



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
STUDY SESSION
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, September 23, 2019
5:30 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. STUDY SESSION - CALL TO ORDER / ROLL CALL

Mayor Adkins called the study session to order in the Medina Council Chambers at 5:30 p.m.

City Council Present: Garone, Morcos, Rossman, Wen and Mayor Adkins

City Council Absent: Frey and Lee

Staff Present: Sauerwein, Missall, Burns, Osada, Ketter and Kellerman

By consensus, Council excused the absence of Council Members Frey and Lee.

2. PUBLIC COMMENT

None.

3. STUDY SESSION

- 3.1 2020 Preliminary Budget
Recommendation: Discussion item only.
Staff Contact: Julie Ketter, Finance Director

Council and staff reviewed and discussed the preliminary 2020 A and B budgets. Council asked questions and staff responded.

ACTION: Council directed staff to report back on the use of consultants in Development Services and provide a review and update on the tree code. They also directed staff to differentiate what is cost recovered in the Development Services budget lines.

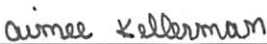
ACTION: Council directed staff to remove Puget Sound Regional Council and Sound Cities membership from the budget.

4. ADJOURNMENT

By consensus, Council adjourned the meeting.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk