

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

13120 W. 13<sup>th</sup> Ave. Airway Heights, Washington

Friday, May 9, 2008

Legislative Session: 6:00 PM

1. **Invocation - None**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson**
4. **Roll Call**

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

Staff Present: Interim City Manager Lee Bennett; Clerk-Treasurer Richard Cook;  
Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**  
**Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion carried unanimously.**

6. **Consent Agenda**

**ITEM A: Approval of Minutes**

Request approval of Council minutes for March 17, April 1, April 7 and April 21, 2008.

**Motion by Councilmember Rushing, Seconded by Deputy Mayor Haskell. Motion carried unanimously.**

7. **Executive Session**

**Telephone Interviews with City Manager Candidates**

8. **Adjournment**

**Motion to adjourn by Councilmember Rushing, Second by Councilmember Richey. Motion carried unanimously.**

**Adjourned regular session at 8:35 PM.**

**APPROVED:**

**ATTEST:**

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**Matthew S. Pederson, Mayor**

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**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.