



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
MONDAY, SEPTEMBER 29, 2014
6:00 PM

MAYOR
PATRICK BOYD

DEPUTY MAYOR
DAVID LEE

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

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KARI SAND

CITY CLERK
AIMEE KELLERMAN

MINUTES

EXECUTIVE SESSION - CALL TO ORDER / ROLL CALL

Mayor Boyd called the Executive Session of the Medina City Council to order in the Council Chambers at 5:33 p.m. for estimated time of thirty minutes.

Council Members Present: Lee, Luis (in at 5:51 p.m.), Morcos, Pryde and Mayor Boyd

Council Members Absent: Decker and Maffei

Staff Present: Sauerwein, Sand, Grumbach, Burns, and Kellerman

EXECUTIVE SESSION

Council met in Executive Session for an estimated time of 30 minutes to discuss the following:

RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

ACTION: No action was taken in Executive Session.

ADJOURNMENT

Mayor Boyd adjourned the Executive Session to the Study Session in the Council Chambers at 6:00 p.m.

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Boyd called the study session to order in the Medina Council Chambers at 6:03 p.m.

Council Members Present: Lee, Luis, Morcos, Pryde and Mayor Boyd

Council Members Absent: Decker and Maffei

Staff Present: Sauerwein, Sand, Grumbach, Burns, Willis, Adams, Ketter, and Kellerman

2. STUDY SESSION ITEM

2.1 Subject: 2015 Operating Budget

Finance Director Nancy Adams introduced the City's new finance accountant Julie Ketter to the Council. Adams then walked Council through the 2015 proposed budget; which included:

- 2015 General Fund Revenue
 - Property Tax Levy
 - 4% Utility Tax
 - 3% Franchise Fees
- 2015 General Fund Expense
 - \$11.5K Information Technology
 - \$0.3K Intergovernmental/ARCH
 - \$17K Development
 - Parks
- 2015 Tree Fund: Recommend \$50K Appropriation
- 2015 Capital Fund Revenue
- 2015 Capital Fund Expenditures
- 2015 Preliminary Budget General Fund Gap as of 9/29/2014
- 2015 Preliminary Budget Scenario Ideas – General Fund Gap

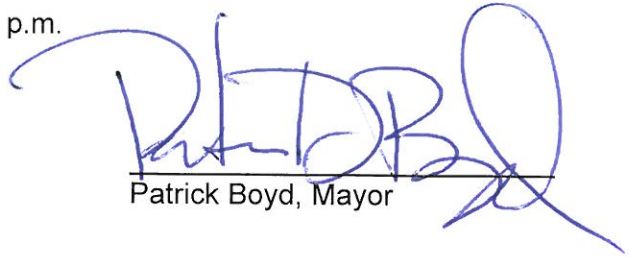
ACTION: Council directed staff to appropriate \$50,000 to the tree fund to be used in 2015.

ACTION: Council directed staff to come back to Council at the October 13, 2014 City Council meeting with a proposal for one additional full-time employee for Development Services.

ACTION: Council directed staff to reduce the overall cost for special counsel by \$40,000 for 2015.


3. ADJOURNMENT

Mayor Boyd adjourned the study session at 8:26 p.m.



Patrick Boyd, Mayor

Attest:



Aimee Kellerman, City Clerk