



MEDINA, WASHINGTON

MEDINA CITY COUNCIL

SPECIAL MEETING

Hybrid - Virtual/In-Person
Medina City Hall – Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Saturday, May 03, 2025 – 7:30 AM

MINUTES

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

Mayor Rossman called the special meeting to order in the Medina Council Chambers at 7:37 a.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves (online)
Councilmember Joseph Brazen (online)
Councilmember Harini Gokul
Councilmember Mac Johnston (online)
Councilmember Michael Luis

ABSENT

Councilmember Heija Nunn

STAFF

Kellerman, Wagner, Debbie Tarry (GMP Consultant)

2. **EXECUTIVE SESSION**

The Council entered Executive Session for an estimated time of 15 minutes to discuss matters as authorized under the following RCW:

The Council extended Executive Session an additional 10 minutes.

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.

Following the Executive Session, the Council moved back into the special meeting to take action.

3. SPECIAL MEETING TOPIC(S)

3.1 City Manager Recruitment Process

Recommendation: Potential action on City Manager position and Finalist Candidate(s)

Contacts: Ryan Wagner, Director of Finance and HR and Debbie Tarry, GMP Consultant

ACTION: Councilmember Johnston moved to advance the following three qualified candidates identified by the initials DM, RH, and JS—for final interviews. The motion was seconded by Deputy Mayor Reeves.

Council discussed the motion.

ACTION: Councilmember Gokul moved to amend the motion to include an additional candidate, identified by the initials SB. The amendment was seconded by Councilmember Brazen.

Council discussed the proposed amendment.

ACTION: The Council voted on the amendment. The motion to amend carried by a vote of 4-2, with Councilmembers Johnston and Rossman dissenting.

ACTION: The Council then voted on the amended main motion. The motion carried unanimously by a vote of 6-0.

4. ADJOURNMENT

Council adjourned the special meeting at 8:30 a.m.

Meeting minutes taken by Aimee Kellerman, CMC, City Clerk