

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**  
*Medina City Hall Council Chambers  
July 16, 2008; 9:00 am*

**EXECUTIVE SESSION**

The Medina City Council met in Executive Session at Medina City Hall, pursuant to RCW 42.30.110 (1)(g), to interview candidates for the position of City Manager.

Executive Session was called to order at 9:00 am.

City Council Members Lucius Biglow, Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney, and Dick Cushing from Waldron and Company were present.

At 3:00 pm, the City Council announced a time extension of one hour and thirty minutes to continue Executive Session. No members of the public were present for the time extension. Executive Session adjourned at 4:35 pm.

**OTHER BUSINESS**

The City Council convened in open session at 4:35 pm.

MOTION JORDAN AND SECOND RUDOLPH TO DIRECT DICK CUSHING TO ENGAGE IN CONTRACT NEGOTIATIONS WITH CANDIDATE "C", AND MOTION CARRIED UNANIMOUSLY AT 4:35 PM.

**ADJOURNMENT**

MOTION JORDAN AND SECOND WHITNEY TO ADJOURN THE JULY 16, 2008 SPECIAL MEETING, AND THE MOTION CARRIED UNANIMOUSLY AT 4:36 PM.

The July 16, 2008 Special Meeting of the Medina City Council adjourned at 4:36 pm.

The City Council will hold Special Meetings, Monday, July 28, 2008, from 6:30 to 8:00 pm, and Tuesday, August 5, 2008, from 7:00 to 9:00 pm, to discuss City Hall facility options and to gain public feedback.

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

  
Mark L. Nelson, Mayor

Attest:

  
Rachel Baker, City Clerk