**MEDINA CITY COUNCIL**
**SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, July 1, 2013

## CALL TO ORDER

Mayor Luis called the July 1, 2013 Special Meeting of the Medina City Council to order at 6:00 pm.

## ROLL CALL

Council Members Present: Patrick Boyd, David Lee, Michael Luis, and Katie Phelps

Council Members Absent:  Jay Decker (unexcused) Doug Dicharry (excused),
                         Janie Lee (excused)

City Staff                Rachel Baker, City Clerk

Motion presented by council member Boyd and seconded by council member Phelps to excuse absences of Doug Dicharry and Janie Lee. Motion carried unanimously at 6:00 pm.

## DISCUSSION

City Manager Search Process *(6:01 pm)*

Council members discussed search process for city manager. Council planned to hold an executive session prior to its July 8 meeting to discuss qualifications of internal candidates for acting city manager. On July 8, council plans to review draft RFP/RFQ, plans to advertise it by July 11/12, and to receive responses by noon on July 26. Council moved the July 22 study session to July 29 to review RFP/RFQ submittals.

## ADJOURNMENT

MOTION PHELPS AND SECOND D. LEE TO ADJOURN THE JULY 1, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 4-0 (DECKER, DICHARRY, J. LEE ABSENT) AT 6:26 PM.

The July 1, 2013 Special Meeting of the Medina City Council adjourned 6:26 pm.

The Medina City Council will hold its next meeting on Monday, July 8, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

/s/
_____
Michael Luis, Mayor          Attest:        /s/
                                            _____
                                            Rachel Baker, City Clerk