



# MEDINA, WASHINGTON

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Wednesday, October 21, 2015  
5:00 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**  
JEFFREY GANSON

**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 5:06 p.m. for an estimated time of one-hour.

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

Council Members Absent: None

Staff Present: Sauerwein, Ganson, 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.

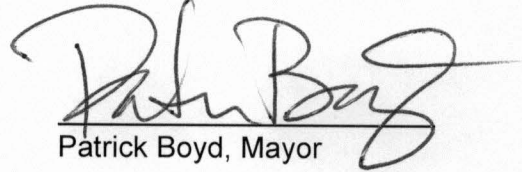
**ACTION:** At 6:15 p.m. Mayor Boyd extended executive session an additional 15 minutes.

### 3. OPEN SESSION

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

### 3. ADJOURNMENT

Motion Luis second Pryde; Council adjourned the regular meeting at 6:20 p.m.



Patrick Boyd, Mayor

Attest:

Aimee Kellerman  
Aimee Kellerman, City Clerk