

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
January 5, 2010; 4:00 pm*

CALL TO ORDER

Mayor Nelson called the January 5, 2010 Special Meeting of the Medina City Council to order at 4:06 pm. The meeting was properly noticed pursuant to RCW 42.30.080.

ROLL CALL

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

City Staff Present: Donna Hanson, City Manager; Steve Victor, City Attorney, Kenyon Disend; Robert Grumbach, Development Services Director; and Rachel Baker, City Clerk

PRESENTATIONS

Lew Leigh, Washington Cities Insurance Authority executive director introduced council members to WCIA and provided an overview of the agency's services and programs.

City attorney oriented council members to laws governing the office of city council and municipal government.

ADJOURNMENT

MOTION JORDAN AND SECOND NELSON TO ADJOURN THE JANUARY 5, 2010 SPECIAL MEETING AND MOTION CARRIED 7-0 AT 6:09 PM.

The January 5, 2010 Special Meeting of the Medina City Council adjourned at 6:09 pm.

The next Regular Meeting of the Medina City Council will be held, Monday, January 11, 2010 at 6:30 pm.

Mark L. Nelson, Mayor

Attest: _____

Rachel Baker, City Clerk

Minutes approved by city council January 11, 2010.