

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, September 26, 2011; 6:30 pm

**SPECIAL MEETING**

The September 26, 2011 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080.

**CALL TO ORDER**

Mayor Bret Jordan called the September 26, 2011 Special Meeting of the Medina City Council to order at 6:33 pm.

**ROLL CALL**

Council Members Present: Patrick Boyd, Doug Dicharry, Bret Jordan, Katie Phelps, Janie Lee, Mark Nelson, and Shawn Whitney

City Staff Present: Donna Hanson, City Manager; Dan Yourkoski, Acting Police Chief; Robert Grumbach, Development Services Director; Joe Willis, Public Works Director; Nancy, Adams, Finance Director; and Rachel Baker, City Clerk

**DISCUSSION**

84 Avenue Northeast Corridor Improvement Project (6:34 pm)

City manager introduced Andrew Merges, project engineer, and Phuong Nu, landscape planner, with firm KPG, Inc., who provided a vision overview of corridor improvement project conceived as a mutual effort between cities of Clyde Hill and Medina. Council questioned costs, design options, and public participation process.

Discussion resulted in recommendation to share vision with planning commission and park board and for City to host a community open house during October in an effort to gain public comment and board and commission member feedback.

Draft 2012 Preliminary Annual Budget (7:57 pm)

City manager summarized adjustments made to draft document since version reviewed by council September 12, these included addition of placeholders for legal review costs related to public records requests, costs attributed for a part time position in the police department to re-establish the department's accreditation, funds for City's shoreline program update, and also included various reductions.

Discussion of draft budget included franchise fees, utility taxes, real estate excise tax, cost of living wage index, projected step increases for unsettled labor contracts, fund transfers, and explored viable program and project cuts.

A list of potential budget balancing approaches to remedy gap between revenues and expenditures was requested for public input during October 10 public hearing.

Finance director summarized draft financial policies and discussion included fund transfers and minimum fund balances, appropriation of real estate excise tax, small and attractive item list, and minor corrections were suggested for pages three and four. A revised financial policies draft will be placed on the October agenda for adoption.

## ADJOURNMENT

MOTION DICHARRY AND SECOND NELSON TO ADJOURN THE SEPTEMBER 26, 2011 SPECIAL MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 7-0 AT 10:17 PM.


The September 26, 2011, Special Meeting of the Medina City Council adjourned at 10:17 pm.

The Medina City Council will hold its next Regular Meeting on Monday, October 10, 2011, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.



Bret Jordan, Mayor

Attest:



Rachel Baker, City Clerk