

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, June 24, 2013

CALL TO ORDER

Mayor Luis called the June 24, 2013 Special Meeting of the Medina City Council to order at 6:00 pm.

ROLL CALL

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

Council Members Absent: Janie Lee (excused)

City Staff and

Consultants Present: Donna Hanson, City Manager; Robert Grumbach, Development Services Director; Nancy Adams, Finance Director; Rachel Baker, City Clerk; and Kari Sand and Chris Bacha, City Attorneys, Kenyon Disend

Motion presented by council member Decker and seconded by council member Dicharry to excuse absence of Janie Lee. Motion carried unanimously at 6:00 pm.

DISCUSSION

Solid Waste Options (6:00 pm)

City manager introduced Joyce Nichols, Intergovernmental Relations, City of Bellevue. Ms. Nichols updated council members on proposed amended and restated solid waste Interlocal agreement with King County.

Chris Bacha, attorney with Kenyon Disend, summarized City's current solid waste contract. Upon council direction, Mr. Bacha will provide a letter for council to adopt at a future meeting.

Medina Days Fireworks Contract (7:12 pm)

Following discussion, council direction was for City to continue with fireworks for Medina Days on August 10 and to provide public works and police department services.

EXECUTIVE SESSION

Mayor recessed into executive session at 7:21 pm for an estimated time of 30 minutes pursuant to RCW 42.30.110(1)(i) for the purpose of discussing with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Council members Boyd, Decker, Dicharry, D. Lee, Luis and Phelps; city attorneys Sand and Bacha; attorney Bob Sterbank, Kenyon Disend; city manager; development services director; and city clerk were present.

Executive session was extended five minutes at 7:51 pm and extended ten minutes at 7:56. Development services director departed meeting at 8:04 pm. Executive session concluded at 8:06 pm.

CALENDAR

Council member Boyd requested a special meeting to occur June 26 or 27, depending upon council member availability, to discuss performance of a public employee. City attorney conveyed she would coordinate noticing efforts with the city clerk.

ADJOURNMENT

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| MOTION DICHARRY AND SECOND DECKER TO ADJOURN THE JUNE 24, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 6-0 (J. LEE ABSENT) AT 8:15 PM. |
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The June 24, 2013 Special Meeting of the Medina City Council adjourned 8:15 pm.

The Medina City Council will hold its next meeting on Monday, July 8, 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