

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES**

*Bellevue Christian School, Three Points Elementary  
Multi-Purpose Room, 7800 NE 28 St, Medina  
October 25, 2010; 6:30 pm*

**CALL TO ORDER**

Bret Jordan called the October 25, 2010 Special Meeting of the Medina City Council to order at 6:35 pm.

**ROLL CALL**

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

Council Members Present: Katie Phelps (*excused*)

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

MOTION DICHARRY AND SECOND WHITNEY TO EXCUSE COUNCIL MEMBER PHELPS' ABSENCE. MOTION CARRIED 6-0 AT 6:37 PM.
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**DISCUSSION**

Medina City Hall Expansion & Renovation Project Report (6:37 pm)

Dave Clark, construction manager/owner's representative, provided a brief overview of his responsibility and level of interaction and involvement with project's architect, contractor and subcontractors. Mr. Clark conveyed his commitment to maintaining project schedule and budget. He responded to council questions. Mr. Clark informed council of an impending change order on project and asked council's preference regarding communication of future change orders. Mayor advised to err on the side of being over-communicative as visibility is important to council.

Discussion and Scheduling of Medina City Hall Expansion and Renovation Project Ground Breaking Ceremony (6:59 pm)

A ribbon cutting ceremony will be held Monday, November 8, 2010, at 6:00 pm at Medina City Hall, 501 Evergreen Point Road, Medina, just prior to the regular meeting of the Medina City Council.

Discussion Concerning Draft 2011 Preliminary Budget (7:03 pm)

City manager summarized steps taken for preparation of current draft document. Council member Whitney asked for ARCH contribution comparables and to see current agreement. Directors discussed impacts of position reductions for their departments and responded to council questions. Council member Nelson commented it would be interesting to know how other Points communities perform information technology functions. Furlough options for non-police employees discussed. Council members inquired what wireless revenues might be for the city.

Council members stated positions regarding information presented in relation to expenditure reductions.

Mayor summarized there was no consensus for staff reductions or furloughs and to fill in gap with approximately \$350,000 in taxes and the remainder from reserves.

**ADJOURNMENT**

MOTION DICHARRY AND SECOND NELSON TO ADJOURN THE OCTOBER 25, 2010 SPECIAL MEETING AND MOTION CARRIED 6-0 AT 8:55 PM.
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The October 25, 2010 Special Meeting of the Medina City Council adjourned at 8:55 pm.

The Medina City Council will hold its next Regular Meeting Monday, November 8, 2010, at 6:30 pm. The meeting will be held at Bellevue Christian School, Three Points Elementary, Multi-Purpose Room, 7800 NE 28 St, Medina.

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Bret Jordan, Mayor

Attest:

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Rachel Baker, City Clerk

*The October 25, 2010 meeting was not audio recorded.  
Minutes approved by city council 11/08/2010.*