

City of Airway Heights
SPECIAL CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Thursday, June 12, 2008

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 7:25
Donald Mitchell	P
Kevin Richey	A
John Holloway	A

Staff Present: Interim City Manager Lee Bennett; City Attorney Stanley Schwartz; Public Works Director Albert Tripp; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember Rushing, Seconded by Councilmember Haskell. Motion carried unanimously.
6. **Executive Session**

Adjourn to Executive Session at 7:07 PM to evaluate the qualification of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee, that action shall be taken in a meeting open to the public.

Reconvened to Regular Session at 8:05 PM

7. **Action Items**

ITEM A: Appointment of City Manager – appoint Albert Tripp effective June 14, 2008
Motion by Mayor Pederson, Seconded by Deputy Mayor Haskell.
Motion carried unanimously.

**ITEM B: Approval of City Manager Employment Contract
Motion by Councilmember Rushing, Seconded by Councilmember
Lawrence. Motion carried unanimously.**

8. Adjournment

**Motion by Councilmember Rushing, Seconded by Councilmember Lawrence.
Motion carried unanimously.
Adjourned Regular Session at 8:18 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.