

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, November 18, 2013

Mayor Luis called the November 18, 2013, Special Meeting of the Medina City Council to order at 6:30 pm.

Council Members Present: Patrick Boyd, Jay Decker, Janie Lee, David Lee, Michael Luis, and Katie Phelps

Council Members Absent: None

City Staff Present: Robert Grumbach, Interim City Manager; and Aimee Kellerman, City Clerk

EXECUTIVE SESSION

Mayor Luis called the Executive Session into order at 6:32 pm for an estimated time of thirty minutes pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or the review the performance of a public employee.

Mayor Luis extended the Executive Session for an additional thirty minutes at 6:57 pm.

Mayor Luis adjourned the Executive Session into the open meeting at 7:27 pm, with two members of the public joining us for the open session.

DISCUSSION


Discussion on City Manager Selection

Motion by Phelps second by Dicharry; Council unanimously voted to enter into contract negotiations with City Manager Candidate Michael Sauerwein.

ADJOURNMENT

MAYOR LUIS ADJOURNED THE NOVEMBER 18, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AT 7:29 PM.

Next meeting: Monday, December 9, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.



Michael Luis, Mayor

Attest: 

Aimee Kellerman, City Clerk