

City of Airway Heights
SPECIAL CITY COUNCIL
MEETING MINUTES

13120 W. 13th Ave. Airway Heights, Washington

Wednesday, September 24, 2008

Legislative Session: 7:00 PM

1. **Invocation led - None**
2. **Pledge of Allegiance led by Patrick Rushing**
Motion by Councilmember Mitchell for Councilmember Rushing to Chair the meeting, Seconded by Councilmember Richey. Motion carried unanimously.
3. **Call to Order by Councilmember Patrick Rushing at 7:15 PM**
4. **Roll Call by Clerk Treasurer Richard Cook**

Mayor Matthew Pederson	A 7:26
Deputy Mayor Larry Haskell	A 7:26
Patrick Rushing	P
Charlotte Lawrence	A 7:23
Donald Mitchell	P
Kevin Richey	P
John Holloway	P

Staff Present: City Manager Albert Tripp; City Attorney Stanley Schwartz; Community Development Director Alfred Pili'aloah; Parks, Recreation & Community Services Director JC Kennedy, Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

5. **Agenda Approval**
Motion by Councilmember Rushing to approve agenda, Seconded by Councilmember Mitchell. Motion carried unanimously.

6. **Workshop:**

Spokane County Motorsports Park- City Manager Albert Tripp:

Discussed with the Council and staff, the City partnership and involvement in the planning and development of the Spokane County Motorsports Park.

Mayor Matthew Pederson arrived at 7:27 PM and assumed the Chair.

7. **Executive Session – None**
8. **Adjournment**
Motion to adjourn Special Council meeting by Councilmember Rushing, Seconded by Councilmember Richey. Motion carried unanimously.

Adjourned regular session at 8:30 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.