

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Wednesday, June 26, 2013

CALL TO ORDER

Mayor Luis called the June 26, 2013 Special Meeting of the Medina City Council to order at 5:00 pm.

ROLL CALL

Council Members Present: Patrick Boyd, Jay Decker, Doug Dicharry, David Lee, Michael Luis, and Katie Phelps

Council Members Absent: Janie Lee (excused)

City Staff and

Consultants Present: Donna Hanson, City Manager; Rachel Baker, City Clerk; and Kari Sand, City Attorney, Kenyon Disend

Motion presented by council member Boyd and seconded by council member Dicharry to excuse absence of Janie Lee. Motion carried unanimously at 5:00 pm.

EXECUTIVE SESSION

Mayor recessed meeting into executive session at 5:00 pm for an estimated time of 30 minutes pursuant to RCW 42.30.110(1)(i) for the purpose of discussing 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 to the agency.

Council members Boyd, Decker, Dicharry, D. Lee, Luis and Phelps; and city attorney were present.

Executive session concluded at 5:30 pm and mayor called the public meeting back to order at 5:32 pm. City clerk, city manager and members of the public were back in attendance.

ACTION

MOTION BOYD AND SECOND DICHARRY TO AUTHORIZE THE MAYOR TO ENTER INTO A SEPARATION RELEASE AGREEMENT WITH CITY MANAGER DONNA HANSON SUBSTANTIALLY IN THE FORM OF THE PROPOSED DRAFT AGREEMENT TO EFFECT A MUTUALLY AGREED UPON SEPARATION OF EMPLOYMENT. MOTION CARRIED 5-1 (D. LEE OPPOSED, J. LEE ABSENT) AT 5:34 PM.

Following vote council briefly discussed transition plan for an interim city manager and anticipated holding a special meeting Monday, July 1, to discuss matter further.

ADJOURNMENT

MOTION BOYD AND SECOND PHELPS TO ADJOURN THE JUNE 26, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 6-0 (J. LEE ABSENT) AT 5:44 PM.

The June 26, 2013 Special Meeting of the Medina City Council adjourned 5:44 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