

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

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

*Tuesday, May 26, 2009*

Legislative Session: 7:00 PM

1. **Invocation led by Councilmember Rushing**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 7:05 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	P
Charlotte Lawrence	P
Donald Mitchell	A(7:06)
Kevin Richey	P
John Holloway	A

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

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

6. **Public Hearings**                      **Open at 7:07 PM**      **Closed at 8:34 PM**

**Council Compensation**

Discussion among staff and council regarding budget and increasing council compensation.

7. **Action Items**

**Ordinances:**

**ITEM A: 2<sup>nd</sup> Read of Ordinance C-701, Amending AHMC Ch 2.24 Compensation**

An ordinance amending AHMC §2.24.032, Mayor and §2.24.034, Councilperson and adding §2.24.033 Deputy Mayor setting the rates of compensation for those positions.

**Motion by Councilmember Mitchell, Seconded by Councilmember Richey. Motion passed, 5-1, Nay Councilmember Rushing.**

**Resolutions: None**

**8. Citizen's Comments**

**Elsie Patten: W 13223 12<sup>th</sup> Ave** – had concerns regarding Mayor getting a raise with the current economy, layoffs and budget cuts that have been done in the City and justifying his raise.

**Fran Osborne – 1032 S Ziegler St** – concerns over Mayor pay increase.

**9. Executive Session - None**

**10. Adjournment**

**Motion to adjourn by Councilmember Rushing, Seconded by Councilmember Richey. Motion passed unanimously.**

**Adjourned at 8:50 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.