

Resolution 446: 2009 Fee Setting Resolution – Administrative Fees and Charges

Administrator Ross explained the proposed changes to the 2009 Fee Setting Resolution. It was noted that the changes will affect the Building Department, Planning Department and Police Department. Fees within the Building Department will be updated from the 1997 UBC rates to the current International Residential Code and International Commercial Code. Mechanical and Plumbing Permit Fee Supplements are attached showing the differences in charges. The valuations used to determine permit fees are also being updated from the 2002 Building Standard Valuation Data to the current Building Standard Valuation Data. Manufactured home siting fee is also changed from \$75 to \$150. Within the Planning Department there is a proposed increase of the SEPA Checklist fee from \$75 to \$100 and some additional wording to the fee setting resolution pertaining to mitigation fees. The Police Department is asking for an increase in finger printing fees from \$10 per set to \$15 per set. After council discussion, a motion was made by Councilmember Maike, seconded by Jorgenson, to approve Resolution 446: 2009 Fee Setting Resolution – Administrative Fees and Charges. Council polled; all ayes.

Ratification of Amendments to the GMA Joint Planning Interlocal Agreement

Administrator Ross updated council on this Interlocal Agreement. The City originally entered into this agreement in 1995. The amendments are outlined in a memo from Chair Nancy McLaughlin. The amendments are intended to improve the operations of the steering Committee. City Attorney McMullen has reviewed the document and staff is recommending council approve this ratification of amendments. Councilmember Redell made a motion to approve the Ratification of Amendments to the GMA Joint Planning Interlocal Agreement. Councilmember King seconded the motion. Council polled; all ayes.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember King reported to council on the Tree Lighting and Fire Truck with Santa. All went very well.

FINANCE:

2008 Budget Line Item Adjustments #08-01 through #08-12

Finance Director McBroom explained that this request is for housecleaning purposes. The process does not affect the overall budget. It is a process of moving budgeted money from one line item to another within a department. Motion was made by Councilmember Maike, seconded by Redell to approve LIA #08-01 through #08-12. Council polled; all ayes.

PLANNING REPORT:

None.

PUBLIC WORKS:

None.

PUBLIC SAFETY COMMITTEE REPORT:

Periodic Maintenance Agreement with Sacred Heart Engineering Services

Councilmember Kulibert asked for council approval of this agreement which allows the City to continue to have Sacred Heart Engineering Services maintain the Fire Department and EMS medical equipment. Councilmember Kulibert made a motion to approve the Periodic Maintenance Agreement with Sacred Heart Engineering Services and authorize Mayor Higgins to sign agreement. Council polled; all ayes.

City Administrator Ross thanked the Fire Department for the CPR and First Aid Training that was given to all city employees.

MEMBER REPORTS:

Councilmember Jorgenson thanked Mayor Pro-Tem Redell for helping with the December 13, Friends for Children raffle drawing. It was very successful – 36 families will be helped this season.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 16036 through 16116 in the amount of \$119,519.79 and Payroll Warrants 8678 through 8681 in the amount of \$20,350.00 and the Firing Range Agreement; Airway Heights Police Department were approved by motion from Councilmember Maike, second by King. Council all voted aye.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Higgins called an executive session at 6:45 p.m. to last approximately 15 minutes. The executive session is to *discuss negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause the likelihood of increased costs.* There will be no action taken on this topic.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:00 p.m.

Mayor Higgins

City Clerk / Finance Director