



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL MEETING
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, November 18, 2019
6:45 PM

MAYOR
CYNTHIA F. ADKINS

DEPUTY MAYOR
JESSICA ROSSMAN

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
DAVID LEE
ALEX MORCOS
SHEREE WEN

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
SCOTT MISSALL

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Adkins called the special meeting to order at 6:45 p.m.

City Council Present: Frey, Morcos, Rossman, and Adkins

City Council Absent: Garone, Lee and Wen

Staff Present: Sauerwein, Missall, Burns, Osada, Wilcox, Crickmore, Fischer, Ketter, Nations, and Kellerman.

Motion Morcos to excuse the absence of Council Members Garone, Lee and Wen. This was seconded by Rossman. Motion carried.

2. SPECIAL MEETING

2.1 2020 Budget Public Hearing - Continued from the November 12, 2019 meeting

Recommendation: Discussion and direction.

Staff Contact: Julie Ketter, Finance Director

Mayor Adkins opened the public hearing at 7:14 p.m. There were no speakers.

Finance Director Julie Ketter walked Council through the proposed 2020 "A" budget. Council asked questions and staff responded.

City Clerk Aimee Kellerman presented on Central Services Business Lines of Service.

City Manager Michael Sauerwein walked Council through the potential cuts to the A budget without reducing service levels Council asked questions and staff responded.

Council directed staff to contact the Bellevue Boys and Girls Club and postpone payment in 2020, reach out to Medina Days volunteers to help offset cost of fireworks/barge and cancel membership with Puget Sound Regional Council (PRSC).

3. PUBLIC COMMENT PERIOD

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

4. ADJOURNMENT TO EXECUTIVE SESSION - IF NEEDED

Council did not move into Executive Session.

5. EXECUTIVE SESSION

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 (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.

6. ADJOURNMENT

By consensus, Council adjourned the special meeting at 7:50 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk