



# MEDINA, WASHINGTON

## AGENDA BILL

Monday, July 8, 2024

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

**Category:** City Business

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

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### **Summary**

The Council personnel committee recommend that the Council consider adding two “alternate member” positions to the Medina Parks Board. The basis for this is that there are sometimes not enough voting members present for the Board to meet due to lack of a quorum and sometimes, even when a quorum exists, the full Board isn’t present. This inhibits the full “vetting” of ideas by the volunteer board. Therefore, in order to fully process and create advisory recommendations to the Council, ensuring that there is participation is beneficial.

The attached Ordinance amends Section 2.24.020 of the Medina Municipal Code by creating an “alternate members” role whereby the Council may appoint up to two alternate members to serve on the Board. The alternate members would be entitled to participate in all discussions and meetings of the Board but would only vote if regular voting members are not present. In essence, they “substitute in” for absent members. When regular board members are absent, the alternate members would also count toward the quorum. The proposed code amendment would not allow the alternate members to serve as chairperson or vice chairperson. Like the regular voting members, the alternate members terms would be four years and expire on June 30th.

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. 1029, amending MMC Section 2.24.020.

**Budget/Fiscal Impact:** N/A

**Recommendation:** Adopt Ordinance No. 1029.

**City Manager Approval:** 

**Proposed Council Motion:** “I move adoption of Ordinance No. 1029, amending Medina Municipal Code Section 2.24.020 related to the parks and recreation board membership, adding two alternate membership positions, providing for severability and corrections, and establishing an effective date.”