

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, July 22, 2013

CALL TO ORDER

Mayor Luis called the July 22, 2013 Special Meeting of the Medina City Council to order at 6:01 pm.

ROLL CALL

Council Members Present: Patrick Boyd, Jay Decker (*arrived at 6:20 pm*), Janie Lee, Michael Luis, and Katie Phelps

City Council Members Absent: Doug Dicharry (*excused*), and David Lee (*excused*)

City Staff Present: Robert Grumbach, Interim City Manager; Kari Sand, City Attorney, Kenyon Disend (*arrived at 6:38 pm*); Mark Thomas, Police Chief; Nancy Adams, Finance Director; Joe Willis, Public Works Director; and Rachel Baker, City Clerk

Council member Phelps motioned to excuse absences of council members Doug Dicharry and David Lee and council member Janie Lee seconded motion. Motion carried 4-0 (Decker had not yet arrived) at 6:02 pm.

DISCUSSION

2013 & 2014 Annual Budget Discussion/Planning (6:03 pm)

Finance director provided overview of 2013 budget and forecast leading into 2014. Budget calendar distributed. Public hearing scheduled for August 12. Council discussion occurred.

City Manager Recruitment Services Agreement/Contract (7:00 pm)

Council discussed interviews held last week and reviewed proposal submitted by Colin Baenziger & Associates. Council scheduled action for August 12.

EXECUTIVE SESSION

Mayor recessed into Executive Session at 7:12 pm for an estimated time of 20 minutes pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Council members Boyd, Decker, J. Lee, Luis and Phelps; city attorney; interim city manager; and city clerk were present.

Executive session was extended ten minutes at 7:32 pm. Executive session concluded at 7:42 pm.

ADJOURNMENT

MOTION PHELPS AND SECOND J. LEE TO ADJOURN THE JULY 22, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 5-0 AT 7:46 PM.

The July 22, 2013 Special Meeting of the Medina City Council adjourned 7:46 pm.

The Medina City Council will hold its next meeting on Monday, August 12, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

/s/
Michael Luis, Mayor

Attest:

/s/
Rachel Baker, City Clerk