

MEDINA CITY COUNCIL
REGULAR MEETING MINUTES
Medina City Hall Council Chambers
July 14, 2008; 6:00 pm

CALL TO ORDER

The July 14, 2008, Regular Meeting of the Medina City Council was called to order by Mayor Nelson at 6:07 pm.

EXECUTIVE SESSION

The City Council recessed into Executive Session at 6:07 pm for an estimated time of thirty minutes to discuss six items of litigation, including cases of pending litigation and potential litigation, pursuant to RCW 42.30.110(1)(i).

City Council Members Biglow, Blazey, Jordan, Lawrence, Nelson, Rudolph, and Whitney (*arrived at 6:09 pm*); Interim City Manager; City Attorney; and City Clerk were present. Executive Session adjourned at 6:30 pm. No action was taken.

Following a recess, the Regular Meeting was called to order at 6:39 pm.

ROLL CALL

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

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

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

APPROVAL OF AGENDA

In order to allow for discussion, the finance report was pulled from and placed to follow the consent agenda. The amended meeting agenda was unanimously approved.

AWARDS AND PRESENTATIONS

The City Council recognized the service and contributions of outgoing Park Board Member Roger Ngouenet.

PUBLIC COMMENT

Mayor opened floor to public comment at 6:42 pm.

Resident Tom Spence addressed the City Council regarding vehicles, particularly sports cars, that are operated at high rates of speed in Medina. Mr. Spence commented that it is a long standing, unresolved issue, particularly on 16th Avenue Northeast and near the Indian Trail. Resident stated his concerns regarding child safety. He requested the matter go to a future council agenda for discussion.

Resident Kay Dicharry inquired if the City Hall facilities matrix would be discussed and Mayor Nelson conveyed it would only be open for Council discussion tonight. She questioned how much property would need to be purchased for a new City Hall and asked how the figure was determined. Caldwell responded the amount depended on site location, but an approximate guess would be 1.5 acres.

Mayor closed floor to public comment at 6:49 pm.

REMARKS AND ANNOUNCEMENTS

Mayor announced the City's website contains information about open houses regarding State Route 520 tolling. He added that various times and locations are scheduled over the next couple of months. Mayor stated the SR 520 design team has been invited to host a booth during the Medina Days Concert in the Park.

Caldwell reported he received a letter from the National Association of Chiefs of Police thanking Chief Chen for his attendance on an Internal Affairs panel in Seattle. Rudolph suggested the commendation be placed in the City newsletter or on the City website and the Council offered its congratulations to Chief Chen.

CONSENT AGENDA

MOTION JORDAN AND SECOND BIGLOW TO APPROVE CONSENT AGENDA AS MODIFIED, AND MOTION CARRIED 7-0 AT 6:54 PM.

- Approval of May 12, 2008 City Council Regular Meeting Minutes
- Approval of June 9, 2008 City Council Regular Meeting Minutes
- Approval of June 11, 2008 City Council Special Meeting Minutes
- Approval of June 24, 2008 City Council Special Meeting Minutes
- Approval of Budget Amendment D Ordinance Amending Ordinance Number 819, Dated November 13, 2007, the 2008 Budget for the City of Medina, Washington, in the Amount of \$367,580.00.
- Public Records Act Ordinance Relating to Public Records; Adopting New Regulations Governing the Disclosure of Public Records; Repealing and Reenacting Chapter 2.48 of the Medina Municipal Code; Providing for Severability; and Establishing an Effective Date.

Approval of June 2008 Checks/Finance Officer's Report (6:54 pm)

Whitney remarked she reviewed all vouchers, determined the report to be in order and noted proper public purposes for all transactions. Whitney recommended the checks and finance officer's report be placed as a separate agenda item on future City Council agendas.

MOTION WHITNEY AND SECOND JORDAN TO APPROVE THE JUNE 2008 CHECKS/FINANCE OFFICER'S REPORT: CLAIM CHECKS 74114 THROUGH 74251, EXCEPT VOIDED CHECKS 74164, 74166, 74210, AND 74232, IN THE AMOUNT OF \$227,235.08, AND PAYROLL CHECKS 24584 THROUGH 24654 IN THE AMOUNT OF \$184,704.40. MOTION CARRIED 7-0 AT 6:56 PM.

APPOINTMENTS TO BOARD AND COMMISSIONS

Mayor reported personnel committee recommendations as follows: Jeff Price reappointment to Planning Commission, Position Number 6; Donna Shuman appointment to Park Board, Position Number 6; and reappointment of Matt Kochel to Park Board, Position Number 7.

MOTION BIGLOW AND SECOND JORDAN TO APPROVE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE. MOTION CARRIED 7-0 AT 6:57 PM.

PRESENTATION

Marc Pevoto and Cary Westerbeck from Johnston Architects presented a slideshow identifying schematic options for a City Hall facility expansion.

OTHER BUSINESS

City Hall Facility (7:25 pm)

City Council Members discussed facility options matrix with interim city manager and amongst themselves. The Council discussed format for public meetings scheduled for July 28 and August 5 regarding facility.

The Mayor recessed the meeting for a break at 8:18 pm and called the meeting back into session at 8:27 pm.

Northeast Eighth Street Sidewalk Project Acceptance (8:27 pm)

MOTION JORDAN AND SECOND WHITNEY TO ACCEPT THE NORTHEAST EIGHTH STREET SIDEWALK IMPROVEMENT PROJECT, AND THE MOTION CARRIED 6-0 (BIGLOW OUT OF ROOM) AT 8:27 PM.

Original Grade for Fences (8:28 pm)

Council discussed agenda item with Grumbach. Council requested the Planning Commission review proposal to remove original grade requirement and submit a recommendation to the Council.

Develop Schedule for Special Meeting to Select City Manager (8:51 pm)

The City Council discussed its options and determined selection of the city manager could occur during the July 28 special meeting.

COUNCIL INITIATIVE

Finance Committee Discussion (8:59 pm)

Council Member Whitney introduced item and Council discussion followed. Council Member Lawrence volunteered to join Whitney on the committee.

OTHER BUSINESS

City Manager's Monthly Activity Report (9:11 pm)

- A. Police Department
- B. Development Services
- C. Public Works
- D. City Manager

Staff responded to inquiries from the Council. Chief provided details regarding Mr. Spence's concerns about speeding vehicles.

Motion Rudolph and second Whitney to extend meeting eight minutes, and the motion carried 7-0 at 9:34 pm.

ADJOURNMENT

<p>MOTION LAWRENCE AND SECOND JORDAN TO ADJOURN THE JULY 14, 2008 CITY COUNCIL MEETING. MOTION CARRIED AT 9:39 PM.</p>

The July 14, 2008, Regular Meeting of the Medina City Council adjourned at 9:39 pm.

The City Council will host a community reception on Tuesday, July 15, 2008, from 5:30 to 7:00 pm, to allow community members to meet city manager candidate finalists.

The City Council will hold a Special Meeting, on Wednesday, July 16, 2008, from 9:00 am to 3:00 pm, to interview final city manager candidates.

The City Council will hold a Special Meeting on Monday, July 28, 2008, at 6:30 pm, to gain public feedback regarding City Hall facility options.

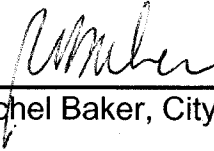
The City Council will host an information booth during Medina Days, Tuesday, August 5, 2008, at Medina Park to gain public feedback regarding City Hall facility options.

The next Regular Meeting of the Medina City Council is scheduled to be held on Monday, August 11, 2008, at 6:30 pm.



Mark L. Nelson, Mayor

Attest:



Rachel Baker, City Clerk