

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

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

Thursday, July 31, 2008

Legislative Session: 6:00 PM

1. **Invocation - none**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson at 6:43 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
Kevin Richey	A
John Holloway	A

Staff Present: City Manager Albert Tripp; City Attorney Nathan Smith; Public Works Director Bryan St Clair; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**

**Motion by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.**

6. **Action Items**

**ITEM A: Solid Waste Contract with Sunshine Disposal**

**Discussion amongst Council and Staff and representatives from Sunshine Disposal and Recycling about the contract. Two motions were made and withdrawn after further discussion.**

**Councilmember Rushing motioned to approve the contract and after further discussion amended his motion to delay the start of new rates until September 1, 2008. Seconded by Councilmember Lawrence. Motion approved unanimously.**

**Council requested that a presentation by Sunshine Disposal on recycling and a Public Hearing to take public comment on whether to implement curbside recycling be scheduled for the August 18, 2008 Council meeting.**

7. **Executive Session- None**

8. **Adjournment**

**Motion to adjourn by Councilmember Rushing, Seconded by Councilmember Lawrence. Motion carried unanimously.  
Adjourned Regular Session at 7:29 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.