

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
August 9, 2010; 5:00 pm*

CALL TO ORDER

Bret Jordan called the August 9, 2010 Special Meeting of the Medina City Council to order at 5:09 pm.

ROLL CALL

Council Members Present: Patrick Boyd (*arrived at 5:15 pm*), Doug Dicharry, Bret Jordan, Janie Lee, Mark Nelson, Katie Phelps, and Shawn Whitney

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

DISCUSSION

2010 Budget Review and 2011 Budget Direction (5:09 pm)

Staff and council members reviewed 2010 budget dissection worksheets and projected year end expenditures.

City Hall Funding

Item not discussed due to time.

ADJOURNMENT

MOTION NELSON AND SECOND DICHARRY TO ADJOURN THE AUGUST 9, 2010 SPECIAL MEETING AND MOTION CARRIED 7-0 AT 6:26 PM.
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The August 9, 2010 Special Meeting of the Medina City Council adjourned at 6:25 pm.

The Medina City Council will hold its next Regular Meeting Monday, August 9, 2010, at 6:30 pm.

Bret Jordan, Mayor

Attest:

Rachel Baker, City Clerk

Minutes approved 09/13/2010.