



MEDINA, WASHINGTON
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SPECIAL MEETING AGENDA
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, April 23, 2018
4:00 PM

MINUTES

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

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

- 1. Interview panel orientation**
- 2. City Attorney Interview - Ogden Murphy Wallace, PLLC**

The interview panel; Council Member Rossman, Frey, and Mayor Adkins along with the Management Team interviewed attorneys Scott Missall and Brian Eppley with Ogden Murphy Wallace, PLLC for the contract City Attorney position.

ACTION: No action was taken following the interview.

2. 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.

Council Members Present Frey, Garone, Lee, Morcos, Rossman, and Mayor Adkins

Council Members Absent Wen

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

3. STUDY SESSION

Council may take action at this meeting

1. Under-grounding Utilities, Brief Update

Andy Swayne and Dennis Booth provided Council an update and proposals for undergrounding utilities in Medina. They will return to Council in June with another presentation.

2. Security Enhancement Cameras Presentation

Police Chief Burns gave a brief presentation on security enhancement cameras. Council asked questions and staff responded.

3. City Website Update

City Clerk Aimee Kellerman gave a brief update on the city website project. Council asked questions and staff responded.

4. Building Moratorium

Interim City Attorney, Scott Missall gave an explanation and options for a building moratorium.

ADDED Executive Session

Council moved into Executive Session in the Medina Council Chambers at 7:28 p.m. for an estimated time of 20 minutes.

Council Members Present Frey, Garone, Lee, Rossman, and Mayor Adkins

Council Members Absent Wen and Morcos

Staff Present Sauerwein, Missall, and Burns

ES-1: 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.

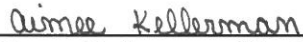
ACTION: No action was taken following Executive Session.

4. ADJOURNMENT

Council adjourned the special meeting at 7:48 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk