

**MEDINA CITY COUNCIL  
REGULAR MEETING MINUTES**  
*Medina City Hall Council Chambers  
September 14, 2009; 6:30 pm*

**CALL TO ORDER**

The September 14, 2009 Regular Meeting of the Medina City Council was called to order by Mayor Nelson at 6:38 pm.

**ROLL CALL**

Council Members Present: Lucius Biglow, Drew Blazey, Bret Jordan,  
Mark Nelson, Bob Rudolph, and Shawn Whitney

Council Members Absent Jim Lawrence

City Staff Present: Donna Hanson, City Manager; Steve Victor, City Attorney, Kenyon Disend; Jeff Chen, Chief of Police; Joe Willis, Public Works Director; Robert Grumbach, Development Services Director; Nancy Adams, Finance Director; Diana Beach, Interim Finance Officer; and Rachel Baker, City Clerk

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

**APPROVAL OF AGENDA**

Mayor communicated King County council member Jane Hague was ill and not able to present as scheduled. Council moved police staffing discussion item to follow executive session and then unanimously agreed to amended agenda at 6:41 pm.

**PUBLIC COMMENT**

Mayor opened public comment period at 6:41 pm and then subsequently closed it since no public comment was presented.

**REPORTS AND ANNOUNCEMENTS**

Mayor reported a letter was submitted as application for the Washington State Department of Transportation TIGER grant (discretionary grants that are part of the federal American Recovery and Reinvestment Act (ARRA)). Mayor stated that he, council member Whitney, finance director Adams and city manager Hanson attended the AWC budget conference.

Donna Hanson introduced Nancy Adams, hired as finance director effective September 1. Interim finance officer Diana Beach was thanked for both her contributions in the finance department during the finance director recruitment and for her time and effort transitioning Adams into the position.

Council member Rudolph summarized actions taken to date by Medina officials concerning south flow arrival flights over Medina. Council members consented to have city attorney draft letter to Mr. Ron Fincher, Federal Aviation Administration director, to copy Mark Reis, Port of Seattle aviation director and John Clancy, Federal Aviation Administration west coast director, and to include four flight tracks presented by council member Rudolph as attachments. Referring to a Seattle Times article dated August 30 regarding airplane traffic, Rudolph stressed importance of Medina's involvement in the upcoming Part 150 Study, including representation from elected leadership.

Police chief Chen and public works director Willis responded to questions regarding ALPR camera project. Willis summarized public comment received from traffic study open house held on September 9 and conveyed he would pass council suggestions concerning improvements to consultant and would return item to council after consultant recommendation and Clyde Hill's participation level has been collected.

Development services director Grumbach provided an update concerning the State Route 520 maintenance dock, and indicated city council may take formal action addressing issue. Mayor conveyed the Points Communities have expressed support for Medina's position.

## **CONSENT AGENDA**

Council member Rudolph requested to amend the second paragraph on page three to state "Part 150 Study".

**MOTION JORDAN AND SECOND WHITNEY TO APPROVE CONSENT AGENDA ITEMS. MOTION CARRIED 6-0 AT 7:30 PM.**

- Approval of Corrected August 10, 2009 City Council Regular Meeting Minutes
- Approval of August 2009 Checks/Finance Officer's Report  
*Claim check numbers 75622 through 75722 in the amount of \$230,175.54  
and payroll checks numbers 25613 through 25688 in the amount of  
\$235,208.38.*
- Acceptance of View Point Park Project

## **OTHER BUSINESS**

### Draft Preliminary 2010 Budget (7:30 pm)

Hanson elucidated upon draft preliminary budget distributed to council members at dais. Council discussion followed and culminated in direction for finance committee to review document, set priorities and provide recommendations to city manager. Hanson stated a balanced budget will be presented at the October regular meeting.

Proposed Ordinance Amending MMC Sections 2.78.070 and 8.06.010 Relating to Administration of Noise Control (8:02 pm)

Grumbach summarized proposed code change.

MOTION JORDAN AND SECOND RUDOLPH TO ADOPT ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDINA AMENDING SECTIONS 8.06.010 AND 2.78.070 OF THE MEDINA MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF NOISE CONTROL. MOTION CARRIED 6-0 AT 8:06 PM.

Noise Enforcement Policy Discussion (8:07 pm)

Grumbach summarized item and responded to council inquiries. Following discussion, council elected not to pursue matter further.

Criteria for City Manager Evaluation (8:17 pm)

Council members agreed to recommend personnel committee review formats and present recommendation at next regular meeting.

**EXECUTIVE SESSION**

The City Council recessed into Executive Session at 8:22 pm, for an estimated time of fifteen minutes, pursuant to RCW 42.30.110 (1)(i) to discuss with legal counsel representing the agency pending litigation and 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. No action was anticipated.

City Council Members Biglow, Blazey, Jordan, Nelson, Rudolph, and Whitney; City Manager, Finance Director, and City Attorney were present. Executive Session adjourned and Council resumed its Regular Meeting at 8:42 pm. No action was taken.

Police Staffing Discussion (8:42 pm)

Chen provided police staffing update for 2009 and responded to council questions.

MOTION JORDAN AND SECOND BIGLOW TO INCREASE MEDINA POLICE DEPARTMENT SWORN OFFICER FTE LEVEL IN 2009 FROM NINE TO ELEVEN WITH BUDGET NOTES ATTACHED STATING DESIRE FOR A STABILIZED FORCE AT 9.5. MOTION CARRIED 5-1 (BLAZEY OPPOSED) AT 9:09 PM.


City manager stated that a budget amendment modifying 2009 police department FTE comment will be presented at the October regular meeting.


Council members opted against holding a special meeting on September 28 and discussed October 12 regular meeting agenda.

## ADJOURNMENT

MOTION JORDAN AND SECOND WHITNEY TO ADJOURN SEPTEMBER 14, 2009  
REGULAR MEETING AND MOTION CARRIED 6-0 AT 9:14 PM.

The September 14, 2009 Regular Meeting of the Medina City Council adjourned at 9:14 pm.  
The next Regular Meeting of the Medina City Council will be held, Monday, October 12, 2009  
at 6:30 pm.

  
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Mark L. Nelson, Mayor

Attest:   
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Rachel Baker, City Clerk