

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
August 4, 2008; 6:30 pm*

EXECUTIVE SESSION

The Medina City Council met in Executive Session at Medina City Hall, pursuant to RCW 42.30.110 (1)(g), to review candidate qualifications for the position of City Manager and to discuss potential city manager employment contract.

Executive Session was called to order at 6:32 pm.

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 from Waldron and Company were present.

Executive Session adjourned at 7:32 pm and the Regular Meeting was called to order.

OTHER BUSINESS

MOTION JORDAN AND SECOND BIGLOW TO SEND DRAFT TERMS OF EMPLOYMENT TO THE CITY ATTORNEY TO PREPARE A DRAFT EMPLOYMENT CONTRACT FOR NEXT REGULAR MEETING. MOTION CARRIED UNANIMOUSLY AT 7:37 PM.

ADJOURNMENT

MOTION LAWRENCE AND SECOND BLAZEY TO ADJOURN THE AUGUST 4, 2008 SPECIAL MEETING, AND THE MOTION CARRIED UNANIMOUSLY AT 7:37 PM.

The August 4, 2008 Special Meeting of the Medina City Council adjourned at 7:37 pm.

The City Council will hold a Special Meeting at Medina Park on Tuesday, August 5, 2008, from 7:00 to 9:00 pm to gain public feedback regarding City Hall facility options.

The next Regular Meeting of the Medina City Council is scheduled to be held on Monday, August 11, at 6:30 pm


Mark L. Nelson, Mayor

Attest:


Rachel Baker, City Clerk