

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
St. Thomas Church, Conference Room
8398 Northeast 12 Street, Medina
Monday, March 26, 2012; 4:00 pm

CALL TO ORDER

The March 26, 2012 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080. The meeting was called to order at 4:04 pm.

ROLL CALL

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

Council Members Absent: David Lee

City Staff Present: Donna Hanson, City Manager; Mark Thomas, Police Chief; Robert Grumbach, Development Services Director; Joe Willis, Public Works Director; Nancy, Adams, Finance Director; and Rachel Baker, City Clerk (*left meeting at 6:00 pm*)

DISCUSSION

Department Work Plans

Department directors presented 2012 work plans outlining ongoing day to day services, one time projects included in the current budget, and challenges which will need to be addressed in 2012.

Council Vision/Strategic Goals

Minor changes to goals were suggested by council and will be placed on April 9 consent agenda for adoption. The seven overarching strategic goals for the City did not change.

Council Committees

Council committees were selected as follows:

Personnel Committee: Janie Lee, Michael Luis, Katie Phelps
Public Works/Facilities Committee: Jay Decker, David Lee, Michael Luis
Budget/Finance – Patrick Boyd, Doug Dicharry, Michael Luis

ADJOURNMENT

MOTION AND SECOND TO ADJOURN THE MARCH 26, 2012 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 AT 7:24 PM.

The March 26, 2012 Special Meeting of the Medina City Council adjourned at 7:24 pm.

The Medina City Council will hold its next Regular Meeting on Monday, April 9, 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