

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
St. Thomas Church Conference Room
8398 NE 12th Street, Medina
Monday, March 16, 2009; 3:00 pm

CALL TO ORDER

The March 16, 2009, Special Meeting of the Medina City Council was called to order by Mayor Nelson at 3:00 pm. The Special Meeting was held for the purpose of a Council retreat.

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

Dick Cushing, Vice President of Waldron and Company, facilitated retreat.

Council member Biglow departed meeting at 6:00 pm, due to a previous commitment.

DISCUSSION

City Council Ground Rules

Council members reviewed ground rules developed during its 2008 retreat and revised council meeting procedures. The draft rules will be presented for review during the Monday, April 13, 2009 regular meeting.

2008 Accomplishments

Council reviewed 2008 accomplishments.

Five to Ten Year Strategic Plan and Council Priorities

Council members prioritized goals and developed a five to ten year strategic plan. The draft document will be presented for approval during the Monday, April 13, 2009 regular meeting.

ADJOURNMENT

Following a motion and second to adjourn, council members voted 6-0 to adjourn the March 16, 2009 Special Meeting of the Medina City Council, at 7:30 pm.

The City Council will hold its next Regular Meeting Monday, April 13, 2009, at 6:30 pm at Medina City Hall.



Mark L. Nelson, Mayor

Attest:



Donna Hanson, City Manager