



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, January 22, 2018
5:30 PM**

MAYOR
CYNTHIA ADKINS

CITY MANAGER
MICHAEL SAUERWEIN

DEPUTY MAYOR
JESSICA ROSSMAN

CITY ATTORNEY
KATHLEEN HAGGARD

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

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. CALL TO ORDER / ROLL CALL

Mayor Adkins called the special meeting of the Medina City Council to order in the Medina Council Chambers at 5:30 p.m.

Council Members Present: Frey (in at 5:38 p.m.), Lee, Morcos, Rossman (in at 5:33 p.m.), Wen and Mayor Adkins

Council Members Absent: Garone

Staff Present: Sauerwein, Haggard, Grumbach, Ketter, Osada, Burns, and Kellerman

ACTION: Motion Morcos second Lee; Council excused the absence of Council Member Garone.

ACTION: Motion Lee second Morcos; Council approved the meeting agenda as presented.

2. EXECUTIVE SESSION

ES-1: RCW 42.30.110 (1)(i) 5:30 - 5:45 PM

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 of the agency.

ES-2: RCW 42.30.140 (4)(a) 5:45 - 6:30 PM

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.

Mayor Adkins adjourned to the study session at 6:28 p.m.

ACTION: No action was taken following Executive Session.

3. STUDY SESSION**3.1 City Finances 6:30 PM – 7:00 PM**

Director of Finance Julie Ketter gave a presentation on the City's current financial status and future budget outlook.

ACTION: Discussion item only; no action taken.

3.2 City Council Open Discussion 7:00 PM – 7:30 PM:

- Undergrounding Utilities (February 26, 2018 Study Session)
- Streets/Sidewalks

City Manager Michael Sauerwein reported that Andy Swayne, Municipal Liaison Manager with PSE, will give a presentation at the February 26 study session to discuss options and the process for undergrounding utilities.


Councilmembers discussed View and Sunlight and by consensus directed the City Manager to reach out to Bellevue's Neighborhood Conflict Program volunteers and invite them to come speak at a future meeting.

Councilmembers discussed Council Committees Personnel, Finance, and Public Works/Facilities. Councilmembers Frey and Wen volunteered for the Personnel Committee and Councilmembers Lee and Rossman volunteered for the Finance Committee. Council cancelled the Public Works/Facilities subcommittee.


Councilmember Wen proposed that Council review the tree code and make amendments to critical areas to protect slopes from landslides. There was a consensus to have Councilmember Wen and Rossman meet with staff to discuss and report back to the rest of the council.

4. ADJOURNMENT

Council adjourned the meeting at 7:40 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk