



## MEDINA, WASHINGTON

### MEDINA CITY COUNCIL REGULAR MEETING

Virtual/Online  
Monday, September 28, 2020  
4:00 PM

**MAYOR**  
JESSICA ROSSMAN

**DEPUTY MAYOR**  
CYNTHIA F. ADKINS

**COUNCIL MEMBERS**  
ROGER FREY  
JENNIFER GARONE  
HARINI GOKUL  
ALEX MORCOS  
BOB ZOOK

**CITY MANAGER**  
MICHAEL SAUERWEIN

**CITY ATTORNEY**  
SCOTT MISSALL

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

### 1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order at 4:05 p.m.

City Council Present via Zoom: Adkins, Garone, Gokul, Morcos, and Mayor Rossman

Council Members Absent: Frey and Zook

Staff Present via MS Teams: Sauerwein, Missall, Wilcox, Osada, Ketter, and Kellerman

Council moved into Executive Session at 4:06 p.m. for an estimated time of 30 minutes.

### 2. EXECUTIVE SESSION

RCW 42.30.110(1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or 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, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**ACTION:** No action was taken following Executive Session.

**ACTION:** Due to technical difficulties and MS Teams being down nationwide; Council rescheduled the budget discussion and moved the meeting to 4:00 p.m. on Monday, October 5, 2020.

### 3. APPROVAL OF MEETING AGENDA

### 4. PUBLIC COMMENT PERIOD

None. Meeting rescheduled to 4:00 p.m. on Monday, October 5, 2020.

### 5. PRESENTATIONS

None.

### 6. CONSENT AGENDA

None.

### 7. LEGISLATIVE HEARING

None.

### 8. PUBLIC HEARING

None.

### 9. CITY BUSINESS

- 9.1 Preliminary 2021 Budget Discussion  
**Recommendation:** Discussion item and direction.  
**Staff Contact:** Julie Ketter, Finance Director

### 10. CITY MANAGER'S REPORT

None.

### 11. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

### 12. PUBLIC COMMENT

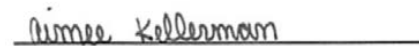
None. Meeting rescheduled to 4:00 p.m. on Monday, October 5, 2020.

## 13. ADJOURNMENT

Council adjourned the meeting at 4:40 p.m.

  
Jessica Rossman, Mayor

Attest:

  
Aimee Kellerman, City Clerk

## ADDITIONAL INFORMATION

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Medina City Hall.

The agenda items are accessible on the City's website at [www.medina-wa.gov](http://www.medina-wa.gov) on Thursdays or Fridays prior to the Regular City Council Meeting.

<b>UPCOMING MEETINGS</b>	
Monday, October 12, 2020	City Council Meeting (4:00 PM)
Monday, October 26, 2020	City Council Meeting (4:00 PM)
Monday, November 9, 2020	City Council Meeting (4:00 PM)
Monday, November 23, 2020	City Council Meeting (4:00 PM)
Thursday, November 26, 2020	<b><i>Thanksgiving Holiday - City Hall Closed</i></b>
Friday, November 27, 2020	<b><i>Day After Thanksgiving Holiday - City Hall Closed</i></b>
Monday, December 14, 2020	City Council Meeting (4:00 PM)
Monday, December 28, 2020	City Council Meeting (4:00 PM)

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (425) 233-6410 at least 48 hours prior to the meeting.

## CERTIFICATION OF POSTING OF AGENDA

The agenda for the Monday, September 28, 2020 Regular Meeting of the Medina City Council was posted and available for review on Friday, September 25, 2020 at City Hall of the City of Medina, 501 Evergreen Point Road, Medina, WA 98039. The agenda is also available on the city website at [www.medina-wa.gov](http://www.medina-wa.gov).