

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**

February 5, 2007
7:00 pm

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

Miles Adam called the February 5, 2007, Medina City Council Special Meeting to order at 7:01 pm.

ROLL CALL

Councilmembers Present: Miles Adam, Lucius Biglow, Drew Blazey, Jim Lawrence, Bob Rudolph, and Pete Vall-Spinosa

Councilmembers Absent: Katie Phelps

EXECUTIVE SESSION

The City Council convened into Executive Session at 7:01 pm, to hold discussions pursuant to RCW 42.30.110 (1) (g) to evaluate the qualifications of applicants for public employment.

Executive Session was expected to last thirty minutes and action was anticipated to appoint an individual as city manager and to authorize the mayor to sign an employment agreement with that individual.

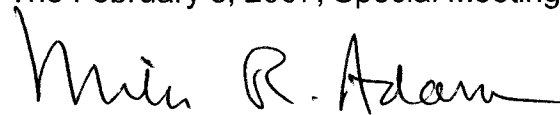
MOTION BLAZEY/SECOND RUDOLPH TO ADJOURN EXECUTIVE SESSION AND OPEN PUBLIC MEETING, MOTION CARRIED 6-0 AT 7:30 PM.

MOTION BLAZEY/SECOND LAWRENCE TO APPOINT MARK WEINBERG AS CITY MANAGER BEGINNING MARCH 12, 2007, AND TO AUTHORIZE THE MAYOR TO SIGN THE EMPLOYMENT CONTRACT AS DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 6-0 AT 7:35 PM.

ADJOURNMENT

MOTION BLAZEY/SECOND BIGLOW TO ADJOURN THE FEBRUARY 5, 2007 CITY COUNCIL SPECIAL MEETING, MOTION PASSED 6-0 AT 7:40 PM.

The February 5, 2007, Special Meeting of the Medina City Council adjourned at 7:40 pm.



Miles R. Adam, Mayor

Attest: 

Rachel Baker, City Clerk