



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, December 21, 2015
5:30 PM**

MAYOR
PATRICK BOYD

DEPUTY MAYOR
JAY DECKER

COUNCIL MEMBERS
DAVID LEE
MICHAEL LUIS
JOHN MAFFEI
ALEX MORCOS
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 Boyd called the executive session to order in the Medina Council Chambers at 5:30 p.m. for an estimated time of twenty minutes.

Council Members Present: Decker, Luis, Maffei (by telephone) Morcos, and Mayor Boyd

Council Members Absent: Lee and Pryde

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

2. EXECUTIVE SESSION ITEMS

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.

Council went into open session at 5:49 p.m.

3. OPEN SESSION

ACTION: Motion Luis to authorize the City Manager to sign a settlement agreement with Roger Skinner consistent with the memorandum of material terms, Civil Rule 2A Stipulation executed on December 17, 2015 and to authorize a transfer of funds from Capital Reserve Fund to the General Fund. This was seconded by Decker and carried by a 5:0 (Lee and Pryde absent) vote.

EXECUTIVE SESSION

Council went back into Executive Session at 5:50 p.m. for an estimated time of twenty-five minutes.

Council Members Present: Decker, Luis, Morcos, and Mayor Boyd

Council Members Absent: Lee, Maffei, and Pryde

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

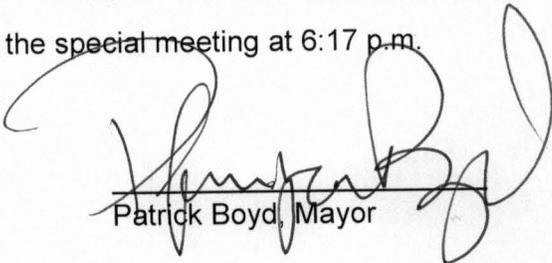
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ACTION: No action was taken upon exiting the second executive session.

4. ADJOURNMENT

Motion Decker second Luis; Council adjourned the special meeting at 6:17 p.m.


Patrick Boyd, Mayor

Attest:

Aimee Kellerman
Aimee Kellerman, City Clerk