

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

St. Thomas Church, Music Room
8398 Northeast 12 Street, Medina
Wednesday, February 2, 2011; 3:30 pm

CALL TO ORDER

Mayor Bret Jordan called the February 2, 2011 Special Meeting of the Medina City Council to order at 3:31 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 3:31 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 Disend, attorney Mike Bolasina, Stafford Frey Cooper, and Dave Clark, principal of David A. Clark Architects, PLLC, were present. No action was taken and matter concluded at 3:38 pm.

At 3:38 pm discussion of a second item, 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, ensued. City council members Boyd, Dicharry, Jordan, Lee, Nelson, Phelps, and Whitney were present. City manager Hanson, city clerk Baker, city attorney Disend, and attorney Mike Bolasina, Stafford Frey Cooper were present. No action was taken and matter concluded at 6:16 pm.

Executive session adjourned and council resumed special meeting at 6:16 pm.

ADJOURNMENT

MOTION BOYD AND SECOND DICHARRY TO ADJOURN THE FEBRUARY 2, 2011 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 7-0 AT 6:16 PM.

The February 2, 2011, Special Meeting of the Medina City Council adjourned at 6:16 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.