MEDINA CITY COUNCIL SPECIAL MEETING MINUTES

Medina City Hall, Council Chambers 501 Evergreen Point Road, Medina Tuesday, July 16, 2013

CALL TO ORDER

Mayor Luis called the July 16, 2013 Special Meeting of the Medina City Council to order at 2:02 pm.

ROLL CALL

<u>Council Members Present</u>: Patrick Boyd, Doug Dicharry, David Lee, Janie Lee, Michael Luis, and Katie Phelps

Council Members Absent: Jay Decker

<u>City Staff Present</u>: Interim City Manager, Robert Grumbach; City Clerk, Rachel Baker

Mayor excused absent council member, noting this meeting was not mandatory.

PRESENTATIONS

Bob Murray, Bob Murray and Associates (in person); Dennis Taylor, Slavin Management Consultants (by telephone), and John Darrington, Colin Baenziger & Associates (by telephone) presented an overview of their professional services for managing the City's city manager recruitment.

Council member Boyd conveyed former Bellevue city manager, Steve Sarkozy, contacted him and shared he may potentially be interested in the vacant position. Council discussion followed.

ADJOURNMENT

MOTION BOYD AND SECOND DICHARRY TO ADJOURN THE JULY 16, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 6-0 (DECKER ABSENT) AT 4:25 PM.

The July 22, 2013 Special Meeting of the Medina City Council adjourned 4:25 pm.

The Medina City Council will hold its next regular meeting on Monday, August 12, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

/s/

Michael Luis, Mayor

Attest:

Rachel Baker, City Clerk