MEDINA CITY COUNCIL SPECIAL MEETING MINUTES

Medina City Hall Council Chambers October 2, 2008; 7:00 pm

CALL TO ORDER

Mayor Nelson called the October 2, 2008 Special Meeting of the Medina City Council to order at 7:00 pm.

EXECUTIVE SESSION

The Council recessed into Executive Session at 7:00 pm, pursuant to RCW 42.30.110 (1)(f), to receive and evaluate complaints brought against public officers or employees, and pursuant to RCW 42.30.110 (1)(i), to discuss with legal counsel, litigation or potential litigation.

Those in attendance included: City Council Members Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney; Interim City Manager, Mike Caldwell; City Attorney, Wayne Tanaka, and attorney, Harry H Schneider, Jr. representing Lucius Biglow.

Mr. Schneider exited the meeting at 7:32 pm. Executive Session adjourned at 8:50 pm. No action was taken.

ADJOURNMENT

The October 2, 2008 Special Meeting of the Medina City Council adjourned at 8:50 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