



# MEDINA, WASHINGTON

MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Thursday, January 15, 2015  
6:30 PM

**MAYOR**  
PATRICK BOYD

**CITY MANAGER**  
MICHAEL SAUERWEIN

**DEPUTY MAYOR**  
DAVID LEE

**CITY ATTORNEY**  
KARI SAND

**COUNCIL MEMBERS**  
JAY DECKER  
MICHAEL LUIS  
JOHN MAFFEI  
ALEX MORCOS  
CURT PRYDE

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

### 1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Boyd called the special meeting to order in the Medina Council Chambers at 6:30 p.m.

Council Members Present: Decker, Lee (via phone), Luis (via phone), Pryde, and Mayor Boyd

Council Members Absent: Maffei and Morcos

Staff Present: Sauerwein and Kellerman

### 2. SPECIAL MEETING ITEM

2.1 **Subject:** Ordinance Amending 2014 Budget

**Recommendation:** Adopt Ordinance No. 918.

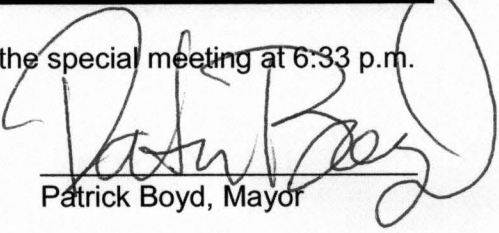
**Result of Recommended Action:** Adoption of this ordinance will amend Ordinance No's 904 and 917 and increase the General Fund Revenues and Expenditures.

**Staff Contact:** Nancy Adams, Finance Director

**ACTION:** Motion Pryde second Decker and carried by a 5:0 (Maffei and Morcos absent) vote; Council adopted Ordinance No. 918 amending Ordinance No's 904 and 917 and increased the General Fund Revenues and Expenditures.

**3. ADJOURNMENT**

Motion Decker second by Pryde; Council adjourned the special meeting at 6:33 p.m.



Patrick Boyd, Mayor

Attest:

Aimee Kellerman  
Aimee Kellerman, City Clerk