



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, January 13, 2020
6:30 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

City Clerk Aimee Kellerman called the regular meeting to order in the Medina Council Chambers at 6:30 p.m.

City Council Present: Frey, Garone, Gokul, Morcos, Zook, Adkins, and Mayor Rossman

City Council Absent: None

Staff Present: Sauerwein, Missall, Burns, Osada, Wilcox, Nations, and Kellerman

2. APPROVAL OF MEETING AGENDA

City Clerk Aimee Kellerman requested that agenda item 3 Public Comment Period move to agenda item 4 and Presentations move to agenda item 3. By consensus, Council approved the meeting agenda as amended.

3. PRESENTATIONS

3.1 Swearing In of New Council Members.

City Clerk Aimee Kellerman administered the Oath of Office to Cynthia Adkins, Harini Gokul, and Bob Zook.

3.2 Election of Mayor/Deputy Mayor.

City Clerk Aimee Kellerman called for nominations for Mayor.

ACTION: Council Member Cynthia Adkins nominated Jessica Rossman for Mayor.

With no other nominations, the nomination period closed.

The City Clerk provided an opportunity for nominators and nominees to speak to their nominations.

With no objections and by consensus, Jessica Rossman was elected as the new Mayor of Medina for a term of two years.

ACTION: With no objections and by consensus, Jessica Rossman was elected as the new Mayor of Medina for a term of two years.

ACTION: Council Member Alex Morcos nominated Jennifer Garone for Deputy Mayor.

ACTION: Council Member Roger Frey nominated Cynthia Adkins for Deputy Mayor.

The Mayor provided an opportunity for nominators and nominees to speak to their nominations.

ACTION: With majority of the votes, Cynthia Adkins was elected as the new Deputy Mayor.

3.3 Reports and announcements from Park Board, Planning Commission, and Emergency Preparedness.

Chief Burns gave a quick update on Emergency Preparedness.

4. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period at 6:42 p.m. The following individual addressed the Council:

- Cassie Hillman on behalf of Fred Hillman regarding the culvert blockage, flooding and collapse at Fairweather Creek.

With no further comments, Mayor Rossman closed the public comment period.

5. CONSENT AGENDA

ACTION: Motion Zook second Morcos and carried by a 7:0 vote; Council approved the Consent Agenda.

5.1 Draft City Council Meeting Minutes of December 9, 2019

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

5.2 December 2019, Check Register

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

6. PUBLIC HEARING

None.

7. CITY BUSINESS

7.1 Ordinance Amending MMC 2.04.010 Regular Meeting Schedule

Recommendation: Adopt Ordinance No. 981.

Staff Contact: Michael Sauerwein, City Manager

City Manager Sauerwein provided a brief explanation of proposed changes to the regular meeting schedule.

ACTION: Motion Adkins second Zook to approve Ordinance No. 981 as presented.

Council discussed proposed changes.

ACTION: Motion carried by a 7:0 vote; Council adopted Ordinance No. 981.

8. CITY MANAGER'S REPORT

8.1 Police, Development Services, Finance, Central Services, Public Works, City Attorney

Police Chief Burns gave an update on crime activities in Medina and changes in the police department.

Director of Public Works reported on activities in Public Works and noted crews will be on-call during times of inclement weather.

Director of Development Services gave a brief update on activities in Develop Services.

City Manager Sauerwein summarized his report which included assignment of Council to the Personnel Committee, Finance Committee, Sound Cities Association (SCA), and Eastside Transportation Partnership (ETP).

The following Council Members volunteered to serve on the Finance Committee: Garone, Morcos, Zook and Rossman.

The following Council Members volunteered to serve on the Personnel Committee: Adkins, Frey, Gokul and Rossman.

Council Member Garone volunteered to serve as the city's representative at the Sound Cities Association meetings.

Rossman and Morcos volunteered for the Eastside Transportation Partnership.

Council also discussed the City Manager's Goals and Objectives 2020 and a process for improving standards. Discussion will continue at the City Council Retreat in March.

Council also discussed the proposed City Council Guidelines, which will be brought back in February for further discussion and action.

Lastly, Sauerwein commented that this year is the city's 65th anniversary and Heija Nunn is leading a year long celebration with monthly events and activities. More information over the next couple of weeks.

9. PUBLIC COMMENT

Mayor Rossman opened the public comment period and the following individuals addressed the Council:

- Heija Nunn commented on the WSDOT open house on the Montlake project and the City Council guidelines.
- Mark Nelson commented on City Council Guidelines.

With no further comments, Mayor Rossman closed the public comment period.

Council moved into executive session at 8:14 p.m. for an estimated time of 30 minutes.

At 8:41 p.m. Mayor Rossman extended executive session for an additional 30 minutes.

At 9:06 p.m. Council Member Zook recused himself from executive session.

At 9:07 p.m. Mayor Rossman extended executive session to 9:30 p.m.

10. 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.

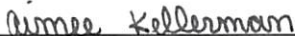
ACTION: No action was taken following executive session.

11. ADJOURNMENT

Mayor Rossman adjourned the meeting at 9:30 p.m.


Jessica Rossman, Mayor

Attest:


Aimee Kellerman, City Clerk