



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, March 11, 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 p.m.

City Council Present: Frey, Garone, Lee, Morcos, Rossman, Wen (in at 6:31 p.m.) and Mayor Adkins

City Council Absent: None

Staff Present: Sauerwein, Missall, Burns, Osada, Wilcox, Ketter, Keyser, and Kellerman

Consultant Present: Tom Early (Otak Tree Consultant), Cristina Haworth (Planning Consultant), Trista Kobluskie (Stormwater Planning consultant), and Kelly Evans (SR 520 Modular Expansion Joints consultant)

2. APPROVAL OF MEETING AGENDA

ACTION: By consensus, Council approved the meeting agenda.

3. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period at 6:30 p.m. There were no speakers. Subsequently, the public comment period was closed.

4. PRESENTATIONS

- 4.1 520 Expansion Joint - State Funding for Phase 2 of the Sound Mitigation Study, by Kelly Evans, Sound View Strategies.

Kelly Evans gave a brief update on the state funding for phase 2 of the sound mitigation study.

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

Park Board Member Sarah Gray introduced herself as the new Chair for the Park Board and reported that the Easter Egg Hunt is scheduled for 10:00 a.m. on Saturday, April 20, 2019 at Medina Park and the Arbor Day tree planting is scheduled at 10:00 a.m. on Wednesday, April 3, 2019 at Medina Park.

Chief Burns reported that the Cert Lite class that was cancelled in February due to the snow has been rescheduled to Saturday, April 13.

5. CONSENT AGENDA

ACTION: By consensus, Council approved the Consent Agenda.

- 5.1 Approved Park Board Minutes of January 28, 2019.

Recommendation: Receive and File.

Staff Contact: Dawn Nations, Deputy City Clerk

- 5.2 Approved Planning Commission Meeting Minutes of January 22, 2019.

Recommendation: Receive and File.

Staff Contact: Kristin McKenna, Development Services Coordinator

- 5.3 Draft City Council Special and Regular Meeting Minutes of February 11, 2019.

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, City Clerk

- 5.4 February 2019 Check Register

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

- 5.5 Support Restore Our Parks Act (S. 500) and Restore Our Parks and Public Lands Act (H.R. 1225)

- 5.6 Resolution Honoring Jay.D. Decker

Recommendation: Adopt Resolution No. 402.

Staff Contact: Aimee Kellerman, City Clerk

6. PUBLIC HEARING

6.1 Ordinance Approving Low Impact Development (LID) Code Amendments

Recommendation: Adopt Ordinance No. 969.

Staff Contact: Steve Wilcox, Development Services Director

Mayor Adkins opened the public hearing period at 6:30 p.m. There were no speakers. The public hearing was closed.

Director of Development Services introduced Otak Stormwater Planner, Trista Kobluskie to provide a review of recommended changes in the Low Impact Development (LID) code amendments.

Kobluskie reviewed the recommended proposed changes to the code. She noted that the City is required by Ecology, in its capacity as the state's NPDES administrator, to update its development regulations to incorporate LID techniques with the goal of making LID the "preferred and commonly used approach to site development." Code amendments should serve the following purposes:

- Reduce impervious surface coverage;
- Retain or restore native vegetation; and
- Manage stormwater close to its source.

ACTION: Motion Morcos to adopt Ordinance No. 969 Low Impact Development (LID) code amendments. This was seconded by Frey and motion carried 6:1 (Wen dissented).

ACTION: Motion Wen to amend the motion to include revising tree heights and parking stall standards. There was no second and motion failed.

7. CITY BUSINESS

7.1 Levy Lid Ordinance, by Scott Missall, City Attorney

Recommendation: Adopt Ordinance No. 970

Staff Contact: Julie Ketter, Finance Director

ACTION: Motion Frey to adopt Ordinance No. 970 as created by staff. This was seconded by Rossman.

ACTION: Council Member Wen requested to present on her findings regarding the levy lid lift increase to residents.

Council discussed and by consensus agreed that she could make her presentation.

ACTION: Motion Frey second Rossman and carried by a 4:3 (Garone, Morcos and Wen dissented) roll call vote; Council adopted Ordinance No.970.

- 7.2 Contract Approval with Lund Faucett for Public Education on Proposed Levy Lid Lift Ballot Measure in November
Recommendation: Approve.
Staff Contact: Michael Sauerwein, City Manager

City Manager Michael Sauerwein gave a summary of his staff report.

ACTION: Motion Lee second Rossman and carried by a 6:0 (Garone dissented) vote; Council approved the contract with Lund Faucett for public education on the proposed levy lid lift.

8. CITY MANAGER'S REPORT

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

Police Chief Burns thanked the Public Works staff for their hard work clearing the streets during the snowfall. Shredder Day/Drug Take-back/e-Cycle event has been moved to St. Thomas Church parking lot on Saturday, April 20, 2019 at 10:00 a.m.

Director of Development Services Steve Wilcox gave a brief update on Development Services.

Finance Director Julie Ketter reported on the 2018 General Fund end balance.

Public Works Director Ryan Osada reported that the signals at the intersection 84th and 24th is active and going through testing phase. Arbor Day is Wednesday, April 3 at 10:00 a.m. The tree planting memorial honoring former Council Member Jay Decker is scheduled for Sunday, March 24 at 1:00 p.m. at Medina Park.

City Manager Michael Sauerwein gave a summary of his staff report and discussed Council Member responsibilities and communication. Council agreed that Council Members that attend local and regional meetings will forward any meeting notes and Minutes to the City Manager for distribution to Council. Sauerwein also noted that the April 8 City Council meeting is scheduled during Bellevue School District spring break and requested that Council reschedule to April 1 at 6:30 p.m. with a shortened agenda.

9. PUBLIC COMMENT

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

10. ADJOURNMENT

Council adjourned the regular meeting at 8:17 p.m.



Cynthia Adkins, Mayor

Attest:



Aimee Kellerman, City Clerk