



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING AGENDA

Virtual/Online
Monday, March 22, 2021
4:00 PM

MAYOR
JESSICA ROSSMAN

CITY MANAGER
MICHAEL SAUERWEIN

DEPUTY MAYOR
CYNTHIA F. ADKINS

CITY ATTORNEY
SCOTT MISSALL

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
HARINI GOKUL
ALEX MORCOS
BOB ZOOK

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order at 4:00 p.m.

City Council Present via MS Teams: Adkins, Garone, Gokul, Morcos, Zook, and Mayor Rossman

Council Members Absent: Frey

Staff Present via MS Teams: Sauerwein, Missall, Burns, Osada, Ketter, Wilcox and Kellerman

2. APPROVAL OF MEETING AGENDA

ACTION: By consensus the meeting agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers.

4. PRESENTATIONS

- 4.1 Stormwater Presentation by Ryan Osada, Public Works Director and Roger Kuykendall, Gray and Osborn

Recommendation: Council Discussion.

Director of Public Works Ryan Osada and the city's engineering consultant Roger Kuykendall gave a presentation on the city's stormwater network.

ACTION: Discussion item only; no action taken.

- 4.2 Public Works 2021 Projects Virtual Tour by Ryan Osada, Public Works Director

Recommendation: Council Discussion.

Director of Public Works Ryan Osada gave a presentation on the Public Works 2021 projects.

ACTION: Direction from Council includes staff to coordinate and communicate with Council when projects come up that includes trenching to determine the feasibility of undergrounding utilities at that time before digging and resurfacing. Council also directed staff to look into options for the abandoned water pipes which will belong to the city and lastly, they directed staff to present a plan for 12th Street in regards to biker safety and traffic enforcement.

5. CONSENT AGENDA

None.

6. LEGISLATIVE HEARING

None.

7. PUBLIC HEARING

None.

8. CITY BUSINESS

None.

9. CITY MANAGER'S REPORT

None.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

11. PUBLIC COMMENT


Mayor Rossman opened the public comment period. There were no speakers.

12. ADJOURNMENT

By consensus, Council adjourned the regular meeting at 5:09 p.m.


Jessica Rossman, Mayor

Attest:


Aimee Kellerman, City Clerk