

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
February 3, 2010; 3:00 pm*

CALL TO ORDER

Bret Jordan called the February 3, 2010 Special Meeting of the Medina City Council to order at 3:14 pm.

ROLL CALL

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

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

2010 Department Work Plans

Department directors and city attorney reviewed and answered questions regarding department workloads and project goals for 2010.

Council Topics

Council self-assigned representation to the following:

1. Eastside Transportation Partnership: Nelson, Dicharry
2. WSDOT SR 520 Meetings: Nelson, Dicharry
3. Puget Sound Regional Council: Whitney
4. Sound Transit: Jordan
5. Suburban Cities Association: Whitney
6. Points Mayors Meetings: Jordan
7. Liaison to Bellevue City Council: Lee

Council added the following items for discussion to February 8 regular meeting agenda:

1. Part 150 Noise Study Representation
2. Set Study Session Date to Review Council's Strategic Goals, Ground Rules, and Guidelines

Council requested advisory board and commission chairs provide reports at council meetings and that meeting minutes be included in council agenda packets.

ADJOURNMENT

MOTION BOYD AND SECOND DICHARRY TO ADJOURN THE FEBRUARY 3, 2010, SPECIAL MEETING AND MOTION CARRIED 7-0 AT 6:53 PM.

The February 3, 2010 Special Meeting of the Medina City Council adjourned at 6:53 pm.

The Medina City Council will hold its next Regular Meeting on Monday, February 8, 2010 at 6:30 pm.

Bret Jordan, Mayor

Attest: _____
Rachel Baker, City Clerk

Minutes approved by City Council 02/08/2010.