

City of Airway Heights
SPECIAL CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Monday, December 22, 2008

Legislative Session: 6:00 PM

1. **Invocation – none given**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:21 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
Kevin Richey	A
John Holloway	A

Staff Present: City Manager Albert Tripp; City Attorneys Stanley Schwartz and Nathan Smith; City Planner Ian Horlacher; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion to approve Agenda by Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.

6. **Public Hearings – Start time 6:23 PM Stop time 8:09 PM**

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

Presentation by Airway Heights City Planner Ian Horlacher

Presentation by Spokane City Attorney James Richman

Testimony by Spokane International Airport Director Neal Sealock

Mayor requested a five-minute recess then go into Executive Session

7. **Executive Session**

Adjourned to Executive Session at 8:15 PM to discuss Appeal of SEPA 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 8:30 PM

8. Action Items

ITEM B: 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 Non Significance on CPA2008-02 and -04.

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

Attorney Schwartz read statement regarding the appeal.

Motion by Deputy Mayor Haskell to Approve the Findings of Fact, Seconded by Councilmember Lawrence. Motion carried unanimously.

9. Consent Agenda

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$11,993.16 to Century West Engineering for Professional Services, for a total of \$11,993.16.

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

Action Items (*continued*)

Consideration of 2008 Comprehensive Amendments

Request the Council approve the following amendments to the City of Airway Heights Comprehensive Plan:

ITEM C: CPA2008-01 amends the Comprehensive Land-Use Designation of two parcels to insure consistency with the Zoning Map.

ITEM D: CPA2008-02 assigns proposed land-use designations to the East Urban Growth Area (UGA), also known as the Spokane West Plains UGA/JPA.

ITEM E: CPA2008-03 proposes to change the land-use designation of approximately 80 acres of property in the Raceway Park industrial area from Industrial to Mining.

ITEM F: CPA2008-04 proposes text changes to Chapter 6, Capital Facilities and Public Services section of the Comprehensive Plan, to reflect the service requirements associated with serving the City's Urban Growth Areas (UGA).

ITEM G: CPA2008-05 amends the Comprehensive Land-Use Designation of two parcels from Residential to Public.

Motion by Deputy Mayor Haskell to approve Items C through G as one motion, Seconded by Councilmember Lawrence. Motion carried unanimously.

Ordinances:

ITEM H: Ordinance C-695, Adopting the Amended Comprehensive Plan

An ordinance adopting the amended City of Airway Heights Comprehensive Plan.

Read by Clerk-Treasurer Richard Cook

Motion by Deputy Mayor Haskell to Suspend AH City Council Rules of procedure allowing Ord. C-695 to be adopted and if it is approved after a single reading as opposed to two readings. Motion carried unanimously.

Motion by Deputy Mayor Haskell to approve Ordinance C-695, Seconded by Councilmember Lawrence. Motion carried unanimously.

ITEM I: Acceptance of Notice of Intention to Commence Annexation

Request Council accept the Notice of Intention to Commence Annexation submitted by property owner Richard Vandervert and set a date to meet with the initiating parties.

Motion to table item until January 15, 2008 meeting, Motion by Deputy Mayor Haskell, Seconded by Councilmember Lawrence. Motion carried unanimously.

10. Citizen's Comments – None

11. Executive Session

Adjourned to Executive Session at 8:48 PM to discuss with Legal Council 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 9:07 PM

12. Adjournment

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

Adjourned Regular Session at 9:07 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.