



## MEDINA, WASHINGTON

### MEDINA CITY COUNCIL REGULAR MEETING AGENDA

Virtual/Online

Monday, March 8, 2021

4:00 PM

**MAYOR**

JESSICA ROSSMAN

**CITY MANAGER**

MICHAEL SAUERWEIN

**DEPUTY MAYOR**

CYNTHIA F. ADKINS

**CITY ATTORNEY**

SCOTT MISSALL

**COUNCIL MEMBERS**

ROGER FREY

JENNIFER GARONE

HARINI GOKUL

ALEX MORCOS

BOB ZOOK

**CITY CLERK**

AIMEE KELLERMAN

## MINUTES

### 1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order at 4:00 p.m.

City Council Present via MS Teams: Adkins, Frey, Morcos, Zook (online at 4:04 p.m.), and Mayor Rossman

Council Members Absent: Garone and Gokul

Staff Present via MS Teams: Sauerwein, Missall, Burns, Osada, Ketter, Keyser, Nations, Wilcox and Kellerman

### 2. APPROVAL OF MEETING AGENDA

**ACTION:** Mayor Rossman removed agenda item 4.1 due to King County Council Chair Balducci being out sick. By consensus, the meeting agenda was approved as amended.

### 3. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers.

#### 4. PRESENTATIONS

- 4.1 King County Council Chair Claudia Balducci will address the Council.

Agenda item 4.1 was removed from the agenda.

- 4.2 Reports and announcements from Park Board, Planning Commission, Emergency Preparedness, and City Council.

Park Board Vice Chair Collette McMullen gave an update on Park Board activities.

Planning Commission Chair Laurel Preston gave an update from their last meeting.

#### 5. CONSENT AGENDA

**ACTION:** Motion Frey second Adkins and carried by a 5:0 (Garone and Gokul absent) vote; Council approved the Consent Agenda.

- 5.1 February 2021, Check Register

**Recommendation:** Approve.

**Staff Contact:** Julie Ketter, Finance Director

- 5.2 Approved Park Board Meeting Minutes of:

a) November 16, 2020; and

b) January 12, 2021.

**Recommendation:** Receive and file.

**Staff Contact:** Dawn Nations, Deputy City Clerk

- 5.3 Approved Planning Commission Meeting Minutes of December 8, 2020

**Recommendation:** Receive and file.

**Staff Contact:** Amber Taylor, Development Services Coordinator

- 5.4 Draft City Council Meeting Minutes of February 8, 2021

**Recommendation:** Adopt Minutes.

**Staff Contact:** Aimee Kellerman, CMC, City Clerk

#### 6. LEGISLATIVE HEARING

None.

#### 7. PUBLIC HEARING

None.

## **8. CITY BUSINESS**

None.

## **9. CITY MANAGER'S REPORT**

9.1 Police, Development Services, Finance, Central Services, Public Works, City Attorney

Medina Police Chief Steve Burns reported on activities in the Police Department.

Director of Development Services gave an update on activities in Development Services.

Finance and HR Director Julie Ketter gave an update on the City's finances.

Public Works Director Ryan Osada gave an update on Public Works projects.

City Manager Michael Sauerwein gave a brief summary of his report.

## **10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE**

None.

## **11. PUBLIC COMMENT**

Mayor Rossman opened the public comment period. There were no speakers.

## **12. EXECUTIVE SESSION**

Council moved into Executive Session at 4:30 p.m. for estimated time of one hour.

Council Member Bob Zook recused himself from the second Executive Session item.

### **RCW 42.30.140(4)(a)**

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

### **RCW 42.30.110(1)(i)**

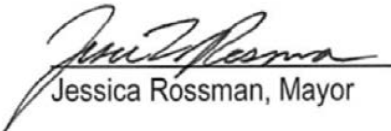
To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an

official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.


**ACTION:** No action was taken following Executive Session.

### **13. ADJOURNMENT**

By consensus, Council adjourned the regular meeting at 5:11 p.m.

  
Jessica Rossman, Mayor

Attest:

  
Aimee Kellerman, City Clerk