



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, June 10, 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

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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, Morcos, Rossman, Wen and Mayor Adkins

City Council Absent: None

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

2. APPROVAL OF MEETING AGENDA

By consensus the Council approved the meeting agenda as presented.

3. PUBLIC COMMENT PERIOD

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

4. PRESENTATIONS

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

Police Chief Steve Burns gave a brief update on Emergency Preparedness.

5. CONSENT AGENDA

ACTION: By consensus, Council approved the Consent Agenda.

- 5.1 Planning Commission and Park Board Appointment Confirmations

Recommendation: Approve.

Staff Contact: Aimee Kellerman, City Clerk

- 5.2 Approved Park Board Meeting Minutes of April 15, 2019

Recommendation: Receive and File.

Staff Contact: Dawn Nations, Deputy City Clerk

- 5.3 Approved Planning Commission Meeting Minutes of April 23, 2019

Recommendation: Receive and File.

Staff Contact: Kristin McKenna, Development Services Coordinator

- 5.4 A Regional Coalition of Housing (ARCH) Agreement

Recommendation: Approve.

Staff Contact: Michael Sauerwein, City Manager

- 5.5 May 2019, Check Register

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

6. PUBLIC HEARING

- 6.1 2020-2025 Six-Year CIP/TIP

Recommendation: Adopt.

Staff Contact: Ryan Osada, Public Works Director

Mayor Adkins opened the public hearing period. There were no speakers. Public hearing was closed.

ACTION: By consensus, Council approved the 2020-2025 Six-Year CIP/TIP.

7. CITY BUSINESS

7.1 Discussion of Proposed Construction Activity Permit

Staff Contact: Steve Wilcox, Development Services Director

Mayor Adkins opened the public hearing period. There were no speakers. Public hearing was closed.

Director of Development Services Steve Wilcox gave a brief presentation on the proposed Construction Activities Permit. Council asked questions and staff responded.

8. CITY MANAGER'S REPORT

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

Department Directors gave updates on their respective department activities.

9. PUBLIC COMMENT

Mayor Adkins opened the public comment period. The following individual addressed the Council:

- Harini Gokul commented on the proposed Construction Activities Permit.

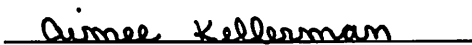
Mayor Adkins closed the public comment period.

10. ADJOURNMENT

Council adjourned the regular meeting at 7:30 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk