



# MEDINA, WASHINGTON

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, July 18, 2016  
11:30 AM**

**MAYOR**  
ALEX MORCOS

**DEPUTY MAYOR**  
SHEREE WEN

**COUNCIL MEMBERS**  
CYNTHIA ADKINS  
PATRICK BOYD  
DAVID LEE  
JOHN MAFFEI  
CURT PRYDE

**CITY MANAGER**  
MICHAEL SAUERWEIN

**CITY ATTORNEY**  
KATHLEEN J. HAGGARD

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

### 1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL 11:30 AM

Mayor Morcos called the special meeting to order at 11:30 a.m.

Council Members Present: Adkins, Boyd, Lee, Wen, and Mayor Morcos

Council Members Absent: Maffei and Pryde

Staff Present: Sauerwein, Grumbach, Osada, and Kellerman

**ACTION:** Motion Adkins second Wen; Council excused the absence of Council Members Maffei and Pryde.

### 2. SPECIAL MEETING ITEMS

#### 2.1 84th Avenue / 24th Street Project - Preferred Design Alternative

City Manager Michael Sauerwein provided a brief review of the 84<sup>th</sup> Avenue Phase II design alternatives.

Council discussion ensued.

**ACTION:** Motion Adkins second Boyd and carried by a 3:2 (Lee and Wen dissented) (Maffei and Pryde absent) vote; Council approved design alternative option 1.5 and directed the City Manager to send the final design to WCIA for review.

2.2 Award of Construction Contracts

- Midland Road Street and Storm Drainage Project
- 12th Street Medina Park Parking Lot

Director of Public Works Ryan Osada gave a brief summary of the Midland Road Street and Storm Drainage project.


John Ebel expressed concerns on the project and asked Council to review the situation and modify the proposal.

**ACTION:** Motion Boyd second Adkins and carried by a 5:0 (Maffei and Pryde absent) vote; Council authorized the City Manager to negotiate and enter into an agreement with NPM Construction for the Midland Road Street and Storm Drainage project with the contingency that staff will continue to work with all the neighbors to address any concerns.

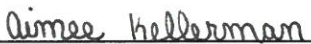
**ACTION:** Motion Wen second Boyd and carried by a 5:0 (Maffei and Pryde absent) vote; Council authorized the City Manager to negotiate and enter into an agreement with Ranier Asphalt for the 12<sup>th</sup> Street Medina Park parking lot.

**6. ADJOURNMENT**

Motion Boyd second Lee; Council adjourned the special meeting at 12:23 p.m.

  
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Alex Morcos, Mayor

Attest:

  
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Aimee Kellerman, City Clerk