

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Tuesday, August 16, 2011; 5:30 pm

SPECIAL MEETING

The August 16, 2011 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080.

CALL TO ORDER

Mayor Bret Jordan called the August 16, 2011 Special Meeting of the Medina City Council to order at 5:37 pm.

ROLL CALL

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

City Staff Present: Donna Hanson, City Manager; Bruce Disend, City Attorney, Kenyon Disend; and Rachel Baker, City Clerk

EXECUTIVE SESSION

The City Council recessed into Executive Session at 5:39 pm pursuant to RCW 42.30.110 (1)(i) 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; and pursuant to RCW 42.30.110 (1)(f) to evaluate the performance of a public officer or employee. Mayor estimated Executive Session would require approximately ten to fifteen minutes.

City council members Patrick Boyd, Doug Dicharry, Bret Jordan, Janie Lee, Mark Nelson, Katie Phelps, and Shawn Whitney; city manager; and city attorney Bruce Disend, Kenyon Disend, PLLC were present. Executive Session attendees met in a conference room while the public remained in the council chambers. Council member Whitney excused herself voluntarily from Executive Session and returned to the council chambers at 5:40 pm.

Executive Session adjourned and the Special Meeting reconvened at 5:51 pm.

SPECIAL MEETING

Mayor announced the council would publicly evaluate the performance of a public officer or employee and recounted rules governing special meetings.

MOTION PHELPS AND SECOND BOYD TO REMOVE TITLE OF DEPUTY MAYOR FROM COUNCIL MEMBER WHITNEY. MOTION CARRIED 5-2 (LEE AND WHITNEY OPPOSED) AT 5:59 PM.

MOTION BOYD AND SECOND NELSON FOR REPEATEDLY DISREGARDING COUNCIL GROUND RULES AND GUIDELINES, AND FOR IGNORING THE COUNCIL AND CITY LEGAL STAFF AND PUTTING PERSONAL INTERESTS AHEAD OF BEST INTERESTS OF THE CITY, A MOTION TO CENSURE COUNCIL MEMBER WHITNEY. MOTION CARRIED 5-2 (LEE AND WHITNEY OPPOSED) AT 6:07 PM

Mayor noted a resolution for censure will be presented to council for review and adoption September 12.

MOTION NELSON AND SECOND BOYD TO ABOLISH FINANCE COMMITTEE. MOTION CARRIED 6-1 (LEE OPPOSED) AT 6:15 PM.

EXECUTIVE SESSION

The City Council recessed into Executive Session at 6:25 pm pursuant to RCW 42.30.110 (1)(i) 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. Mayor estimated Executive Session would require approximately 40 minutes and no action was anticipated.

City council members Patrick Boyd, Doug Dicharry, Bret Jordan, Mark Nelson, and Katie Phelps; city manager; city clerk; city attorney Bruce Disend, Kenyon Disend, PLLC; and special counsel Jeffrey Myers, Law, Lyman, Daniel, Kamerrer, & Bogdanovich, P.S. (via speakerphone), were present. Council member Whitney was not present during Executive Session and council member Lee departed at 6:26 pm.

Executive Session was extended 20 minutes at 7:05 pm. Executive Session adjourned and the Special Meeting reconvened at 7:25 pm.

ADJOURNMENT

MOTION DICHARRY AND SECOND PHELPS TO ADJOURN THE AUGUST 16, 2011 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 5-0 (LEE AND WHITNEY ABSENT) AT 7:25 PM.

The August 16, 2011, Special Meeting of the Medina City Council adjourned at 7:25 pm.

The Medina City Council will hold its next Regular Meeting on Monday, September 12, 2011, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

Bret Jordan, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 09/12/2011.