

City of Airway Heights
CITY COUNCIL
SPECIAL MEETING MINUTES

11917 W. Sunset Hwy. Airway Heights, Washington

Monday, July 26, 2010

Legislative Session: 5:30 PM

- 1. Invocation led by Councilmember Matthew Pederson**
- 2. Pledge of Allegiance led by Mayor Patrick Rushing**
- 3. Call to Order by Mayor Patrick Rushing at 5:31 PM**
- 4. Roll Call by Assistant Clerk-Treasurer John Sander**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
Steven Lawrence	P
Tanya Dashiell	P
Kevin Richey	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; Assistant Clerk-Treasurer John Sander; Accounting/Records Clerk Victor Bolstad.

- 5. Agenda Approval**
Motion to approve the agenda by Deputy Mayor C Lawrence, Seconded by Councilmember S Lawrence. Motion passed unanimously.

- 6. Workshop**
Strategic Goal Setting Exercise

Mr. Tom Agnew of Agnew Consulting facilitated the second session of the 2010 Council/Manager Planning Workshop. The workshop agenda for this session included the following items: Introduction, Review Day 1, 2015 Possibilities, One Year Action Plan, and Purpose. There was a brief summary given of the Draft Needs List and the Draft 2015 Possibilities. The group was asked to put dots on their priorities. There was further discussion. Mr. Agnew will summarize the 2015 Goals into a one year Action Plan as a result of the discussion.

- 7. Executive Session: None**

8. Adjournment
Adjourned Regular Session at 8:43 PM

APPROVED:

ATTEST:

Patrick D. Rushing, Mayor

Richard G. Cook, Clerk-Treasurer

This meeting was audio recorded. Anyone wishing a copy may contact
the Clerk-Treasurer at City Hall.