



MEDINA, WASHINGTON  
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**SPECIAL MEETING MINUTES**  
**MEDINA CITY HALL COUNCIL CHAMBERS**  
Monday, March 26, 2018  
5:30 PM

**STUDY SESSION - CALL TO ORDER / ROLL CALL**

Mayor Adkins called the special meeting to order in the Medina Council Chambers at 5:30 p.m.

Commissioners Present      Morcos, Adkins, Lee, Frey, and Rossman

Commissioners Absent      Garone and Wen

Staff Present      Sauerwein, Grumbach, Burns, Osada, and Kellerman

**STUDY SESSION**

**Washington Cities Insurance Authority (WCIA) 5:30 PM - 6:30 PM - Scott Missall**

- **Orientation, Background & Purpose**
- **Liability Exposures for Council Members**
- **How Council Members Can Avoid Liability**
- **Executive Session Leaks and Impacts on Liability**

Interim City Attorney, Scott Missall presented WCIA's presentation on their roles and responsibilities to the City.

**ACTION:** Discussion item only; no action taken.

**Bellevue Neighborhood Mediation Program 6:30 PM - 7:00 PM**

Mike McCormick Huentelman, Cheryl Cohen, and Marci McReynolds gave a brief presentation on Bellevue's Neighborhood Mediation Program for the City of Bellevue.

**ACTION:** Discussion item only; no action taken.

Council moved into Executive Session at 7:15 p.m.

## EXECUTIVE SESSION

RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency


**ACTION:** No action was taken following executive session.

## ADJOURNMENT

The Mayor adjourned the special meeting at 7:46 p.m.

  
Cynthia Adkins, Mayor

Attest:

  
Aimee Kellerman, City Clerk