



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
MONDAY, FEBRUARY 24, 2014
5:30 PM

MAYOR
MICHAEL LUIS

DEPUTY MAYOR
DAVID LEE

COUNCIL MEMBERS
PATRICK BOYD
JAY DECKER
JOHN MAFFEI
ALEX MORCOS
CURT PRYDE

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KARI SAND

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Luis called the Special Meeting to order at 5:30 p.m.

Council Members Present: Boyd, Decker, Lee, Luis, Maffei, Morcos, and Pryde

Council Members Absent: None

Staff Present: Sauerwein, Grumbach, Adams, McKenna, Yourkoski, Willis and Kellerman

2. SPECIAL MEETING ITEM

- 2.1 **Subject:** Mike Painter, Washington Association of Sheriffs and Police Chiefs, will present on the Medina Police Chief Recruitment

Director of Professional Services, Michael Painter gave an update on the Police Chief recruitment and a summary of process.

- 2.2 **Subject:** Quarterly City Manager's Report Discussion (**Continued from the February 10 Regular Meeting**)

City Manager Michael Sauerwein reported back to Council on the Quarterly Newsletter and proposed that staff move forward with creating a newsletter beginning in April. Council gave authorization to the City Manager to move forward with the newsletter.

2.3 **Subject:** City Council Committees

City Manager Michael Sauerwein reported on the process of previous City Council Committees and proposed that Council streamline the process. Council Member Boyd suggested that Council reinstate the three committees. The appointments are as follows:

Facilities Committee: Council Member Jay Decker, Council Member Curt Pryde, and Mayor Michael Luis.

Finance Committee: Council Member John Maffei, Deputy Mayor David Lee, and Mayor Michael Luis.

Personnel Committee: Council Member Patrick Boyd, Council Member Alex Morcos, and Mayor Michael Luis.

At this point (6:24 p.m.) Council took a brief recess. The full Council reconvened at 6:31 p.m.

2.4 **Subject:** Public Disclosure and Open Meetings Act Training by Ramsey Ramerman, Assistant City Attorney for the City of Everett

Assistant City Attorney of the City of Everett, Ramsey Ramerman presented on the Open Meetings Act and Public Disclosure.

At this point (7:48 p.m.) Council took a brief recess. The full Council reconvened at 7:58 p.m.

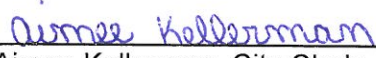
3. ADJOURNMENT

Motion by Pryde second by Maffei; Council adjourned the Special Meeting at 9:48 p.m.



Michael Luis, Mayor

Attest:



Aimee Kellerman, City Clerk