



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING AGENDA
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, November 30, 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 one-hour.

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

Council Members Absent: Maffei

Special Counsel: Shannon Ragonesi of Keating Bucklin & McCormack

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

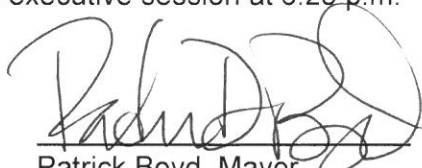
2. EXECUTIVE SESSION ITEM

- 2.1 **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: No action was taken upon exiting the executive session.

3. ADJOURNMENT

Motion Morcos second Pryde; Council adjourned the executive session at 6:25 p.m.


Patrick Boyd, Mayor

Attest:

Aimee Kellerman
Aimee Kellerman, City Clerk