



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, September 9, 2019
6:30 PM

MAYOR
CYNTHIA F. ADKINS

DEPUTY MAYOR
JESSICA ROSSMAN

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

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
SCOTT MISSALL

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Adkins called the regular meeting to order in the Medina Council Chambers at 6:30 pm.

City Council Present: Garone, Frey, Lee, Rossman, Wen and Mayor Adkins

City Council Absent: Morcos

Staff Present: Sauerwein, Missall, Burns, Osada, Wilcox, and Ketter.

By consensus, Council excused the absence of Council Member Morcos.

2. APPROVAL OF MEETING AGENDA

Council Member Wen pulled Agenda Item 5.2 - July 8, 2019 Special and Regular Meeting Minutes for further discussion.

Mayor Adkins moved agenda item 5.2 to agenda item 7.5

Mayor Adkins added a presentation on the Medina Cleanup Day Organizers as agenda item 4.1 and moved the remaining presentation items down by one.

ACTION: Motion Garone to approve the meeting agenda as amended. This was seconded Rossman and was approved unanimously.

3. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period. There were no speakers. Subsequently, the public comment period was closed.

4. PRESENTATIONS

ADDED PRESENTATION ITEM:

- 4.1 Presentation recognizing the Medina Cleanup Day organizers.

Mayor Adkins recognized Helena Frey, Gisele Frey, and Amirah Haque for making a difference in their community by planning and organizing the first Medina Cleanup Day.

- 4.2 Reports and announcements from Park Board, Planning Commission, and Emergency Preparedness.

Police Chief Burns reported that the next Emergency Preparedness meeting is Tuesday, September 17 at 5:00 pm.

- 4.3 Graffiti Removal

Recommendation: Discussion item only.

Staff Contact: Stephen Burns, Chief of Police

Police Chief Burns gave a brief presentation on graffiti removal. Graffiti can be used for a variety of reasons such as group identification or mark their territory, artistic, sign of protest, expression, or community pride. He noted that the graffiti on the lid appears to be group identification. The police department is working with analysts in Seattle, King County and Bellevue to identify how concerned we should be with the tagging on the lid. This is the first major tagging in five years since the Chief has started here. PD will continue with patrolling and working with local partners to keep graffiti tagging out and identifying the groups.

Public Works Director Ryan Osada is working with a contractor to remove the graffiti and will also look at preventative measures such as sealing the wall with a polymer.

5. CONSENT AGENDA

ACTION: Motion Garone second Wen and carried by a 6:0 (Morcos absent) vote; Council adopted the Consent Agenda as revised.

- 5.1 Approved Park Board Meeting Minutes of June 24, 2019

Recommendation: Receive and File.

Staff Contact: Dawn Nations, Deputy City Clerk

Agenda Item 5.2 moved to Other Business Agenda Item 7.5

- 5.3 Domestic Violence Awareness Month Proclamation

Recommendation: Approve.

Staff Contact: Aimee Kellerman, City Clerk

- 5.4 August 2019, Check Register

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

6. PUBLIC HEARING

None.

7. CITY BUSINESS

- 7.1 Local Sales Tax Option for Affordable Housing Resolution No. 404

Recommendation: Approve.

Staff Contact: Michael Sauerwein, City Manager

City Manager Michael Sauerwein a brief summary on Washington State Legislature approved House Bill 1406, which authorizes the governing body of a city or county to impose a local sale and use tax for affordable housing. Adoption of the local sales tax is a two-step process by which, Council must adopt a resolution of intent to authorize the tax by January 28, 2020 and adopt an ordinance authorizing the tax by July 28, 2020. By adoption of the local sale and use tax for affordable housing, it is a reduction in the state's portion, and is not an increased tax for Medina citizens.

ACTION: Motion Wen second Lee and carried by a 6:0 (Morcos absent) vote; Council adopted Resolution No. 404.

- 7.2 Special Event Permits

Recommendation: Discussion item only.

Staff Contact: Michael Sauerwein, City Manager

City Manager Michael Sauerwein summarized this staff report which provided an outline on a draft proposal for an updated Special Event Permit ordinance.

ACTION: Council directed staff to draft an updated Special Events Permit ordinance and bring back to Council at an upcoming meeting for review and adoption.

- 7.3 Hedge Trimming Policy

Recommendation: Discussion item only.

Staff Contact: Michael Sauerwein, City Manager

City Manager Michael Sauerwein summarized the city's hedge trimming policy in the city's right-of-way.

ACTION: Council directed staff to work with residents by providing notice of hedge overgrowth and give them the option to trim themselves or the city will trim and bill the resident for cost recovery.

7.4 Medina 65th Birthday Celebration

Recommendation: Discussion item only.

Staff Contact: Michael Sauerwein, City Manager

City Manager Michael Sauerwein reported that the city's 65th birthday is in 2020 and he would like to pull a committee together to plan a celebration next summer.

ACTION: Council directed the City Manager to start thinking about how to celebrate the city's birthday and instructed him to coordinate with Medina Days.

Moved Agenda Item 5.2

7.5 Draft City Council Special and Regular Meeting Minutes of July 8, 2019

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, City Clerk

Council Member Wen disputed language in the Minutes of July 8, 2019, regarding Agenda Item 6.1.

Council discussed.

ACTION: Motion Wen to amend the July 8, 2019 meeting Minutes to read "Motion Wen to postpone the public hearing, Agenda Item 6.1 ordinance amending wireless codes". There was no second.

ACTION: Council Member Garone recused herself from discussion due to her absence at the July meeting.

ACTION: Motion Rossman motioned to reconsider at the October meeting. This was seconded by Garone and carried 6.0 (Morcos absent).

8. CITY MANAGER'S REPORT

8.1 Police, Development Services, Finance, Central Services, Public Works

Director of Development Services Steve Wilcox provided an update on activities in Planning Commission and Development Services.

Finance Director Julie Ketter confirmed the September 23rd study session to review the A and B budget and updated Council on other activities in the Finance department.

Police Chief Steve Burns gave an update on activities in the Police department.

Public Works Director Ryan Osada gave an update on Public Works activities.

City Manager Michael Sauerwein thanked the Medina Days Committee for their work on the event this year. He also gave a brief summary of his report.

9. PUBLIC COMMENT

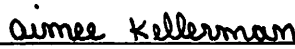
Mayor Adkins opened the public comment period. There were no speakers. Subsequently, public comment was closed.

10. ADJOURNMENT

By consensus, Council adjourned the meeting at 7:30 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk