

City of Airway Heights
SPECIAL CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Monday, January 12, 2009

Legislative Session: 6:00 PM

- 1. Invocation led by Councilmember Rushing**
- 2. Pledge of Allegiance led by Mayor Matthew Pederson**
- 3. Call to Order Mayor Matthew Pederson at 6:22 PM**
- 4. Roll Call**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	P
Charlotte Lawrence	P
Donald Mitchell	P
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz/Nathan Smith; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

- 5. Agenda Approval**
Motion by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

- 6. Executive Session**

Adjourned to Executive Session at 6:30 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.

Reconvened Regular Session at 7:30 PM

7. Adjournment

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

Adjourned Regular Session at 7:34 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.