

City of Airway Heights
SPECIAL CITY COUNCIL
MEETING MINUTES

Inland Northwest Bank Meeting Room
11917 W. Sunset Hwy. Airway Heights, Washington

Monday, July 19, 2010

Legislative Session: 5:30 PM

- 1. Invocation led by Mayor Patrick Rushing**
- 2. Pledge of Allegiance led by Councilmember Steven Lawrence**
- 3. Call to Order by Mayor Patrick Rushing at 5:41 PM**
- 4. Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
Steven Lawrence	P
Tanya Dashiell	P
Kevin Richey (arrive at 5:50 PM)	A
Matthew Pederson	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Kelly Williquette; Police Chief Lee Bennett, Fire Chief Tom Ledgerwood; Parks, Recreation & Comm. Services Director J.C. Kennedy; Court Administrator Suzanne Wohl; Municipal Court Judge Jennifer Fassbender; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

- 5. Agenda Approval**
Motion to approve agenda by Deputy Mayor C. Lawrence. Seconded by Councilmember Dashiell. Motion carried unanimously.
- 6. Workshop**

Strategic Goal Setting Exercise

Mr. Tom Agnew of Agnew Consulting facilitated a 2010 Council/Manager Planning Workshop.

As stated, "Our purpose is to develop a path forward that assures we are all headed in the same direction toward a bright future for Airway Heights. We will work together, reviewing past success along with needed improvements, to identify 3 to 5 year strategies and some near term one year actions that will be necessary to accomplish our goals."

The workshop agenda included the following items: Introduction, Mission, Service, Success, 2015 Possibilities, and Needs Discussion. Mr. Agnew stated he had previously met with Councilmembers and City staff and asked them a series of questions to be used a basis for the workshop. Responses to questions in the interviews were Strongly Agree, Agree, Neither Agree/Nor Disagree, Disagree, and Strongly Disagree. Mr. Agnew proceeded through the workshop agenda and handed out nine Pre-Workshop Interview hand outs as the basis for workshop discussion.

For the 2015 Possibilities and Needs Discussion agenda items the larger group separated into three smaller groups for discussion. The items identified in the smaller groups were then combined into lists identified as “Draft 2015 Possibilities” and Draft Needs List”.

Mr. Agnew stated at the next workshop session some prioritization of the lists will be done.

7. Executive Session: None

8. Adjournment

Adjourned Regular Session at 9:05 PM

APPROVED:

ATTEST:

Patrick D. Rushing, Mayor

Richard G. Cook, Clerk-Treasurer

This meeting was audio recorded. Anyone wishing to listen to the recording may contact the Clerk-Treasurer at City Hall.