

City of Airway Heights
CITY COUNCIL MEETING MINUTES

Council Chambers, 13120 W. 13th Avenue
Airway Heights, WA



Monday, January 5, 2015

Legislative Session: 5:30 PM

1. **Invocation was given by Mayor Patrick Rushing**
2. **Pledge of Allegiance was led by Richard Cook**
3. **Call to Order by Mayor Patrick Rushing at 5:35 PM.**
4. **Roll Call by Clerk-Treasurer Richard Cook:**

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	A
Steven Lawrence	P
Jack Collins	P
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kelly Williquette, Development Services Director Derrick Braaten, Parks, Recreation & Community Services Director J. C Kennedy, Executive Assistant Daneka Keith, Accounting Specialist Shelly Wood, Clerk-Treasurer Richard Cook

Motion by Councilmember Lawrence to excuse Deputy Mayor Richey, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

5. **Agenda Approval:**

Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

6. **Announcements/Presentations:**

Presentation of Council Rules, City Attorney Stanley Schwartz

City Attorney Stanley Schwartz gave an overview of the City Council Rules of Procedure highlighting several areas including section 1.4 on Attendance, Excused Absences and section 10.2, Agenda Items.

7. **Council Reports:**

Mayor Rushing reported he would leave on January 15, 2015 and go to Olympia for the Mayor's Exchange.

8. **Public Hearings:** None

9. **Consent Agenda:**

ITEM A: Approval of Minutes

Requesting approval of City Council meeting minutes for December 15, 2014.

Requesting approval of City Council Study Session minutes for December 29, 2014.

ITEM B: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$8,283.85 to Century West Engineering for engineering services and \$176,418.61 to Shamrock Paving, Inc. for pay estimate #1 Hayford Road Overlay, for a total of \$184,702.46.

ITEM C: Summary Report Treasurer's Report and Bank Reconciliation for September 2014

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for September 2014. Bank account Cash and Investments and Fund Balance totals are: \$14,248,863.95.

Motion to approve the Consent Agenda by Councilmember Lawrence, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

10. **Action Items:**

ITEM D. Hayford Road Overlay – Change Order #1

Approval of Change Order #1 for the Hayford Road Overlay project.

Motion to approve the Hayford Road Overlay project Change Order #1 by Councilmember Dashiell, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM E: Shared Use Path – Change Orders #1, #2, #3, #4

Approval of Change Orders #1, #2, #3, #4 for the Shared Use Path project.

Motion to approve the Shared Use Path – Change Orders #1, #2, #3, and #4 by Councilmember Dashiell, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM F: Property Purchase for Park Development
Consideration of offer to purchase property from Vandervert Development Inc. to purchase approximately 2.06 acres of land for future park development.

Motion to purchase property from Vandervert Development Inc. for a future park by Councilmember Dashiell, seconded by Councilmember Collins. Motion passed unanimously, 6-0.

ITEM G: Safe Routes Project Acceptance
Requesting acceptance of the Safe Routes project as complete.

Motion to accept the Safe Routes project as complete by Councilmember Lawrence, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

ITEM H: Approval of SPVV Contract
Request to contract with SPVV Landscape Architects regarding the Hwy 2 Safety & Revitalization Concept Plan.

Motion to approve the contract with SPVV Landscape Architects regarding the Hwy 2 Concept Plan by Councilmember Lawrence, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

ITEM I: Appointment of City Council Ad Hoc Committees and Board Representatives for 2015
Appointment of City Council Ad Hoc Committees and Board Representatives for 2015.

Motion to approve the appointment of City Council Ad Hoc Committees and Board Representatives for 2015 by Councilmember Dashiell, seconded by Councilmember Collins. Motion passed unanimously, 6-0.

Members Appointed are:
Finance Ad Hoc Committee:

Tanya Dashiell
Doyle Inman
Steven Lawrence

Community & Economic Development
Ad Hoc Committee

Kevin Richey
Patrick Rushing
Jack Collins

Public Works Ad Hoc Committee

Dave Malet
Steven Lawrence
Jack Collins

Public Safety Ad Hoc Committee

Tanya Dashiell
Kevin Richey
Steven Lawrence

Lodging Tax Advisory Committee	Dave Malet
Investment Committee	Tanya Dashiell
Governmental Building Ad Hoc Committee	Tanya Dashiell Dave Malet Steven Lawrence
JLUS Ad Hoc Committee	Dave Malet Steven Lawrence Patrick Rushing Kevin Richey-Alternate
Comprehensive Plan Ad Hoc Committee	Tanya Dashiell Doyle Inman Patrick Rushing
Collective Bargaining Ad Hoc Committee	Kevin Richey Doyle Inman Dave Malet
City, County, and Regional Committees: Growth Management Steering Committee	Patrick Rushing
West Plains Chamber of Commerce	Patrick Rushing
911 Communications Board	Patrick Rushing
Spokane Regional Transportation Council	Patrick Rushing Dave Malet-Alternate
Spokane Transit Authority	Patrick Rushing Steven Lawrence-Alternate

11. Ordinances:

ITEM J: First Reading of Ordinance C-847 Youth Commission
 First reading of Ordinance C-847 amending Chapter 2.17 Youth Advisory Commission

First reading of ordinance. Ordinance moved to a second reading.

12. Resolutions: None

13. Citizen's Comments: None

14. Staff Reports:

Mr. Tripp reported that the issue of the storage of warrants with the Kalispel Tribe was resolved.

Mr. Schwartz reported on the decision in the Growth Management Act (GMA) appeal which was favorable to the City.

Mr. Kennedy: No report

Mr. Williquette reported on a meeting today with the Washington State Department of Transportation regarding snow plowing on Highway 2.

Mr. Braaten: No report

Ms. Keith: No report

Ms. Wood: No report

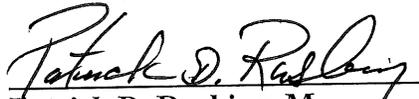
Mr. Cook: No report

15. Workshop: None

16. Executive Session: None

17. Adjournment at 6:20 PM

APPROVED:


Patrick D. Rushing, Mayor

ATTEST:


Richard G. Cook, Clerk-Treasurer

Notice: Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

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