

MEDINA, WASHINGTON

MEDINA CITY COUNCIL SPECIAL MEETING Medina City Hall, Council Chambers 501 Evergreen Point Road, Medina Monday, October 28, 2019 5:30 PM

MAYOR CYNTHIA F. ADKINS CITY MANAGER
MICHAEL SAUERWEIN

DEPUTY MAYOR JESSICA ROSSMAN CITY ATTORNEY SCOTT MISSALL

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
DAVID LEE
ALEX MORCOS
SHEREE WEN

CITY CLERK AIMEE KELLERMAN

MINUTES

1. STUDY SESSION - CALL TO ORDER / ROLL CALL

Council Members Adkins, Frey, Garone, Lee, Morcos, Rossman and Wen

City Council Present:

Garone, Morcos, Rossman, Wen and Mayor Adkins

City Council Absent:

Frey and Lee

Staff Present:

Sauerwein, Missall, Burns, Osada, Ketter, Wilcox and

Kellerman

2. STUDY SESSION

2.1 Building and Development Permit Fees

Recommendation: Discussion.

Staff Contact: Steve Wilcox, Development Services Director

Director of Development Services Steve Wilcox presented on the building and development permit fees. Discussion included full cost recovery and fee schedule study update.

2.2 Tree Code

Recommendation: Discussion.

<u>Staff Contact:</u> Steve Wilcox, Development Services Director

Director of Development Services Steve Wilcox gave a brief presentation on the tree code.

2.3 Special Event Permit Update

Recommendation: Discussion.

Staff Contact: Emily Miner, Assistant City Attorney

Assistant City Attorney Emily Miner reported back on the Special Event Permit and provided recommended changes. A draft ordinance will come back to Council for discussion at the November 12 City Council meeting.

3. ADJOURNMENT

Council adjourned the study session at 7:32 p.m.

Cynthia Adkins, Mayor

Attest:

Aimee Kellerman, City Clerk