed as the meetings go.

8. Public Hearings Start time 6:24 PM End time 6:37 PM

2009 Utility Sewer Rates

Presented by Public Works Director Brian St. Clair

Appeal of SEPA DNS for CPA2008-02 & CPA2008-04 Special meeting to be held on 22nd of December to discuss this item.

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$73,984.75 to Century West Engineering for Professional Services-AWRF, \$5,940.50 to GeoEngineers, Inc for Professional Services-AWRF, \$1,890.00 to FCS Group for Professional Services-AWRF for a total of \$81,815.25.

ITEM B: Warrant Register Approval

The Warrant Register for November 2008 consists of Claims vouchers 24936 to 25070 totaling \$632,270.74 and Payroll vouchers 22368 to 22384 and Electronic Payroll Transfer notices E900737 to E900816 totaling \$247,823.77 for a total of \$880,094.51.

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

10. Action Items

ITEM C: Decision on City of Spokane's Appeal of DNS on CPA2008-02 & 04
Request Council consideration and decision on the City of Spokane's appeal of the Determination of Nonsignificance on CPA2008-02 and -04.
Motion to table until the December 22nd meeting by Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.

Ordinances:

ITEM D: 2nd Read of Ordinance C-692, Salary Ordinance

An ordinance fixing the positions, salaries and compensation for appointed offices and employees of the City of Airway Heights for 2009.

Read by Clerk-Treasurer Richard Cook

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

Resolutions:

ITEM E: Resolution 2008-036, Administrative Sewer Fees

A resolution establishing the sewer rates and capital connection charges for 2009.

Read by Clerk-Treasurer Richard Cook

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

Ordinances:

ITEM F: 2nd Read of Ordinance C-693, Adopting the 2009 Budget

An ordinance adopting the 2009 Budget.

Read by Clerk-Treasurer Richard Cook

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

11. Citizen's Comments - None

12. Staff Reports

Albert Tripp: One item to report on: last week the Mayor, Mr. St Clair and Mr. Tripp attended the annual legislative forum to hear about issues that are going to be occurring within the next session and also to seize the opportunity to promote the WW Treatment Plant.

Stanley Schwartz: No report

JC Kennedy:

Bryan St Clair: one item, we have an employee that was recognized by Spokane County, Derek Marquez has been recongnized as the Employee Transportation Coordinator of the Quarter thru the STA, he will be publicly honored as an all star at the ETC Holiday luncheon Dec. 18th. Congrats to Derek.

Victor Bolstad: No report

Richard Cook: One item, in the council packets there is a executive summary for the AWC State of the Cities report, on the AWC website there is the whole report, about a one hundred pages re: the State of the Cities 2009.

13. Workshop- None

14. Executive Session

Adjourn to Executive Session at 7:00 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.

Reconvene to Regular Session at 8:07 PM

15. Adjournment

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

Adjourned at 8:08 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.