

**MEDINA CITY COUNCIL**  
**REGULAR MEETING MINUTES**  
*Medina City Hall Council Chambers*  
*December 8, 2008; 6:00 pm*

**CALL TO ORDER**

The December 8, 2008, Regular Meeting of the Medina City Council was called to order by Mayor Nelson at 6:00 pm.

**ROLL CALL**

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

City Staff Present: Donna Hanson, City Manager; Wayne Tanaka, City Attorney, Ogden Murphy Wallace; Jeff Chen, Chief of Police; Joe Willis, Director of Public Works; Robert Grumbach, Development Services Director; Jan Burdue, Finance Officer; and Rachel Baker, City Clerk

**EXECUTIVE SESSION**

The City Council recessed into executive session at 6:00 pm for an estimated time of thirty minutes for the purpose of labor negotiations, pursuant to RCW 42.30.110 (1)(g), and pursuant to RCW 42.30.110(1)(i) 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.

City Council Members Biglow, Blazey, Jordan, Lawrence, Nelson, Rudolph, and Whitney; City Manager and City Attorney were present. Executive Session adjourned at 6:45 pm. No action was taken.

**CALL TO ORDER**

Following a recess, the regular meeting was called to order at 7:00 pm.

Mayor Nelson led council, staff and audience members in the Pledge of Allegiance.

Council accepted the meeting agenda as presented at 7:01 pm. Mayor opened floor to public comment at 7:01 pm.

**PUBLIC COMMENT**

Resident Henry Paulman commented on the police over hire resolution and said he was surprised that it was before council prior to going through the normal vetting process.

Resident Dawson Yee commented on the proposed 2009 budget for police support and requested council consider the safety and health of Medina citizens and city employees.

Mayor said the city manager would follow up with Mr. Yee following the meeting.

## REMARKS AND ANNOUNCEMENTS

Mayor provided a summary of the SR-520 mediation meeting he attended in Seattle and summarized the SR 520 design meeting he attended with the public works director and park board member Matt Kochel.

Council discussed SR 520 lid design in Medina and added to the January agenda: SR 520 discussion item to prepare a list of questions and concerns to address with WSDOT during a presentation to the council in February. Mayor Nelson added item to the January agenda: 2009 legislative issues.

Mayor requested city attorney locate RCW defining police and taxing jurisdiction on lake Washington and asked the city manager to determine if it would be acceptable for a citizen to represent Medina on the WRIA 8 committee.

Council member Lawrence reported that resident Dick Marshall passed away. He added that Mr. Marshall was on the city council from 1969 to 1973 and was one of four that has been credited with the establishment of Medina as a class four village.

City manager responded to comments addressed by resident Henry Paulman during the November council meeting regarding electronic records.

## CONSENT AGENDA

Council member Biglow requested amending the November 24, 2008 special meeting minutes to reference document he distributed during the meeting, and the council agreed.

Council member Whitney conveyed she reviewed the checks and finance officer's report and the agenda item will now be placed on the consent agenda rather than as a council committee report.

### MOTION JORDAN AND SECOND BIGLOW TO APPROVE CONSENT AGENDA ITEMS AND MOTION CARRIED 6-0-1 (RUDOLPH ABSTAINED) AT 7:38 PM

1. *November 10, 2008 regular meeting minutes*
2. *Amended November 24, 2008 special meeting minutes*
3. *Homeland Security Grant Award*
4. *Bid for Construction of Viewpoint Park Improvements, Viewing Pier Repair, and Sidewalk Replacements in Various Locations within the City of Medina*
5. *Bid for Construction of Evergreen Point Road Storm Drain and Pathway Improvements, and Northeast 32<sup>nd</sup> Street Culvert Crossing Replacement*
6. *November 2008 Checks/Finance Officer's Report: Claim checks 74652 through 74710 in the amount of \$69,346.29; and payroll check numbers 24647 through 25015 in the amount of \$199,043.71 (excluding voided payroll checks 24968, 24969).*

## OTHER BUSINESS

Adoption of 2008 Budget Amendment F Ordinance (7:39 pm)

Staff explained need for budget amendment. Council discussed ordinance.

MOTION JORDAN AND SECOND RUDOLPH TO ADOPT BUDGET AMENDMENT F, AMENDING ORDINANCE NO 819, DATED NOVEMBER 13, 2007, THE 2008 BUDGET FOR THE CITY OF MEDINA, WASHINGTON, AND MOTION CARRIED 7-0 AT 7:54 PM.

Approval of Police Over Hire Resolution (7:54 pm)

City manager introduced intent of resolution and recommended language of resolution be incorporated into budget ordinance instead. Council discussed intention of police officer staffing and proposed language for insertion into budget ordinance. Council member Whitney suggested language be added to the salary schedule rather than to body of ordinance.

Adoption of 2009 Budget and 2009 Budget Ordinance (8:14 pm)

Council members discussed proposed budget, including salary survey and proposed salary schedule. Council member Whitney distributed and explained a spreadsheet she created which identified proposed salary adjustments.

MOTION LAWRENCE AND SECOND BIGLOW TO APPROVE 6.5% INCREASE FOR EXEMPT SALARY RANGES AT MARKET AND 10% INCREASE FOR EXEMPT SALARY RANGES BELOW MARKET. MOTION FAILED 2-5 (BIGLOW AND LAWRENCE IN FAVOR) AT 8:59 PM.

MOTION JORDAN AND SECOND BLAZEY TO ADOPT SALARY SCHEDULE PROPOSED BY CITY MANAGER AND MOTION CARRIED 5-2 (BIGLOW AND LAWRENCE OPPOSED) AT 9:00 PM.

MOTION WHITNEY AND SECOND JORDAN TO APPROVE 2009 BUDGET AND 2009 BUDGET ORDINANCE AS PRESENTED WITH INSERTION OF CITY ATTORNEY'S LANGUAGE PERTAINING TO POLICE OFFICER STAFFING INTO THE SALARY SCHEDULE AND ADDING \$60,000 TO POLICE SALARY LINE ITEM FOR ANTICIPATED EXPENSES. MOTION CARRIED 7-0 AT 9:20 PM.

Adoption of Ordinance for Standards for Public Defense Services (9:20 pm)

MOTION WHITNEY AND SECOND BIGLOW TO ADOPT ORDINANCE FOR STANDARDS FOR PUBLIC DEFENSE SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE, AND MOTION CARRIED 7-0 AT 9:21 PM.

**REPORTS – CITY MANAGER**

City Manager's Monthly Activity Report (9:21 pm)

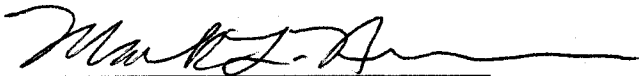
Staff summarized reports and responded to council inquiries.


**ADJOURNMENT**

MOTION JORDAN AND SECOND LAWRENCE TO ADJOURN THE DECEMBER 8, 2008  
REGULAR CITY COUNCIL MEETING AND MOTION CARRIED 7-0 AT 9:39 PM.

The December 8, 2008, Regular Meeting of the Medina City Council adjourned at 9:39 pm.

The next regular meeting of the Medina City Council will be held Monday,  
January 12, 2009, at 6:30 pm.

  
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Mark L. Nelson, Mayor

Attest:   
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Rachel Baker, City Clerk