

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

St. Thomas Church, Chapel
8398 Northeast 12 Street, Medina
Wednesday, April 27, 2011; 5:00 pm

CALL TO ORDER

Mayor Bret Jordan called the April 27, 2011 Special Meeting of the Medina City Council to order at 5:12 pm in the chapel at St. Thomas Church.

The meeting was noticed to take place in the conference room at St. Thomas Church. Prior to the meeting being called to order a note was affixed to the exterior entry doors to the conference room noting a change in meeting location to the chapel since the room was locked and could not be accessed.

ROLL CALL

City Council Members Patrick Boyd, Doug Dicharry, Bret Jordan, Janie Lee, Mark Nelson, Katie Phelps, and Shawn Whitney; City Manager Donna Hanson; Attorney Stephanie Alexander, Michael and Alexander, PLLC; and City Clerk Rachel Baker were present.

EXECUTIVE SESSION

The Medina City Council recessed into Executive Session at 5:12 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. Executive Session was estimated to adjourn in 30 minutes. At 5:42 pm executive session was extended an additional thirty minutes until 6:12 pm and was then extended another thirty minutes until 6:42 pm.

Executive Session adjourned and Council resumed its Special Meeting at 6:42 pm.

ADJOURNMENT

MOTION NELSON AND SECOND DICHARRY TO ADJOURN THE APRIL 27, 2011, SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 7-0 AT 6:42 PM.
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The April 27, 2011, Special Meeting of the Medina City Council adjourned at 6:42 pm.

The Medina City Council will hold its next Regular Meeting Monday, May 9, 2011, at 6:30 pm in the Commons Room at St. Thomas School, 8300 Northeast 12 Street, Medina.

Bret Jordan, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 05/09/2011.