

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
September 7, 2010; 6:00 pm*

CALL TO ORDER

Bret Jordan called the September 7, 2010 Special Meeting of the Medina City Council to order at 6:06 pm.

ROLL CALL

Council Members Present: Patrick Boyd, Doug Dicharry, Bret Jordan, Janie Lee, Mark Nelson, Katie Phelps, and Shawn Whitney

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

DISCUSSION

Draft 2011 Preliminary Budget (6:06 pm)

Staff and council members reviewed draft 2011 preliminary budget, discussed estimated expenditures and revenues and strategies to bridge gap between them. Jordan requested each council member be prepared to present suggestions to increase revenues and decrease expenditures for 2011 during the September 13 council meeting.

Street Design Standards (9:02 pm)

Willis discussed proposal to adopt Bellevue transportation department's design manual and to authorize an administratively modified version to serve as Medina's interim arterial street standards until amendments to the Medina Comprehensive Plan are accomplished. Grumbach explained the process will begin with planning commission review in September followed by a request for city council action in October.

ADJOURNMENT

MOTION WHITNEY AND SECOND BOYD TO ADJOURN THE SEPTEMBER 7, 2010 SPECIAL MEETING AND MOTION CARRIED AT 9:15 PM.
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The September 7, 2010 Special Meeting of the Medina City Council adjourned at 9:15 pm.

The Medina City Council will hold its next Regular Meeting Monday, September 13, 2010, at 6:30 pm.

Bret Jordan, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 09/13/2010.