



## MEDINA, WASHINGTON

### MEDINA CITY COUNCIL REGULAR MEETING

Virtual/Online

Monday, November 23, 2020  
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

Council Members Adkins, Frey, Garone, Gokul, Morcos, Rossman and Zook

City Council Present via MS Teams: Adkins, Frey, Garone, Gokul, Morcos Zook, and Mayor Rossman

Council Members Absent: Morcos

Staff Present via MS Teams: Sauerwein and Kellerman

### 2. APPROVAL OF MEETING AGENDA

**ACTION:** By consensus, the meeting agenda was approved as presented.

Council moved into Executive Session at 4:04 p.m. for an estimated time of one-hour.

At 5:04 p.m. Council extended Executive Session for up to fifteen minutes.

### **3. EXECUTIVE SESSION**

RCW 42.30.110(1)(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

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

### **4. PUBLIC COMMENT PERIOD**

Mayor Rossman opened the public comment period at 5:16 p.m. There were no speakers. Subsequently, public comment was closed.

### **5. PRESENTATIONS**

None.

### **6. CONSENT AGENDA**

None.

### **7. LEGISLATIVE HEARING**

None.

### **8. PUBLIC HEARING**

None.

### **9. CITY BUSINESS**

None.

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

None.

## 11. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

### 11.1 Upcoming SCA Regional Votes and Boundary Review Board Ballots

**Recommendation:** Discussion item.

**Staff Contact:** Jessica Rossman, Mayor

Mayor Rossman gave a brief summary of upcoming SCA Regional votes and requested that Medina vote in favor of SCA's proposed budget as well as approving the re-election of our north caucus representatives Angela Birney of Redmond and Wendy Weiker of Mercer Island.

Rossman also gave a brief summary of the Boundary Review Board Ballots for King County. Adkins commented in favor of Hank Margeson. There were no objections from the rest of Council.

**ACTION:** By consensus, Council approved of Mayor Rossman's recommendation.

## 12. PUBLIC COMMENT

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.


## 13. ADJOURNMENT

Motion Garone second Zook; Council adjourned the meeting at 5:24 p.m.



Jessica Rossman, Mayor

Attest:



Aimee Kellerman, City Clerk