



MEDINA, WASHINGTON

AGENDA BILL

Monday, July 22, 2024

Subject: Ordinance Amending Section 2.24.020 of the Medina Municipal Code (MMC) Related to the Parks and Recreation Board Membership

Category: Consent

Staff Contacts: Aimee Kellerman, CMC, City Clerk and Jennifer S. Robertson, City Attorney

Summary

On July 8, 2024, the City Council adopted Ordinance No. 1029 creating the Alternate Membership for the Parks and Recreation Board. Following passage, the ordinance was reviewed for implementation and the staff discovered that it could be clarified such that when *any* parks board member is absent, that the alternate could fully participate, including voting. Therefore, a cleanup amendment to clarify the language in MMC 2.24.020.A.2 is recommended.

Council Priorities:

1. Financial Stability and Accountability
2. Quality Infrastructure
- 3. Efficient and Effective Government**
4. Public Safety and Health
- 5. Neighborhood Character and Community Building**

Attachment

Ordinance No. 1031, amending MMC Section 2.24.020.

Budget/Fiscal Impact: N/A

Recommendation: Adopt Ordinance No. 1031.

City Manager Approval: 

Proposed Council Motion: "I move adoption of Ordinance No. 1031, amending Medina Municipal Code Section 2.24.020 related to the alternate members of the parks and recreation board, providing for severability and corrections, and establishing an effective date."