

City of Airway Heights
CITY COUNCIL
SPECIAL MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Thursday, July 29, 2010

Legislative Session: 5:30 PM

1. **Invocation led by Mayor Patrick Rushing**
2. **Pledge of Allegiance led by Deputy Mayor Charlotte Lawrence**
3. **Call to Order by Mayor Patrick Rushing at 5:50 PM**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Patrick Rushing	P
Deputy Mayor Charlotte Lawrence	P
Steven Lawrence	A
Tanya Dashiell	P
Kevin Richey	A
Matthew Pederson	P
John Holloway	P

Councilmember Steven Lawrence arrived during the Executive Session.

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Public Works Director Kelly Williquette; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad arrived at 5:53 PM.

5. **Agenda Approval**
Motion to approve the agenda by Deputy Mayor C Lawrence, Seconded by Councilmember Dashiell. Motion passed unanimously.
6. **Executive Session:** Call for Executive Session:
Discussion with City Legal Counsel representing the City in litigation or potential litigation to which the City, the City Council, or City employees are, or are likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City.

To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

Executive Session called for 45 minutes.
Adjourned to Executive Session at 5:52 PM.

**Executive Session extended for an additional 20 minutes.
Executive Session extended for an additional 10 minutes.
Back from Executive Session at 7:29 PM**

7. Action Item

**ITEM A: Authorization for City Manager to Negotiate an Agreement
Motion by Deputy Mayor C Lawrence, Seconded by Councilmember
Dashiell to negotiate an agreement and to report back to the Council.
Motion passed unanimously.**

8. Adjournment

Adjourned Regular Session at 7:29 PM

APPROVED:

ATTEST:

Patrick D. Rushing, 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.