

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**  
Medina City Hall, City Council Chambers  
501 Evergreen Point Road, Medina  
Monday, July 23, 2012; 6:00 pm

**CALL TO ORDER**

The July 23, 2012 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080. The meeting was called to order at 6:06 pm.

**ROLL CALL**

Council Members Present: Patrick Boyd (*arrived at 6:07 pm*), Jay Decker, Doug Dicharry, David Lee, Michael Luis, and Katie Phelps

Council Members Absent: Janie Lee (*excused*)

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

*Motion presented by council member Dicharry and seconded by council member D. Lee to excuse absence of Janie Lee. Motion carried 5-0 (council member Boyd arrived at 6:07 pm) at 6:06 pm.*

**DISCUSSION**

2013 Budget Discussion

City manager and finance director introduced bound 2012 Budget and preliminary budget documents for discussion. Directors summarized reports identifying services and staffing levels for departments. Council members and staff discussed material presented.

City manager reviewed evening's discussion conveying council interest in establishing policy related to staff resources dedicated to public records, devoting .25 employee hours for payroll, investigating ways to minimize or recapture credit card use fees, placing emergency coach transfer on August 13 consent agenda, proceeding with 2013 Budget public hearing on August 13, and continuing discussion with Overlake Golf and Country Club concerning streetscape.

Mayor handed out a sales tax distribution report he created.

## ADJOURNMENT

MOTION DICHARRY AND SECOND TO ADJOURN THE JULY 23, 2012 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 (J. LEE ABSENT) AT 7:38 PM.

The July 23, 2012 Special Meeting of the Medina City Council adjourned at 7:38 pm.

The Medina City Council will hold its next Regular Meeting on Monday, August 13, 2012, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

/s/

Michael Luis, Mayor

Attest:

/s/

Rachel Baker, City Clerk

*Minutes approved 08/13/2012.*