



MEDINA, WASHINGTON

MEDINA CITY COUNCIL SPECIAL MEETING

Hybrid - Virtual/In-Person

Thursday, January 11, 2024 – 2:00 PM

MINUTES

1. **SPECIAL MEETING - CALL TO ORDER / ROLL CALL**

Mayor Rossman called the special meeting to order in the Medina Council Chambers at 2:37 p.m. and amended the agenda to remove agenda item 2.1 - Interview Panel Orientation.

PRESENT

Mayor Jessica Rossman
Councilmember Joseph Brazen
Councilmember Jennifer Garone - arrived at 2:45 p.m.
Councilmember Mac Johnston - Online 2:35 p.m. - 2:47 p.m.
Councilmember Michael Luis

ABSENT

Deputy Mayor Randy Reeves
Councilmember Harini Gokul

STAFF

Burns, Osada, Wilcox, and Kellerman

2. **SPECIAL MEETING TOPICS**

2.1 Interview Panel Orientation

Council removed this agenda item.

2.2 City Attorney Interview - Ogden Murphy Wallace, PLLC

Council and staff interviewed city attorney candidates Emily Romanenko, Andrew Tsoming, and James (Jim) Haney with Ogden Murphy Wallace, PLLC.

2.3 City Attorney Interview - Inslee Best

Council and staff interviewed city attorney candidates Jennifer Robertson, Curtis Chambers, and Charlotte (Charlie) Archer with Inslee, Best, Doezie & Ryder, P.S.

3. **EXECUTIVE SESSION**

Council moved into Executive Session at 4:50 p.m. for an estimated time of 30 minutes to discuss the following:

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. However, subject to **RCW 42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Council reconvened into the special meeting at 5:14 p.m.

ACTION: No action was taken following the Executive Session.

4. **ADJOURNMENT**

By consensus, Council adjourned the special meeting at 5:14 p.m.