

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**  
Medina City Hall, City Council Chambers  
501 Evergreen Point Road, Medina  
Monday, September 24, 2012; 6:00 pm

**CALL TO ORDER**

The September 24, 2012 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080. The meeting was called to order at 6:03 pm.

**ROLL CALL**

Council Members Present: Patrick Boyd, Jay Decker, Doug Dicharry, David Lee, Janie Lee, and Michael Luis

Council Members Absent: Katie Phelps

City Staff Present: Donna Hanson, City Manager; Mark Thomas, Police Chief; Robert Grumbach, Development Services Director; Joe Willis, Public Works Director; Nancy Adams, Finance Director, and Rachel Baker, City Clerk

**DISCUSSION**

2013 Budget Discussion (6:03 pm)

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

During discussion council directed:

1. Reducing Part 150 Study funding to \$1,500
2. Providing documentation for public records assistance funding
3. Further analysis whether information technology consultant estimate is adequate
4. Discontinuing monthly postcard mailing
5. Reducing budget for police uniforms
6. Reducing police overtime line item
7. Reducing emergency preparedness consultant costs
8. Support for utility tax increase
9. Support for no program cuts

84<sup>th</sup> Avenue Northeast Pathway (8:28 pm)

City manager said the country club is currently in its budget process and public works director has received estimates for cleaning up the pathway but could not recommend investing a lot of money without a partnership from the country club.

## ADJOURNMENT

MOTION BOYD AND SECOND DICHARRY TO ADJOURN THE SEPTEMBER 24, 2012 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 (PHELPS ABSENT) AT 8:32 PM.

The September 24, 2012 Special Meeting of the Medina City Council adjourned at 8:32 pm.

The Medina City Council will hold its next Regular Meeting on Monday, October 8, 2012, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

/s/

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Michael Luis, Mayor

Attest:

/s/

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Rachel Baker, City Clerk

*Minutes approved 10/08/2012.*