

MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall Council Chambers
November 24, 2008; 6:30 pm

CALL TO ORDER

The November 24, 2008, Special Meeting of the Medina City Council was called to order by Mayor Nelson at 6:43 pm.

ROLL CALL

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

Council Members Present: Bob Rudolph (excused)

City Staff Present: Donna Hanson, City Manager; Wayne Tanaka, City Attorney, Ogden Murphy Wallace; Jeff Chen, Chief of Police; Joe Willis, Director of Public Works; Robert Grumbach, Development Services Director; and Rachel Baker, City Clerk

Mayor Nelson led Council, staff and audience members in the Pledge of Allegiance. Council accepted meeting agenda as presented at 6:44 pm.

OTHER BUSINESS

City Hall Options (6:45 pm)

The facilities committee, comprised of mayor Nelson, and council members Jordan and Whitney, summarized facility options and shared information gained from research.

Grumbach reported on zoning and comprehensive plan issues and answered council inquiries.

Mayor introduced conceptual drawings of city hall identifying the facilities committee's current recommendation showing both the north and south sides enlarged fifteen feet.

Council asked for information identifying cost estimates for undergrounding emergency generator and fuel tanks to be available at the December 8 meeting.

Council member Biglow distributed a memorandum dated November 24, 2008, entitled: City Hall Options; My Two Cents.

Council accepted public comments from audience members, but did not request them to identify themselves. Audience members spoke to matters concerning: the designation of

city hall on the state's heritage register, ADA access, emergency generator, and Medina Beach Park landscape enhancement.

Council discussed plan.

MOTION JORDAN AND SECOND BLAZEY TO RECOMMEND CITY MANAGER ENGAGE IN DESIGN PROCESS FOR OPTION B4 WITH TWO STIPULATIONS: 1. ELEVATOR DOES NOT TRAVEL TO THIRD FLOOR, AND 2. GENERAL PARK PLAN IS PART OF DESIGN PLAN TO BE BUILT. MOTION CARRIED 5-1 (BIGLOW OPPOSED, RUDOLPH ABSENT) AT 8:19 PM.

Construction Mitigation Plans (8:20 pm)

Grumbach introduced topic and council discussion followed.

Mayor recommended Grumbach speak to staff at Yarrow Point regarding its policy to collect bonds for reimbursement of enforcement costs. Council expressed it was in favor of staff recommendation, except for instigating a proactive code enforcement program. Mayor suggested adding language to construction code of conduct, requiring builder to contact neighbors in advance regarding construction impacts.


ADJOURNMENT

MOTION JORDAN AND SECOND LAWRENCE TO ADJOURN THE NOVEMBER 24, 2008 REGULAR MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 AT 8:51 PM.

The November 24, 2008, Regular Meeting of the Medina City Council adjourned at 8:51 pm.

The next regular meeting of the Medina City Council will be held Monday, December 8, 2008, at 6:30 pm.


Mark L. Nelson, Mayor

Attest: 
Rachel Baker, City Clerk