

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, January 30, 2012; 6:00 pm

The January 30, 2012 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080.

CALL TO ORDER

Mayor called the January 30, 2012 Special Meeting of the Medina City Council to order at 6:00 pm.

ROLL CALL

Council Members Present: Patrick Boyd, Jay Decker, Doug Dicharry, David Lee (via telephone), Janie Lee, Michael Luis, and Katie Phelps

City Staff Present: Donna Hanson, City Manager; Bruce Disend, City Attorney, Kenyon Disend; Mark Thomas, Police Chief; Robert Grumbach, Development Services Director; Joe Willis, Public Works Director; and Rachel Baker, City Clerk

NEW BUSINESS

Lew Leigh, Washington Cities Insurance Authority Executive Director, led discussion related to municipal risk pool and liability coverage. Mr. Leigh responded to questions posed by council members. Mr. Leigh departed meeting at 7:00 pm.

City attorney Bruce Disend facilitated training and discussion about general legal aspects related to being a council member, particularly the Open Public Meetings Act, Public Records Act, Appearance of Fairness Doctrine, conflicts of interest and reviewed the city council guidelines.

Janie Lee mentioned the Open Public Meetings Act wasn't referred to in guidelines and mayor conveyed council members could forward comments pertaining to the guidelines to city attorney in advance of next meeting for discussion.

ADJOURNMENT

MOTION DICHARRY AND SECOND BOYD TO ADJOURN THE JANUARY 30, 2012 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 (CONNECTION LOST TO D. LEE PRIOR TO ADJOURNMENT) AT 7:58 PM.

The January 30, 2012 Regular Meeting of the Medina City Council adjourned at 7:58 pm.

The Medina City Council will hold its next Regular Meeting on Monday February 13, 2012, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

Michael Luis, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 02/13/2012.