

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
June 29, 2009; 6:30 pm*

CALL TO ORDER

The June 29, 2009, Special Meeting of the Medina City Council was called to order by Mayor Nelson at 6:38 pm.

ROLL CALL

Council Members Present: Lucius Biglow, Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney

City Staff Present: Donna Hanson, City Manager; Robert Grumbach, Development Services Director; and Joe Willis, Public Works Director

OTHER BUSINESS

Traffic Study Status Report (6:38 pm)

The Transpo Group was not available to present report; Willis summarized work conducted by consultant to date.

CIP/TIP Discussion (6:43 pm)

Willis reviewed plans and answered council inquiries. Council provided input to staff for revised plan to be presented at July regular meeting.

Comprehensive Plan/Public Participation Discussion (7:30 pm)

Grumbach summarized the content of the memorandum and answered council questions. Council supported staff recommendation for early public outreach on the comprehensive plan.

Zoning and Permitting Study Discussion (7:46 pm)

Grumbach discussed with the council key policy questions from the study and received input from the council.

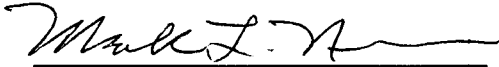
2009 Revenue/Expenditure Projections (8:55 pm)

Hanson estimated revenues and expenditures to date and council discussion followed. Hanson suggested development of city financial policies for future use.

ADJOURNMENT

There being no further council business to discuss, the June 29, 2009, Special Meeting of the Medina City Council adjourned at 9:23 pm.

The next Regular Meeting of the Medina City Council will be held, Monday, July 13, 2009 at 6:30 pm.



Mark L. Nelson, Mayor

Attest: 

Rachel Baker, City Clerk