

**MEDINA CITY COUNCIL  
REGULAR MEETING MINUTES**  
*Medina City Hall Council Chambers  
June 9, 2008; 6:30 pm*

**CALL TO ORDER**

The June 9, 2008 Regular Meeting of the Medina City Council was called to order by Mayor Nelson at 6:37 pm.

**ROLL CALL**

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

Council Members Absent: Bob Rudolph (*excused*)

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**

Council switched order of other business items one and two and agenda was approved as amended.

**PUBLIC COMMENT**

Mayor opened floor to public comment at 6:41 pm.

Resident Henry Paulman requested the words "open government" be added to the May 12, 2008 minutes to reflect remarks he made during the public comment period. Mr. Paulman complimented Council on formation of audit committee.

The May 12, 2008 minutes were pulled from the consent agenda and the City Clerk was directed to review meeting audio, to amend minutes if applicable, and to include minutes on the July 14, 2008 consent agenda.

*(Note: The May 12, 2008 meeting audio was reviewed and the words "open government" were not detected. The minutes were unchanged and re-submitted to the City Council for approval on July 14, 2008.)*

Resident Connie Gerlitz requested clarification from the Council regarding public comment period procedure.

Mayor closed floor to public comment at 6:44 pm.

## **REMARKS AND ANNOUNCEMENTS**

Mayor pointed out information about tolling along bridge corridor can be accessed from the City's website. He remarked the Council is developing a position statement along with the other Points communities. He welcomed citizen input on matter and suggested residents review the city of Bellevue statement.

Mayor said the SR-520 project team would offer a full presentation of the project if there is community interest and stated residents could relay interest to City staff.

Council Member Biglow expressed he would like to meet with the City Manager and Information Systems Coordinator to discuss how the Internet could be used to provide information to the community and stated he may like to present a package during the next regular meeting. He explained he would like to improve communications to residents and perhaps offer surveys to important questions.

Council Member Whitney announced she reviewed all warrants for the month of May and documented every receipt and signature. She said an audit committee and finance committee are different and suggested Council direction is needed to reformat the audit committee, to determine whether other Council Members would be involved, and to identify committee tasks. Mayor stated the item could be placed on the next regular meeting agenda for discussion.

Caldwell provided a city manager recruitment status and asked if Council Members would be able to move next special meeting time from 4:00 pm to 3:00 pm. Following discussion, the meeting time remained unchanged.

## **CONSENT AGENDA**

**MOTION JORDAN AND SECOND LAWRENCE TO APPROVE CONSENT AGENDA AS MODIFIED, AND MOTION CARRIED 6-0 AT 6:55 PM.**

- May 28, 2008 Special Meeting Minutes
- Approval of May 2008 Checks/Finance Officer's Report: Claim Checks 74011 through 74113 in the amount of \$175,183.77 and Payroll Checks 24512 through 24583 in the amount of \$200,306.26
- Approval of Resolution Identifying Burden to Maintain Index of Public Records

*The May 12, 2008 minutes were pulled from the consent agenda and will be included on the July 14, 2008 consent agenda.*

## **OTHER BUSINESS**

### Planning Commission 2008 Work Plan (6:55 pm)

Grumbach summarized proposal and answered Council inquiries. Planning Commission Chair, Judie O'Brien was present and also responded to inquiries.

Council discussion included suggestion to review municipal code in order to identify areas in need of clarification.

MOTION JORDAN AND SECOND BIGLOW TO ADOPT PROPOSED 2008 PLANNING COMMISSION WORK PLAN WITH THE FOLLOWING ADDITION: PLANNING COMMISSION TO REVIEW STAFF REPORT ON CODE PROCEDURAL ISSUES IDENTIFIED BY STAFF AND TO PROVIDE TO CITY COUNCIL ITS INPUT ALONGSIDE STAFF'S. MOTION CARRIED 6-0 AT 7:10 PM

### Lot Coverage for Undersized Lots (7:10 pm)

Grumbach summarized report and answered questions from the Council. Council discussed proposal.

Grumbach conveyed an analysis will be included in next staff report. Council directed Planning Commission to move forward on proposal, produce an ordinance and hold a public hearing. Council requested a public hearing on matter during its August 11 regular meeting.

MOTION JORDAN AND SECOND BLAZEY TO DIRECT STAFF TO PREPARE A REPORT ON TOPIC TO PRESENT TO THE PLANNING COMMISSION DURING ITS JUNE 24, 2008 MEETING WITH GOAL TO DIRECT PLANNING COMMISSION TO HOLD A PUBLIC HEARING ON PROPOSED ORDINANCE DURING ITS JULY 22 MEETING AND TO PROVIDE ITS RECOMMENDATION TO COUNCIL AUGUST 11 FOLLOWING THE PUBLIC HEARING. MOTION CARRIED 5-1 (LAWRENCE OPPOSED) AT 7:43 PM.

## **PUBLIC HEARING**

### Six-Year CIP/TIP (2009-2014) (7:43 pm)

Willis summarized report and answered Council inquiries.

Mayor opened floor to public comment at 7:54 pm. No comments were presented.

## **OTHER BUSINESS**

### Six-Year CIP/TIP (2009-2014) (7:55 pm)

MOTION WHITNEY AND SECOND BLAZEY TO APPROVE SIX-YEAR CIP AND TIP FOR 2009-2014 AS PRESENTED AND MOTION CARRIED 6-0 AT 7:55 PM.

### Medina Beach Shoreline Restoration Project Change Order (7:56 pm)

Willis summarized project and provided status. He answered questions from the Council. Council discussed matter.

MOTION LAWRENCE AND SECOND BLAZEY TO APPROVE CHANGE ORDER REQUESTED FOR THE MEDINA BEACH PARK IN THE AMOUNT OF \$99,463.50. MOTION CARRIED 6-0 AT 8:09 PM.

### Council Personnel Committee (8:09 pm)

Mayor designated Council Members Rudolph and Whitney as members of the Council Personnel Committee.

Council decided that if the chairs of the Planning Commission or Park Board occupy expiring positions, the ex-officio position on the personnel committee would default to the vice chair.

### Schedule Facility Expansion Community Open House Dates (8:11 pm)

Council elected to hold a special meeting on Monday, July 28 at 6:30 pm to allow for staff presentation, for Council discussion of proposals, and to gain public feedback.

Council decided to have facility expansion information and visuals displayed August 5 during Medina Days' Concert in the Park at Medina Park.

*Meeting recessed for a break at 8:27 pm and reconvened at 8:33 pm.*

Caldwell requested clarification regarding City Hall strategies.

Council agreed to add word "attempt" to strategy four pertaining to development of a plan to develop additional park space; accepted strategy three as written; and added strategy, "New facilities will respect existing character of Medina".

## **COUNCIL INITIATIVE**

### Study Session Calendar (8:44 pm)

Following discussion Jordan tabled motion to reintroduce study sessions until August 11.

City Manager's Monthly Activity Report (8:48 pm)

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

Staff responded to questions from Council. Reports received and filed.

In response to discussion regarding development services report, resident commented that the geotech report requirement is not too much to ask for. He said the cost was \$500 and took only two weeks.

Agenda Calendar

A team building retreat for Council facilitated by Waldron and Company will take place on June 24 following its special meeting scheduled for 4:00 pm. A community reception will be held to meet final city manager candidates on July 15 and Council will hold final interviews for the city manager position on July 16.

Council will review and approve City Hall case studies on July 14 prior to presentations scheduled for July 28.

Council will discuss and provide direction to staff regarding City Hall project, hold a public hearing on topic of lot coverage for undersized lots, and consider reinstatement of study sessions on August 11.

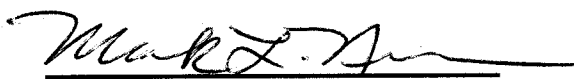
**ADJOURNMENT**

MOTION BLAZEY AND SECOND JORDAN TO ADJOURN THE JUNE 9, 2008 CITY COUNCIL MEETING. MOTION CARRIED 6-0 AT 9:09 PM.

The June 9, 2008, Regular Meeting of the Medina City Council adjourned at 9:09 pm.

The Council will hold Special Meetings, Wednesday, June 11, 2008 at 4:00 pm; and Tuesday, June 24, 2008 at 4:00 pm.

The next Regular Meeting of the Medina City Council is scheduled to be held Monday, July 14, 2008, at 6:30 pm.

  
Mark L. Nelson, Mayor

Attest:

  
Rachel Baker, City Clerk