# MEDINA, WASHINGTON



## **AGENDA BILL**

Monday, October 14, 2024

<u>Subject:</u> Approval of Second Amendment for Interlocal Agreement for Joint Negotiation with

WSDOT Regarding the Maintenance of SR 520 Facilities

**Category:** Consent

**Staff Contact:** Stephen R. Burns, City Manager

## **Summary**

In 2016, the Medina City Council entered into an Interlocal Agreement (ILA) with the City of Clyde Hill, Town of Hunts Point, and Town of Yarrow Point to negotiate with WSDOT over the maintenance of the SR 520 facilities. The primary objective of the ILA is to equally share the costs of hiring a professional negotiator among the four jurisdictions. This agreement was updated and reapproved by the Medina City Council in June 2022 and again in April 2023.

Since May 2024, the Points Communities have been engaged in mediation with WSDOT, which has included three mediation sessions, one safety charrette, and one follow-up meeting, all of which have been attended by the negotiator hired by the Points Communities.

In May 2024, the Medina City Council approved the First Amendment to the ILA increasing the maximum total it could spend on a professional negotiator from \$10,000 to \$20,000.

Staff is now requesting the Medina Council further amend the ILA to increase the legal counsel budget to support the ongoing mediation efforts.

"Updated Interlocal Agreement for Joint Negotiation with WSDOT Regarding the Maintenance of SR 520 Facilities" meets and supports Council's priorities 1 and 3.

## 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

# Attachments:

- Interlocal Agreement for Joint Negotiation with WSDOT Regarding the Maintenance of SR 520 Facilities
- Interlocal Agreement for Joint Negotiation with WSDOT Regarding the Maintenance of SR 520 Facilities - First Amendment
- 3. Interlocal Agreement with WSDOT Regarding the Maintenance of SR 520 Facilities DRAFT Second Amendment

**Budget/Fiscal Impact:** Up to an additional \$20,000 in legal fees.

**Recommendation:** Approve.

City Manager Approval:

<u>Proposed Council Motion:</u> "I move the approve the Second Amendment to the Interlocal Agreement with WSDOT, Regarding the Maintenance of SR520 Facilities and increase legal counsel budget to support the ongoing mediation efforts."