

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES**
*Medina City Hall Council Chambers
October 27, 2008; 6:30 pm*

CALL TO ORDER

The October 27, 2008, Special Meeting of the Medina City Council was called to order by Mayor Nelson at 6:30 pm.

ROLL CALL

Council Members Present: Lucius Biglow, Drew Blazey, Bret Jordan, Jim Lawrence
Mark Nelson, Bob Rudolph, and Shawn Whitney

City Staff Present: Mike Caldwell, Interim City Manager; Wayne Tanaka, City Attorney; Jeff Chen, Chief of Police; Joe Willis, Public Works Director; Robert Grumbach, Development Services Director; Jan Burdue, Finance Officer; Rachel Baker, City Clerk

EXECUTIVE SESSION

The City Council recessed into Executive Session at 6:30 pm, pursuant to RCW 42.30.110(1)(g), for the purpose of labor negotiation discussions. All city council members, interim city manager, and city attorney were present. Executive session adjourned at 7:15 pm. No action was taken.

The mayor announced a recess 7:15 pm and called the meeting to order at 7:22 pm.

OTHER BUSINESS

Preliminary Budget Discussion (7:23 pm)

Council member Whitney presented a ten-minute slideshow regarding the municipal budget process.

Interim city manager and department managers responded to council inquiries regarding department budgets. Council discussed preliminary budget document.

Mayor recessed meeting at 9:20 pm and called the meeting back to order at 9:26 pm.

2009 Property Tax Levy Discussion

Item not discussed.

ADJOURNMENT


MOTION JORDAN AND SECOND LAWRENCE TO ADJOURN THE OCTOBER 27, 2008 SPECIAL MEETING OF THE MEDINA CITY COUNCIL , AND MOTION CARRIED 7-0 AT 9:53 PM.

The October 27, 2008, Special Meeting of the Medina City Council adjourned at 9:53 pm.

The next Regular Meeting of the Medina City Council is scheduled to be held on Monday, November 10, 2008, at 6:30 pm.


Mark L. Nelson, Mayor

Attest:


Rachel Baker, City Clerk