

MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall Council Chambers
August 22, 2007; 6:30 pm

CALL TO ORDER

Miles Adam called the August 22, 2007, Special Meeting of the Medina City Council to order at 6:35 pm.

ROLL CALL

Council Members Present: Miles Adam, Drew Blazey, Jim Lawrence, Katie Phelps, Robert Rudolph and Pete Vall-Spinosa

Council Members Absent: Lucius Biglow (*absent & excused*)

City Staff Present: Mark Weinberg, City Manager; Wayne Tanaka, City Attorney, Ogden Murphy Wallace; and Rachel Baker, City Clerk

EXECUTIVE SESSION

Council recessed into Executive Session at 6:35 pm pursuant to RCW 42.30.110 (1)(b) to discuss lease negotiations and pursuant to RCW 42.30.110 (1)(i)(A) to discuss litigation regarding a personnel matter. Executive Session adjourned at 7:15 pm and the Special Meeting was called back to order.

Mayor called for a recess at 7:12 pm and the meeting was called back to order at 7:15 pm. Tanaka left meeting.

MOTION RUDOLPH AND SECOND VALL-SPINOSA TO AUTHORIZE CITY MANAGER TO HIRE A LEASING AGENT AND NEGOTIATE LEASE AS DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 6-0 AT 7:19 PM.

OTHER BUSINESS

2008 Budget (7:19 pm)

Mayor opened comment period regarding 2008 Budget. No comments were presented and the period was subsequently closed.

Weinberg briefly summarized item and requested direction from City Council for 2008 budget preparations. Discussion followed and the following Council direction was generated:

1. Revenue of three operating funds (general, equipment and street) must equal or exceed expenditures.

2. Begin a study of City's storm sewer infrastructure and anticipated improvement costs.
3. Use of the City's non-designated reserve fund may be considered for capital project expenditures.
4. Provide worksheet identifying tax levy options (similar to last year) for levy rate considerations.
5. No additional full-time equivalents.
6. Maintain funding for Public Works temporary staff in order to maintain current service levels.
7. No unidentified placeholders.
8. Salary ranges for management positions shall increase 3.3% to account for cost of living adjustment.
9. Conduct a basic study of fee schedule.
10. Consider transfer into reserve fund to increase current balance of \$1.8 million.
11. Present projected 2007 budget with proposed 2008 budget for comparison.

ADJOURNMENT

MOTION VALL-SPINOSA AND SECOND BLAZEY TO ADJOURN THE AUGUST 22, 2007 CITY COUNCIL SPECIAL MEETING AND THE MOTION CARRIED 6-0 AT 9:04 PM.

The August 22, 2007, Special Meeting of the Medina City Council adjourned at 9:04 pm.

The next Regular Meeting of the Medina City Council will be held Monday, September 10, 2007 at 7:00 pm.



Miles R. Adam, Mayor

Attest:



Rachel Baker, City Clerk