

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

January 26, 2007
3:00 pm

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

Miles Adam called the January 26, 2007, Medina City Council Special Meeting to order at 8:30 am.

ROLL CALL

Councilmembers Present: Miles Adam, Lucius Biglow, Drew Blazey, Jim Lawrence, Katie Phelps (*left at 11:30 am*), and Bob Rudolph

Councilmembers Absent: Pete Vall-Spinosa

EXECUTIVE SESSION

The City Council convened into Executive Session at 8:30 am, for the purpose of interviewing final qualifying candidates for the position of city manager and for the purpose of discussing qualifications of those candidates per RCW 42.30.110 (1) (g).

Action was anticipated following Executive Session.

In addition to city councilmembers, Dick Cushing from Waldron & Company was present during the executive session.


MOTION/SECOND TO ADJOURN EXECUTIVE SESSION AND OPEN PUBLIC MEETING, MOTION CARRIED 5-0 AT 2:30 PM.
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MOTION BLAZEY/SECOND LAWRENCE TO GIVE MAYOR AUTHORITY TO WORK WITH WALDRON & CO REGARDING NEGOTIATION OF AN EMPLOYMENT CONTRACT WITH THE CANDIDATES PREVIOUSLY IDENTIFIED; MOTION CARRIED 5-0 AT 2:31 PM.

ADJOURNMENT

MOTION/SECOND TO ADJOURN THE JANUARY 26, 2007 CITY COUNCIL SPECIAL MEETING, MOTION PASSED 5-0 AT 2:32 PM.

The January 26, 2007, Special Meeting of the Medina City Council adjourned at 2:32 pm.



Miles R. Adam, Mayor

Attest: 

Rachel Baker, City Clerk