

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

St. Thomas Church, Music Room
8398 Northeast 12 Street, Medina
Wednesday, March 2, 2011; 4:30 pm

CALL TO ORDER

Deputy Mayor Shawn Whitney called the March 2, 2011 Special Meeting of the Medina City Council to order at 4:33 pm.

ROLL CALL

City Council Members Patrick Boyd, Doug Dicharry, Bret Jordan (arrived at 4:39 pm), Janie Lee, Mark Nelson, Katie Phelps, and Shawn Whitney; City Attorney Bruce Disend; and Development Services Director Robert Grumbach were present.

EXECUTIVE SESSION

The Medina City Council recessed into Executive Session at 4:34 pm pursuant to RCW 42.30.110 (1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase for an estimated time of 45 minutes. Executive Session adjourned and Council resumed its Special Meeting at 5:21 pm.

ADJOURNMENT

MOTION AND SECOND TO ADJOURN THE MARCH 2, 2011, SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 7-0 AT 5:22 PM.

The March 2, 2011, Special Meeting of the Medina City Council adjourned at 5:22 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.