MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall Council Chambers
June 11, 2008; 4:00 pm

CALL TO ORDER

The June 11, 2008 Special Meeting of the Medina City Council was called to order by Mayor Nelson at 4:10 pm.

ROLL CALL

<u>Council Members Present</u>: Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney

<u>Council Members Absent</u>: Lucius Biglow *(excused)*

<u>City Staff Present</u>: Mike Caldwell, Interim City Manager; and Dick Cushing, Waldron and Company

EXECUTIVE SESSION

The City Council met in Executive Session to discuss and review confidential candidate applications for the position of city manager, pursuant to RCW 42.30.110 (1)(g). Council Members Blazey, Jordan, Lawrence, Nelson, Rudolph and Whitney; Interim City Manager 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.

ADJOURNMENT

> THE JUNE 11, 2008 SPECIAL MEETING OF THE MEDINA CITY COUNCIL ADJOURNED BY UNANIMOUS CONSENT AT 5:18 PM.

The June 11, 2008, Special Meeting of the Medina City Council adjourned at 5:18 pm.

The Council will hold a Special Meeting Tuesday, June 24, 2008 at 4:00 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