



MEDINA, WASHINGTON
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SPECIAL MEETING AGENDA
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, July 23, 2018
5:30 PM

MINUTES

1. STUDY SESSION - CALL TO ORDER / ROLL CALL

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

Council Members Present: Frey, Garone, Lee, Rossman, and Mayor Adkins

Council Members Absent: Morcos and Wen

Staff Present: Sauerwein, Missall, Ketter, Osada, Burns, and Kellerman

2. STUDY SESSION

1. The City's Long-Term Financial Plan
Recommendation: Review and Discussion.
Staff Contact: Julie Ketter, Finance Director

Finance Director Julie Ketter gave a presentation on the City's long-term financial plan.

ACTION: Council directed staff to construct a new ordinance to include water and sewer taxes in the Utility Tax ordinance and remove the sunset clause.

2. Bike-Share Update
Recommendation: Discussion.
Staff Contact: Michael Sauerwein, City Manager

City Manager Sauerwein and Chief Burns gave a brief update on the bike-share program.

ACTION: Council directed staff to reach out to Bellevue to see about an inner-city plan or incentive for the Points Communities for bike-share programs.

3. Open Discussion
Recommendation: Free form/discussion
Staff Contact: Michael Sauerwein, City Manager

ACTION: Council directed the City Manager to continue discussion with WSDOT regarding maintenance on the lids.

ADDED EXECUTIVE SESSION at 7:25 p.m. for an estimated time of 10 minutes:

ES-1: 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 of the agency.

ACTION: No action was taken following Executive Session.


3. ADJOURNMENT

By consensus; Council adjourned the regular meeting at 7:38 p.m.



Cynthia Adkins, Mayor

Attest:



Aimee Kellerman, City Clerk