MEDINA CITY COUNCIL SPECIAL MEETING MINUTES

Medina City Hall Council Chambers October 10, 2008; 4:00 pm

CALL TO ORDER

Mayor Nelson called the October 10, 2008 special meeting of the Medina City Council to order at 4:00 pm.

EXECUTIVE SESSION

The council recessed into executive session at 4:00 pm, pursuant to RCW 42.30.110 (1)(g), to evaluate the qualifications of applicants for public employment and to interview candidates for the position of city manager.

Those in attendance included: City Council Members Lucius Biglow, Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney; Interim City Manager, Mike Caldwell; and Dick Cushing, Waldron and Company.

Executive session adjourned at 6:49 pm and the council moved into an open public meeting.

OTHER BUSINESS

MOTION JORDAN AND SECOND BLAZEY TO DIRECT MR. CUSHING TO DEVELOP A CONTRACT WITH CANDIDATE ONE. MOTION CARRIED 7-0 AT 6:50 PM.

ADJOURNMENT

The October 10, 2008 special meeting of the Medina City Council adjourned at 6:50 pm.

The next regular meeting of the Medina City Council is scheduled to be held on Monday, October 13, at 6:30 pm.

Mark L. Nelson, Mayor

Attest:

Rachel Baker, City Clerk