

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
July 12, 2010; 5:00 pm*

CALL TO ORDER

Bret Jordan called the July 12, 2010 Special Meeting of the Medina City Council to order at 5:07 pm.

ROLL CALL

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

City Staff Present: Donna Hanson, City Manager; Bruce Disend, City Attorney, Kenyon Disend; Joe Willis, Public Works Director; Robert Grumbach, Development Services Director; Nancy Adams, Finance Director; and Pamela Greytak, Administrative Assistant

2010 Budget Review Format (5:08 pm)

Hanson summarized proposed budget format and answered council inquiries. Council supported the budget format as presented.

Gateway Design Concepts for Lake Washington Blvd & NE 12th Street (5:15 pm)

Consultant, Colie Hough-Beck representing Hough Beck and Baird Landscape Company presented design options for Medina's gateway. By consensus, council determined their preference for a design that included lights and low maintenance landscaping, they asked that Ms.Hough-Beck return with applicable illustrations for future review.

Streetscapes Policies and Standards (5:38 pm)

Willis summarized key information regarding street standards and answered council's inquiries. Council directed staff to explore design standards for the city's arterials.

ADJOURNMENT

MOTION JORDAN AND SECOND WHITNEY TO ADJOURN THE JULY 12, 2010 SPECIAL MEETING AND MOTION CARRIED 7-0 AT 6:03 PM.
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The July 12, 2010 Special Meeting of the Medina City Council adjourned at 6:03 pm.

The Medina City Council will hold its next Special Meeting on Monday, August 9, 2010, at 5:00 pm.

Bret Jordan, Mayor

Attest: _____

Pamela Greytak, Administrative Assistant

*Minutes approved by city council
08/09/2010.*