

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
Medina City Hall, City Council Chambers
501 Evergreen Point Road, Medina
Monday, April 23, 2012; 6:30 pm

CALL TO ORDER

The April 23, 2012 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080. The meeting was called to order at 6:34 pm.

ROLL CALL

Council Members Present: Patrick Boyd, Jay Decker, Doug Dicharry, David Lee, Michael Luis, and Katie Phelps

Council Members Absent: Janie Lee (*excused*)

City Staff Present: Donna Hanson, City Manager; Robert Grumbach, Development Services Director; and Rachel Baker, City Clerk (*left meeting at 6:40 pm*)

Motion presented by council member Dicharry and seconded by council member Lee to excuse absence of Janie Lee. Motion carried 6-0 at 6:34 pm.

DISCUSSION

Tree Code Update

Grumbach led discussion with council related to tree code update. Additional discussion to be scheduled on June agenda.

Shoreline Master Program Update

Grumbach led discussion with council related to shoreline master program update.

ADJOURNMENT

MOTION DICHARRY AND SECOND DECKER TO ADJOURN THE APRIL 23, 2012 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 AT 8:20 PM.
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The April 23, 2012 Special Meeting of the Medina City Council adjourned at 8:20 pm.

The Medina City Council will hold its next Regular Meeting on Monday, May 14, 2012, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

Michael Luis, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 05/14/2012.