



## MEDINA, WASHINGTON

MEDINA CITY COUNCIL  
REGULAR MEETING MINUTES  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, March 9, 2020  
6:30 PM

**MAYOR**  
JESSICA ROSSMAN

**DEPUTY MAYOR**  
CYNTHIA F. ADKINS

**COUNCIL MEMBERS**  
ROGER FREY  
JENNIFER GARONE  
HARINI GOKUL  
ALEX MORCOS  
BOB ZOOK

**CITY MANAGER**  
MICHAEL SAUERWEIN

**CITY ATTORNEY**  
SCOTT MISSALL

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

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

**ACTION:** Motion Zook second Morcos and carried by a 7:0 vote; Council approved Consent Agenda as presented.

City Council Present: Mayor Rossman

City Council By Telephone: Frey, Garone, Gokul, Morcos, Zook, and Adkins

City Council Absent: None

Staff Present: Kellerman

Staff By Telephone: Sauerwein and Missall

### 2. APPROVAL OF MEETING AGENDA

**ACTION:** Without objection the meeting agenda was approved.

### 3. PUBLIC COMMENT PERIOD

There were no public comments.

### 4. PRESENTATIONS

None.

### 5. CONSENT AGENDA

Mayor Rossman provided a brief explanation of agenda item 5.6 Medina Proclamation of Local Emergency.

**ACTION:** Motion Garone second Zook and carried by a 7:0 roll call vote; Council approved the Consent Agenda as presented.

5.1 Approved January 21, 2020 Park Board Meeting Minutes

**Recommendation:** Receive and file.

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

5.2 Approved January 28, 2020 Planning Commission Meeting Minutes

**Recommendation:** Receive and file.

**Staff Contact:** Kristin McKenna, Development Services Coordinator

5.3 Draft February 10, 2020 Special and Regular City Council Meeting Minutes

**Recommendation:** Adopt Minutes.

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

5.4 February 2020, Check Register

**Recommendation:** Approve.

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

5.5 Contract with Stewart, MacNicols, Harmell, Inc. P.S. for Indigent Defense Services

**Recommendation:** Approve.

**Staff Contact:** Emily Miner, Assistant City Attorney

5.6 Medina Proclamation of Local Emergency

**Recommendation:** Approve.

**Staff Contact:** Scott Missall, City Attorney

### 6. LEGISLATIVE HEARING

None.

**7. PUBLIC HEARING**

None.

**8. CITY BUSINESS**

None.

**9. CITY MANAGER'S REPORT**

No reports were given.

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

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

None.

**11. PUBLIC COMMENT**

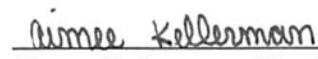
There were no public comments.

**12. ADJOURNMENT**

Motion Zook second Adkins, Council adjourned the regular meeting at 6:50 p.m.

  
Jessica Rossman, Mayor

Attest:

  
Aimee Kellerman, City Clerk