

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

St. Thomas Church, Music Room
8398 Northeast 12 Street, Medina
Monday, March 7, 2011; 5:30 pm

CALL TO ORDER

Mayor Bret Jordan called the March 7, 2011 Special Meeting of the Medina City Council to order at 5:35 pm.

ROLL CALL

City Council Members Patrick Boyd, Doug Dicharry, Bret Jordan, Janie Lee, Mark Nelson, Katie Phelps, and Shawn Whitney (via telephone 5:35 pm to 7:15 pm); City Manager Donna Hanson; City Attorney Bruce Disend; City Clerk Rachel Baker, and Special Counsel Stephanie Alexander, Michael and Alexander, PLLC, were present.

EXECUTIVE SESSION

The Medina City Council recessed into Executive Session at 5:35 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 estimated to adjourn at 6:05 pm, was extended until 6:35 pm, again until 7:05 pm and finally to 7:45 pm.

Executive Session adjourned and Council resumed its Special Meeting at 7:45 pm.

ADJOURNMENT

MOTION NELSON AND SECOND DICHARRY TO ADJOURN THE MARCH 7, 2011 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 (WHITNEY NOT PRESENT) AT 7:45 PM.

The March 7, 2011, Special Meeting of the Medina City Council adjourned at 7:45 pm.

The Medina City Council will hold its next regular meeting Monday, March 14, 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 03/14/2011.