

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**  
*Medina City Hall Council Chambers  
March 22, 2010; 6:00 pm*

**CALL TO ORDER**

Bret Jordan called the March 22, 2010 Special Meeting of the Medina City Council to order at 6:14 pm.

**ROLL CALL**

Council Members Present: Pat Boyd, Doug Dicharry, Bret Jordan, Janie Lee, Mark Nelson, and Katie Phelps

Council Members Absent: Shawn Whitney (*excused*)

City Staff Present: Donna Hanson, City Manager; Steve Victor, City Attorney, Kenyon Disend; Jeff Chen, Chief of Police; Joe Willis, Public Works Director; Robert Grumbach, Development Services Director; Steve Wilcox, Building Official; Nancy Adams, Finance Director; and Rachel Baker, City Clerk

Discussion Amending Chapter 15.04 MMC to Adopt 2009  
Washington State Building Codes (6:14 pm)

Wilcox provided staff summary to council and together with Grumbach responded to council inquiries.

Wireless Communications Consultant (6:29 pm)

Hanson introduced consultants Tom Holland, Pacific Telecom Services, and Jeff Langdon, Immobili, and distributed scope of work summary to council. Discussion followed.

Medina Park Temporary City Hall Options (7:03 pm)

Willis summarized location options. Discussion included St. Thomas Church location and council asked staff to vet option further. Council voiced second choice preference for Option C.

*Mayor called for a recess at 7:43 pm and called the meeting to order at 7:49 pm.*

Review City Council Guidelines (7:49 pm)

Council discussed document format and desired content and directed city attorney to review and provide revised copy at later date.

## EXECUTIVE SESSION

The Medina City Council recessed into executive session at 8:21 pm, for an estimated time of twenty minutes pursuant to RCW 42.30.110 (1)(g) to review the performance of a public employee. City council members Boyd, Dicharry, Jordan, Lee, Nelson, and Phelps, and city attorney were present.

Executive session was extended twenty minutes at 8:41 pm and an additional ten minutes at 9:01 pm. Executive session adjourned and council resumed its regular meeting at 9:11 pm. No action was taken.

## ADJOURNMENT

MOTION NELSON AND SECOND DICHARRY TO ADJOURN THE MARCH 22, 2010, SPECIAL MEETING AND MOTION CARRIED 7-0 AT 9:11 PM.

The March 22, 2010 Special Meeting of the Medina City Council adjourned at 9:11 pm.

The Medina City Council will hold its next Regular Meeting on Monday, April 12, 2010 at 6:30 pm.

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Bret Jordan, Mayor

*Minutes approved 04/12/2010.*

Attest:

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Rachel Baker, City Clerk