

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, October 24, 2011; 6:30 pm

**SPECIAL MEETING**

The October 24, 2011, Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080.

**CALL TO ORDER**

Mayor Bret Jordan called the October 24, 2011, Special Meeting of the Medina City Council to order at 6:30 pm.

**ROLL CALL**

Council Members Present: Patrick Boyd, Doug Dicharry, Bret Jordan, Katie Phelps, and Mark Nelson

Council Members Absent Janie Lee (*excused*) and Shawn Whitney (*excused*)

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; Nancy, Adams, Finance Director; and Rachel Baker, City Clerk

*A motion was proposed by council member Dicharry and seconded by council member Phelps to excuse absences of council members Lee and Whitney. The motion carried 5-0 at 6:31 pm.*

**DISCUSSION**

City Hall Expansion and Renovation Project (6:31 pm)

City hall project construction manager Dave Clark summarized project status, including estimated costs and remaining punch list items for contractor to complete. City manager conveyed council may be asked to approve project in December.

Gateway Signs (6:42 pm)

Dave Clark distributed gateway sign designs for council discussion resulting in concurrence for signage to be constructed in natural material other than wood, for sign design to be applied consistently throughout city, and for signs to be low maintenance.

#### 84 Avenue Northeast Corridor Improvement Project (7:02 pm)

Public works director summarized feedback received from open house and October park board meeting. Council members supported a future discussion item during its November meeting in order to determine whether or not it will authorize support of project design.

#### Eastside Pathways Participation Discussion (7:22 pm)

Council members expressed desire for additional information about organization and its current supporters before it could endorse the entity's mission.

#### City Council Guidelines (7:36 pm)

Following discussion city attorney conveyed he would bring to council a simplified and updated version for its review.

### **EXECUTIVE SESSION**

At 7:52 pm, the mayor recessed meeting into executive session pursuant to RCW 42.30.140(4)(a) related to collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; and (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Those in attendance included council members Patrick Boyd, Doug Dicharry, Bret Jordan, Katie Phelps, and Mark Nelson; city manager Donna Hanson; city attorney Bruce Disend, city clerk Rachel Baker, and special counsel Cabot Dow.

Mayor estimated thirty minutes for executive session, which was extended twenty-five minutes at 8:22 pm. Executive session expired at 8:47 pm and the council reconvened its special meeting.

### **ADJOURNMENT**

MOTION PHELPS AND SECOND DICHARRY TO ADJOURN THE OCTOBER 24, 2011 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 5-0 (LEE AND WHITNEY ABSENT) AT 8:48 PM.

The October 24, 2011, Special Meeting of the Medina City Council adjourned at 8:48 pm.

The Medina City Council will hold its next Regular Meeting on Monday, November 14, 2011, at 6:30 pm in the Council Chambers at Medina City Hall.

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Bret Jordan, Mayor

Attest:

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Rachel Baker, City Clerk

*Minutes approved 11/14/2011.*