

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, September 23, 2013

CALL TO ORDER

Mayor Luis called the September 23, 2013, Special Meeting of the Medina City Council to order at 6:01 pm.

ROLL CALL

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

Council Members Absent: Doug Dicharry (*excused*)

City Staff Present: Robert Grumbach, Interim City Manager; Kari Sand, City Attorney, Kenyon Disend; Dan Yourkoski, Acting Police Chief; Nancy Adams, Finance Director; Joe Willis, Public Works Director

Council member David Lee motioned to excuse absence of Council Member Doug Dicharry and Council Member Jay Decker seconded the motion. Motion carried by a 6-0 vote.

EXECUTIVE SESSION

Mayor Luis recessed into Executive Session at 6:03 pm for an estimated time of 30 minutes pursuant to RCW 42.30.110 (1)(i) to discuss with legal counsel matters relating to agency enforcement actions, or to discuss with legal counsel litigation or potential litigation.

Council Members Boyd, Decker, J. Lee, D. Lee, Phelps and Mayor Luis; City Attorney; Interim City Manager, Acting Police Chief, and Special Legal Counsel Greg A. Rubstello, Ogden, Murphy & Wallace, were present during the executive session.

Executive session concluded at 6:31 pm.

CONTINUATION OF PUBLIC MEETING

Mayor Luis called the special meeting back in session at 6:34 pm. Council Members Decker, J. Lee, D. Lee, Phelps and Mayor Luis were present. Council member Boyd rejoined the meeting at 6:38 pm. Interim City Manager, Acting Police Chief, Finance Director and Public Works Director were present.

DISCUSSION

2014 Budget Discussion (6:35 pm)

Council members discussed draft preliminary budget document, revenue and expenditure projections and proposed budget requests. The Council gave the following direction:

1. Show City Manager at full wages and the Chief of Police at nine months wages; savings for Deputy City Clerk/Administrative Assistant and City Clerk are okay.
2. Leave Legal Department expenditures at \$190,000.
3. Include the increase in the Finance Director's salary range.
4. Include the Airport Noise Consultant expenditures at \$14,500.
5. Leave the Medina Day fireworks at \$10,000, but asked Medina Days to show some transparency in their spending.
6. Include the \$4,000 increase for public notification.
7. Include increased expenditures for lifeguards and an expanded swim area.
8. Accepted the Park Board's proposed list of projects (September 18, 2013, memo from Joe Willis, Public Works Director).
9. Include changes to the Civil Service Commission to phase out the use of a consultant as the civil service secretary.
10. Directed staff to estimate and include potential revenue from Clearwire's use of the City's flagpole for wireless communication.
11. Add expenditures associated with membership in the Sound Cities Association.
12. Add WASPC expenditure for recruitment of police chief.
13. The budget presented at the next meeting should show a positive balance between same year 2014 expenditures and revenues.

Council Member Phelps presented a proposed policy for a paid day off for staff on a Friday when the Friday follows a Thursday holiday. Discussion ensued. It was agreed to take this discussion up again when all council members were present.

ADJOURNMENT

MOTION BY PHELPS AND SECOND BY JAY TO ADJOURN THE SEPTEMBER 23, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED BY A 6-0 VOTE AT 8:11 PM.

The September 23, 2013 Special Meeting of the Medina City Council adjourned 8:11 pm.

Next meeting: Monday, October 14, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.



Michael Luis, Mayor

Attest:



Robert Grumbach, Interim City
Manager