

**MEDINA CITY COUNCIL  
SPECIAL AND REGULAR MEETING MINUTES**

Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, September 9, 2013

**CALL TO ORDER**

Mayor Luis called the September 9, 2013 Special Meeting of the Medina City Council to order at 5:31 pm.

**ROLL CALL**

Council Members Present: Patrick Boyd, Jay Decker, Doug Dicharry, David Lee, Michael Luis, and Katie Phelps

Council Members Absent: Janie Lee (*excused*)

City Staff Present: Kari Sand, City Attorney, Kenyon Disend; Robert Grumbach, Interim City Manager; and Rachel Baker, City Clerk

Council Member Dicharry motioned and Council Member Decker seconded motion to excuse absence of Council Member Janie Lee. Motion carried 6-0 at 5:32 pm.

**EXECUTIVE SESSION**

Mayor recessed into Executive Session at 5:32 pm for an estimated time of one-hour pursuant to RCW 42.30.110 (1)(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.

Council members Patrick Boyd, Jay Decker, Doug Dicharry, David Lee, Michael Luis, and Katie Phelps; Special Counsel Greg Rubstello, Ogden Murphy Wallace; City Attorney, Kari Sand; Interim City Manager, Robert Grumbach; and City Clerk, Rachel Baker were present.

Greg Rubstello departed Executive Session at 6:20 pm. Executive Session concluded at 6:26 pm.

**CALL TO ORDER**

Mayor Luis called the September 9, 2013 Regular Meeting of the Medina City Council to order at 6:31 pm, and led members of the audience, council members, and staff in the Pledge of Allegiance.

## **ROLL CALL**

Council Members Present: Patrick Boyd, Jay Decker, Doug Dicharry, David Lee, Michael Luis, and Katie Phelps

Council Members Absent: Janie Lee (*excused*)

City Staff Present: Kari Sand, City Attorney, Kenyon Disend; Robert Grumbach, Interim City Manager; Mark Thomas, Police Chief; Joe Willis, Public Works Director; Nancy Adams, Finance Director; and Rachel Baker, City Clerk

## **APPROVAL OF MEETING AGENDA**

Council Member Dicharry motioned to approve agenda as presented and Council Member Decker seconded motion. Motion carried 6-0 (J. Lee absent) at 6:32 pm.

## **PUBLIC COMMENT**

Mayor read guidelines for public comment period and opened floor at 6:33 pm.

Mr. Pete Jorgenson, Civil Service Commission Chair, supported Carol Wedlund and her service to the Commission, and opposed reducing budget to eliminate her contract.

Mr. Roger Ngouenet seconded Mr. Jorgenson's statements and spoke in favor of retaining Ms. Wedlund.

Ms. Heija Nunn supported comments made by Mr. Jorgenson and Mr. Ngouenet. Ms. Nunn stated the 2011 and earlier city council audio and agenda packets were removed from website and suggested council support increased funding to support retaining records online.

Mr. Richard Hass spoke about increased traffic backups on 84<sup>th</sup> Avenue NE related to SR 520 construction and how Medina Circle residents are unable to easily access neighborhood, especially during peak traffic. He urged city council to exert its influence on DOT before it is too late.

Being no further comments, mayor closed comment period at 6:42 pm.

## **REPORTS AND ANNOUNCEMENTS**

Council Member D. Lee announced the birth of his son.

Council Member Phelps requested of Chief Thomas to install "No Parking" signs in Medina Park across from St. Thomas School if cars continue to be parked on grass.

Planning Commission Chair Heija Nunn complimented Robert Grumbach for doing a great job wearing so many different hats in the City right now.

Emergency Committee Chair Kay Koelemay informed everyone a mailer announcing Emergency Preparedness Month was sent to residents which included details about a

Map Your Neighborhood showing on October 15, at 7:00 pm, and encouraged RSVPs so the showing location can accommodate demand. Ms. Koelemay thanked outgoing Chief Thomas for his participation on the committee.

Interim City Manager Robert Grumbach reported Chief Thomas' last day will be September 20, and Dan Yourkoski will be appointed interim chief. He informed Council of City Clerk Baker's resignation and her last day will also be September 20, adding that recruitment began last week to attract applicants to the position.

Chief Thomas thanked residents, city council, and staff, especially the police department, for the time he worked for the City. He said he enjoyed his time here and did not intend to leave so quickly, which was only because the new opportunity came unexpectedly.

City Clerk Baker said she appreciated the opportunity to serve the community and elected and appointed officials over the past nine years and that she will miss working with the city staff.

Public Works Director Willis reported on 84<sup>th</sup> Avenue NE traffic, Medina Circle access, and SR 520 construction, offering alternatives and summarized meetings with SR 520 contractor ECC.

Grumbach noted City is waiting for SR 520 contractor KGM to withdraw revised CMP adding ECC agreed to implement and agree to conditions for negative construction impacts.

Grumbach provided a status update on city manager recruitment schedule mentioning the completed profile and advertisement should be placed this week.

## **CONSENT AGENDA**

MOTION PHELPS AND SECOND BOYD TO APPROVE CONSENT AGENDA AS PRESENTED AND MOTION CARRIED 6-0 (J. LEE ABSENT) AT 7:04 PM.

- Approval of August 12, 2013 City Council Special and Regular Meeting Minutes
- Approval of August, 2013 Check Register  
Claim check numbers 54388 through 54471 in the amount of \$340,324.39, and payroll check numbers 365 through 3674 in the amount of \$230,153.84
- Recovery Month Proclamation
- Receipt of Approved 5/28/2013 Planning Commission Meeting Minutes
- Receipt of Approved 6/25/2013 Planning Commission Meeting Minutes
- Receipt of Approved 7/23/2013 Planning Commission Meeting Minutes
- Receipt of Approved 6/17/2013 Park Board Meeting Minutes

## OTHER BUSINESS

### Ecology SMP Conditional Approval Follow-Up (7:05 pm)

Grumbach summarized progress made by staff and shoreline advisory committee with responses to the Department of Ecology's required changes in order to approve Medina's Shoreline Master Program.

### Draft 2014 Preliminary Budget Discussion (7:19 pm)

Finance Director Adams provided 2013 forecasts as of July YTD and presented 2014 preliminary draft budgets and detailed budget worksheets to council members which will be used for discussion during the September 23 council study session.

### City Council Agenda Calendar (7:39 pm)

Council planned to meet for a study session at 6:00 pm for an executive session and budget discussion. For the October agenda, the SMP follow up will be included.

## PUBLIC COMMENT

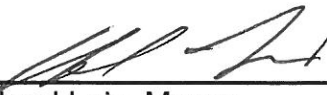
Mayor opened public comment period at 7:43 pm. No comments were presented and mayor subsequently closed it.

## ADJOURNMENT

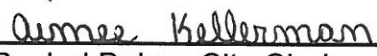
MOTION D. LEE AND SECOND DICHARRY TO ADJOURN THE SEPTEMBER 9, 2013 REGULAR MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 6-0 (J. LEE ABSENT) AT 7:43 PM.

The September 9, 2013 Regular Meeting of the Medina City Council adjourned 7:43 pm.

The Medina City Council will hold its next Regular Meeting on Monday, October 14, 2013, at 6:30 pm, in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

  
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Michael Luis, Mayor

Attest:

  
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for: Rachel Baker, City Clerk