

**MEDINA CITY COUNCIL**  
**REGULAR MEETING MINUTES**

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January 22, 2007  
6:30 pm

Medina City Hall  
501 Evergreen Point Road

**EXECUTIVE SESSION**

Council convened in executive session at 6:30 pm to hold discussions per RCW 42.30.110 (b). All city councilmembers, city attorney and interim city manager were present. Executive session adjourned at 7:30 pm. No action was taken.

**CALL TO ORDER**

Miles Adam called the January 22, 2007, Medina City Council Meeting to order at 7:30 pm.

**ROLL CALL**

Councilmembers Present: Miles Adam, Lucius Biglow, Drew Blazey, Jim Lawrence, Katie Phelps, Robert Rudolph and Pete Vall-Spinosa

City Staff Present: Roger Crum, Interim City Manager, Wayne Tanaka, City Attorney, Ogden Murphy Wallace; Joseph Gellings, Director of Development Services; Joe Willis, Director of Public Works; Jeff Chen, Police Chief; and Rachel Baker, City Clerk

**APPROVAL OF AGENDA**

Council approved agenda as written with addition of new business items. Lawrence requested new business to discuss council communications to Medina citizenry. Adam requested new business items to propose new salary schedule and to discuss street vacation request.

**ANNOUNCEMENTS**

Mayor announced Steve Brustkern's resignation from the Medina Park Board. Mayor stated residents will receive postcard invitations to attend a community reception Thursday, January 25<sup>th</sup> from 5:30 to 7:00 pm at St. Thomas Church to meet final city manager candidates. He expressed that citizen comments will be accepted that evening or via email and can be submitted at City Hall until noon Friday, January 26<sup>th</sup> and will be forwarded to the council after interviews have concluded on the 26<sup>th</sup>.

## CONSENT AGENDA

MOTION BIGLOW/SECOND LAWRENCE TO APPROVE CONSENT AGENDA ITEMS:

- Resolution 322; Establishing 2007 Meeting Dates for the Medina City Council
- Resolution 323; Designating an Official Newspaper in the City of Medina

MOTION CARRIED 6-0-1 (RUDOLPH ABSTAINED) AT 7:37 PM.

*\* Resolution Number 322 was amended to reflect the correct May 2007 meeting date as the fourth Tuesday.*

## OTHER BUSINESS

Consultant Contracts (7:37pm)

Gellings summarized report and answered council inquiries.

MOTION PHELPS/SECOND VALL-SPINOSA TO ACCEPT HOURLY INCREASES PROPOSED FOR THE BUILDING OFFICIAL AND BUILDING INSPECTOR. MOTION CARRIED 7-0 AT 7:44 PM.

Adam requested council receive copies of final executed contracts.

Gellings briefly described candidates that qualified for city arborist position. Council authorized staff to conduct final candidate reviews and Gellings conveyed he would bring a contract to the council in February for approval.

2007 Legislative Issues (7:50 pm)

Crum defined primary 2007 legislative issues and council discussion followed.

MOTION BLAZEY/SECOND VALL-SPINOSA TO SUPPORT LEGISLATIVE PACKAGE AS PRESENTED. MOTION CARRIED 7-0 AT 7:55 PM.

84th Avenue Trees (7:55 pm)

Willis distributed updated cost sheet, summarized project costs and council discussion followed.

MOTION RUDOLPH/SECOND LAWRENCE TO APPROVE PHASED REPLACEMENT OF 84TH AVENUE TREES UNDER COLUMN MARKED REVISED COST AS INCLUDED WITH AGENDA WITH PROVISIO THE CITY WOULD RECEIVE A COMPRABLE AMOUNT OF MONEY TO DEFER THE COST TO THE CITY FROM OVERLAKE COUNTRY CLUB. MOTION CARRIED 5-2 (BIGLOW AND BLAZEY OPPOSED) AT 8:13 PM.

Willis conveyed he will bring a contract for phase one to the council for approval. Council recommended obtaining a cost estimate for phase two.

Windstorm Report (8:14 pm)

Crum summarized report and staff recommendations to the council. Council discussion followed.

MOTION VALL-SPINOSA/SECOND BLAZEY THAT ACTIONS IDENTIFIED IN THE REPORT BE IMPLEMENTED INCLUDING THE SOLICITATION OF QUOTES FOR IMMEDIATE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR FOR CITY HALL, SUBJECT TO FINAL COUNCIL APPROVAL. MOTION CARRIED 7-0 AT 8:33 PM.

Preliminary Utility Undergrounding Report (8:34 pm)

Willis explained process and costs associated with overhead utility line conversion project. He recommended undergrounding during major street construction projects if feasible. Council discussion followed. Council's policy direction was for staff to continue to research conversion project and to provide another report to council in March in order to decide whether or not to place a bond issue on the ballot in August.

Council Agenda Calendar (9:01 pm)

Council agenda calendar briefly discussed.

**NEW BUSINESS**

Council Communications - Email Minutes to Citizens (9:02 pm)

Lawrence suggested the city increase communications to the citizens by emailing the council agendas and minutes to community members. Crum suggested he could report back on item at next meeting when communications will be discussed.

NORCOM (9:09 pm)

Crum explained that the annual agreement with NORCOM was up for renewal. Tanaka recommend that since the agreement is an amendment to the previous contract, council should review it prior to approval. Chen summarized item.

MOTION LAWRENCE/SECOND ADAM TO APPROVE SECOND AMENDMENT TO REGIONAL PUBLIC SAFETY COMMUNICATION SYSTEM. MOTION CARRIED 7-0 AT 9:10 PM.

Street Vacation Request (9:10 pm)

Crum and Tanaka explained request and street vacation process. Council discussion followed. A resolution to set a public hearing date will be presented to the council February 12th.

Salary Range Proposal (9:23 pm)

Adam proposed a revised 2007 salary schedule with adjusted ranges for police chief and city manager with an effective date of January 1, 2007. Council discussion followed.

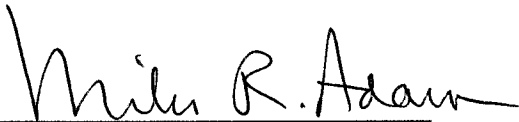
MOTION VALL-SPINOSA/SECOND BLAZEY TO ADOPT PROPOSED SALARY RANGES FOR 2007. MOTION CARRIED 7-0 AT 9:31 PM.

**ADJOURNMENT**

MOTION VALL-SPINOSA/SECOND LAWRENCE TO ADJOURN THE JANUARY 22, 2007 CITY COUNCIL REGULAR MEETING. MOTION PASSED 7-0 AT 9:32 PM.

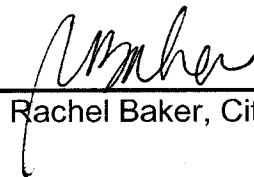
The January 22, 2007, Regular Meeting of the Medina City Council adjourned at 9:32 pm.

The next Regular Meeting of the Medina City Council will be held Monday, February 12, 2007 at 7:00 pm.



Miles R. Adam, Mayor

Attest:



Rachel Baker, City Clerk