



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, July 6, 2015
5:30 PM**

MAYOR
PATRICK BOYD

DEPUTY MAYOR
DAVID LEE

COUNCIL MEMBERS
JAY DECKER
MICHAEL LUIS
JOHN MAFFEI
ALEX MORCOS
CURT PRYDE

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
ROBERT F. NOE

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. EXECUTIVE SESSION - CALL TO ORDER / ROLL CALL

Council Members Present: Decker, Lee (left at 5:50 p.m.), Luis, Maffei (left at 6:33 p.m.), Morcos, Pryde, and Mayor Boyd

Council Members Absent: None

Staff Present: Sauerwein, Noe, Mike Kenyon (Kenyon Disend, PLLC), Grumbach, and Kellerman

Guest Presenters: Heather Gastelum, T-Mobile National Tower Operations and Tim Sullivan, T-Mobile's in-house attorney.

2. EXECUTIVE SESSION ITEMS

Mayor Boyd called the special meeting to order at 5:31 p.m. and announced that the City Council will enter into Executive Session for an estimated time of one hour.

City Clerk Aimee Kellerman read into the record, the purpose of the Executive Session.

At 5:34 p.m. Council closed the door and went into 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.

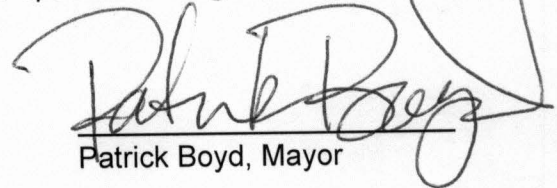
No action is anticipated at this meeting.

ACTION: At 6:33 p.m. Council extended Executive Session an additional 10 minutes.

ACTION: No action was taken in Executive Session.

3. ADJOURNMENT

Motion Luis second Decker; Council adjourned the special meeting at 6:41 p.m.



Patrick Boyd, Mayor

Attest:

Aimee Kellerman
Aimee Kellerman, City Clerk