

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, October 28, 2013

CALL TO ORDER

Mayor Luis called the October 28, 2013, Special Meeting of the Medina City Council to order at 6:29 pm.

ROLL CALL

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

Council Members Absent: None

City Staff Present: Robert Grumbach, Interim City Manager; Aimee Kellerman, City Clerk; Dan Yourkoski, Acting Police Chief; Nancy Adams, Finance Director; Joe Willis, Public Works Director

DISCUSSION

2014 Budget Discussion (6:31 pm)

Council members discussed draft preliminary budget document, revenue and expenditure projections and proposed budget requests.

Briefing on Boardinghouse (6:39 pm)

Interim City Manager Robert Grumbach handed out a follow-up memo from the Public Comment Period at the October 14, 2013 City Council meeting, outlining his research on single-family dwelling and boarding house issues. He noted that the subject of boarding houses was previously raised with the City Council in 2004.

Council directed staff to come back at a future date with two or three possible solutions and a cost estimate of hiring a contractor for enforcement.

Council recessed into Executive Session at 7:02 pm.

EXECUTIVE SESSION

Mayor Luis called the Executive Session into order at 7:03 pm for an estimated time of one hour pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or the review the performance of a public employee.

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


Council Members Absent: None

City Staff Present: Robert Grumbach, Interim City Manager; Aimee Kellerman, City Clerk; Dan Yourkoski, Acting Police Chief; Nancy Adams, Finance Director; Joe Willis, Public Works Director


ADJOURNMENT

MAYOR LUIS ADJOURNED THE OCTOBER 28, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AT 7:52 PM.

Next meeting: **Tuesday**, November 12, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.



Michael Luis, Mayor

Attest: 

Aimee Kellerman, City Clerk