

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, April 22, 2013

CALL TO ORDER

Mayor Luis called the April 22, 2013 Special Meeting of the Medina City Council to order at 6:31 pm.

ROLL CALL

Council Members Present: Jay Decker, Doug Dicharry, Michael Luis, and Katie Phelps

Council Members Absent: Patrick Boyd (excused), David Lee (excused) and Janie Lee (excused)

City Staff Present: Donna Hanson, City Manager; Robert Grumbach, Development Services Director; and Rachel Baker, City Clerk

Mayor excused absent council members.

DISCUSSION

Park Board and Planning Commission Membership and Quorums (6:32 pm)

Grumbach defined pros and cons of redefining membership and quorum designation of volunteer boards and commissions. Mayor suggested a proposed ordinance be considered by the council during its next regular meeting.

Shoreline Master Program (6:46 pm)

Grumbach outlined comments and recommend changes. He noted a hearing is scheduled to be held with the planning commission tomorrow evening.

Zoning Master Plan (7:23 pm)

Grumbach described comments, recommended changes, and public participation process. He noted the planning commission recommendation will be provided to council at a future date and council can set a public hearing date at that time.

ADJOURNMENT

MOTION DICHARRY AND SECOND DECKER TO ADJOURN THE APRIL 22, 2013 SPECIAL MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 4-0 (BOYD, D. LEE AND J. LEE ABSENT) AT 8:10 PM.

The April 22, 2013 Special Meeting of the Medina City Council adjourned 8:10 pm.

The Medina City Council will hold its next meeting on Monday, May 13, 2013, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

Michael Luis, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 05/13/2013.