

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
St. Thomas Church, Conference Room
8398 Northeast 12 Street, Medina
Thursday, February 10, 2011; 3:00 pm

CALL TO ORDER

Mayor Bret Jordan called the February 10, 2011 Special Meeting of the Medina City Council to order at 3:05 pm.

ROLL CALL

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

EXECUTIVE SESSION

The Medina City Council recessed into executive session at 3:05 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. City council members Boyd, Dicharry, Jordan, Lee, Nelson, Phelps, and Whitney were present. City manager Hanson, city clerk Baker, city attorney Michael Kenyon, and attorney Stephanie Alexander, Michael and Alexander, PLLC, were present.

Alexander, Baker and Hanson were excused from meeting at 5 pm. Executive session adjourned and council resumed special meeting at 5:22 pm. Kenyon answered questions from council pertaining to insurance pool rate calculations and council quorum at a meeting of the hearing examiner.

ADJOURNMENT

MOTION BOYD AND SECOND DICHARRY TO ADJOURN THE FEBRUARY 10, 2011 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 7-0 AT 5:37 PM.

The February 10, 2011, Special Meeting of the Medina City Council adjourned at 5:37 pm.

The Medina City Council will hold its next meeting Tuesday, February 15, 2011, at 6:30 pm in the Commons Room at St. Thomas School, 8300 Northeast 12 Street, Medina.

_____/s/
Bret Jordan, Mayor

Attest:

_____/s/
Rachel Baker, City Clerk

Minutes approved by city council 02/15/2011.