



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, September 24, 2018
5:30 PM

MAYOR
CYNTHIA F. ADKINS

DEPUTY MAYOR
JESSICA ROSSMAN

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
DAVID LEE
ALEX MORCOS
SHEREE WEN

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
SCOTT MISSAL

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Adkins called the special meeting to order in the Medina Council Chambers at 5:30 p.m.

City Council Present: Frey, Rossman, Morcos and Mayor Adkins

City Council Absent: Garone, Lee, and Wen

Staff Present: Sauerwein, Missal, Burns, Ketter, Osada, Wilcox, Scherf and Kellerman

2. STUDY SESSION

2.1 2019 Preliminary Budget Study Session

City Manager Michael Sauerwein gave an overview of the proposed 2019 Budget. Discussion included the General Fund, review of challenges we face in 2019, and how staff will meet those challenges.

Director of Finance Julie Ketter reviewed and discussed the proposed 2019 budget by line-item.

ADDED EXECUTIVE SESSION

Council added an Executive Session item at 7:21 p.m. for 20 minutes to discuss the following:

RCW 42.30.110(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.

BREAK

Council took a brief break at 7:21 p.m. and reconvened at 7:26 p.m.

EXECUTIVE SESSION

Mayor Adkins called the Executive Session to order in the Medina Council Chambers at 7:26 p.m.

City Council Present: Frey, Rossman, Morcos and Mayor Adkins

City Council Absent: Garone, Lee, and Wen

Staff Present: Sauerwein, Missall, Burns, Scherf and Kellerman

ACTION: Mayor Adkins extended Executive Session for 15 minutes at 7:45 p.m.

ACTION: Mayor Adkins extended Executive Session for an additional 5 minutes at 8:00 p.m.

ACTION: No action was taken following the Executive Session.


3. ADJOURNMENT

Mayor Adkins adjourned the special meeting at 8:05 p.m.



Cynthia Adkins, Mayor

Attest:



Aimee Kellerman, City Clerk