



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
STUDY SESSION MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, April 25, 2016
5:30 PM

MAYOR
ALEX MORCOS

DEPUTY MAYOR
SHEREE WEN

COUNCIL MEMBERS
CYNTHIA ADKINS
PATRICK BOYD
DAVID LEE
JOHN MAFFEI
CURT PRYDE

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KATHLEEN J. HAGGARD

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Morcos called the executive session to order in the Medina Council Chambers at 5:30 p.m.

Council Members Present: Adkins, Boyde, Maffei, Morcos, Pryde, and Wen

Council Members Absent: Lee

Special Counsel: David Bruce, Savitt Bruce & Willey LLP

Staff Present: Sauerwein, Haggard, Burns, Yourkoski, Adams, and Kellerman

2. EXECUTIVE SESSION

ES-1: 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 of the agency.

ACTION: Executive session was extended for 15 minutes at 6:30 p.m.

ACTION: No action was taken following executive session.

3. ADJOURNMENT

Mayor Morcos adjourned the executive session to the study session at 6:45 p.m.

4. OPEN SESSION

6:45 PM

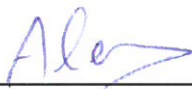
Council Members Present:	Adkins, Maffei, Morcos, Pryde, and Wen
Council Members Absent:	Boyd and Lee
Park Board Members Present:	Blazey
Planning Commissioners Present:	Doud, Nelson, Papano, Reeves, Schubring
Staff Present:	Sauerwein, Haggard, Grumbach, Hall, and Kellerman

Joint study session with Park Board and Planning Commission

4.1 Public Records and the Washington Open Meeting Act with Ramsey Ramerman

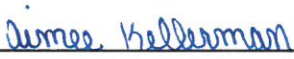
Assistant City Attorney of the City of Everett, Ramsey Ramerman presented on the Open Meetings Act and Public Disclosure.

Council adjourned the study session at 8:48 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk