

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, October 8, 2012; 6:30 pm

CALL TO ORDER

Mayor Luis called October 8, 2012 Medina City Council meeting to order at 6:31 pm.

ROLL CALL

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

Council Member Absent: Jay Decker (excused)

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

Council member Boyd moved and council member Dicharry seconded motion to excuse absence of council member Decker. Motion carried 6-0 at 6:31 pm.

Mayor led members of the audience, council members, and staff in the Pledge of Allegiance.

APPROVAL OF MEETING AGENDA

Council member Dicharry pulled Item CA-2, Approval September 24, 2012 Study Session Meeting Minutes, for a correction.

MOTION DICHARRY AND SECOND PHELPS TO APPROVE AGENDA AS AMENDED AND MOTION CARRIED 6-0 (DECKER ABSENT) AT 6:32 PM.

PUBLIC COMMENT

Mayor read guidelines for public comment period and opened floor to public comment at 6:33 pm. No comments were brought forward and the comment period was subsequently closed.

REPORTS AND ANNOUNCEMENTS

There were no reports or announcements.

CONSENT AGENDA

MOTION BOYD AND SECOND D. LEE TO ADOPT CONSENT AGENDA AS AMENDED AND MOTION CARRIED 6-0 (DECKER ABSENT) AT 6:41 PM.

- Approval of September 10, 2012 City Council Special & Regular Meeting Minutes
- Approval of September, 2012 Check Register
Claim check numbers 53308 through 53415 in the amount of \$143,798.98; payroll check numbers 3489 through 3505 in the amount of \$230,905.41; voided AP check number 53370 (wrong amount)
- Receipt of Approved July 16, 2012 Park Board Meeting Minutes
- Receipt of Approved July 18, 2012 Emergency Committee Meeting Minutes
- Receipt of Approved August 28, 2012 Planning Commission Meeting Minutes

OTHER BUSINESS

Approval of September 24, 2012 City Council Special Meeting Minutes

Minutes corrected to strike reducing prosecuting attorney line item in proposed budget. Council member Boyd motioned and council member Phelps seconded to approve corrected minutes. Motion carried 6-0 (Decker absent) at 6:42 pm.

PUBLIC HEARING

Draft Preliminary 2013 Annual Budget (6:42 pm)

Finance director provided overview of proposed budget and recounted council recommendations from study session.

Mayor opened public hearing at 7:05 pm. No public comment was presented and hearing was subsequently closed.

OTHER BUSINESS

Draft Preliminary 2013 Annual Budget (6:42 pm)

Staff and council discussed preliminary draft, conceptual shop design, jet noise consultant funding, revenue projections, and options to balancing revenues and expenditures. A public hearing and adoption of the 2013 annual budget were scheduled for November 13.

Draft 2013 Fee Schedule Update (7:37 pm)

Development services director summarized proposed changes and noted document will be placed on consent agenda for November. Council concurred.

Adoption of Ordinances Amending Real Estate Excise Tax 1 and 2 (7:42 pm)

Staff summarized proposed ordinances.

MOTION BOYD AND SECOND DICHARRY TO APPROVE TWO ORDINANCES AMENDING USE OF REAL ESTATE EXCISE TAX REVENUES FOR OPERATION AND MAINTENANCE FOR CAPITAL PROJECTS, THE FIRST ORDINANCE FOR REET 1 AND THE SECOND FOR REET 2. MOTION CARRIED 6-0 (DECKER ABSENT) AT 7:46 PM.

Adoption of Ordinance Regarding Civil Service Rules (7:46 pm)

Staff summarized proposed ordinance.

MOTION DICHARRY AND SECOND BOYD TO APPROVE AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO APPOINT AN INTERIM CIVIL SERVICE COMMISSIONER UNTIL A CANDIDATE IS IDENTIFIED FOR A FULL APPOINTMENT. MOTION CARRIED 6-0 (DECKER ABSENT) AT 7:56 PM.

City Council Agenda Calendar (7:56 pm)

Calendar discussed. No study session scheduled for October 22.

PUBLIC COMMENT

Mayor opened public comment period at 8:03 pm. No public comments were brought forward and the floor was subsequently closed.

EXECUTIVE SESSION

City attorney announced council will meet in an executive session pursuant to RCW 42.30.110(g)(1) for the purpose of discussion of review of a current public employee for an estimated time of ten minutes. Council recessed into executive session at 8:07 pm which concluded at 8:14 pm. Council members Boyd, Dicharry, D. Lee, J. Lee, Luis and Phelps, city manager, city attorney, and city clerk were present. No action was taken.

ADJOURNMENT

MOTION DICHARRY AND SECOND PHELPS TO ADJOURN THE OCTOBER 8, 2012 MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 (DECKER ABSENT) AT 8:14 PM.

The October 8, 2012 Regular Meeting of the Medina City Council adjourned at 8:14 pm.

The Medina City Council will hold its next meeting on Tuesday, November 13, 2012, at 6:30 pm in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

/s/

Michael Luis, Mayor

Attest:

/s/

Rachel Baker, City Clerk

Minutes approved 11/13/2012.