

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

June 24, 2008; 4:00 pm

CALL TO ORDER

The June 24, 2008 Special Meeting of the Medina City Council was called to order by Mayor Nelson at 4:12 pm.

ROLL CALL

Council Members Present: Lucius Biglow, Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney

City Staff Present: Mike Caldwell, Interim City Manager; and Dick Cushing, Waldron and Company

EXECUTIVE SESSION

The City Council met in Executive Session at Medina City Hall to discuss and review confidential candidate applications for the position of city manager, pursuant to RCW 42.30.110 (1)(g). All Council Members, Mike Caldwell and Dick Cushing were present. Executive Session adjourned at 6:15 pm. No formal action was taken.

Waldron will proceed with recruitment based on Council discussion.


OTHER BUSINESS

The City Council reconvened at 6:25 pm in the library of Medina Elementary School. All Council Members, Mike Caldwell, and Dick Cushing were present. Mr. Cushing facilitated a team building retreat for Council Members.

ADJOURNMENT

The June 24, 2008 Special Meeting of the Medina City Council adjourned by unanimous consent at 8:30 pm.

The next Regular Meeting of the Medina City Council is scheduled to be held Monday, July 14, 2008, at 6:30 pm.



Mark L. Nelson, Mayor

Attest: 

Rachel Baker, City Clerk