



## MEDINA, WASHINGTON

MEDINA CITY COUNCIL  
SPECIAL AND REGULAR MEETING  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, February 11, 2019  
6:00 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

### SPECIAL MEETING

Mayor Adkins called the Executive Session to order at 6:00 p.m.

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

City Council Absent: Wen

Staff Present: Sauerwein, Missall (by phone), Burns, Osada, Ketter, Nations, and Kellerman

**ACTION:** By consensus, Council Member Wen was excused.

Mayor Adkins observed a moment of silence in remembrance of former Council Member Jay Decker.

### EXECUTIVE SESSION

#### **ES-1: RCW 42.30.110 (1)(i)**

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence of the agency.

**ACTION:** Council extended executive session for 15 minutes at 6:30 p.m.

**ACTION:** No action was taken following executive session.

## **ADJOURNMENT**

Council adjourned to the regular meeting in the Medina Council Chambers at 6:45 p.m.

## **1. REGULAR MEETING - CALL TO ORDER / ROLL CALL**

Mayor Adkins called the regular meeting to order in the Medina Council Chambers at 6:45 p.m.

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

City Council Absent: Wen

Staff Present: Sauerwein, Missall (by phone), Burns, Osada, Wilcox, Ketter, Nations, and Kellerman

Consultant Present: Tom Early (Otak Tree Consultant)

**ACTION:** By consensus, Council Member Wen was excused.

## **2. APPROVAL OF MEETING AGENDA**

Mayor Adkins announced that the meeting agenda has been amended with the following:

- Agenda Item 4.1 changed to a discussion of rescheduling the presentation with the University of Washington;
- Agenda Item 4.2 will not be presented;
- Agenda Item 4.3a will not be presented; and
- Agenda Item 4.3b is a short discussion.

**ACTION:** By consensus, Council approved the meeting agenda as amended.

## **3. PUBLIC COMMENT PERIOD**

Mayor Adkins opened the public comment period at 6:47 p.m. There were no speakers. Subsequently, public comment was closed.

## 4. PRESENTATIONS

### 4.1 Discussion of Modular Expansion Joint Noise Mitigation Study.

City Manager Michael Sauerwein proposed rescheduling the discussion of Modular Expansion Joint Noise Mitigation study to Tuesday, February 19 as a special meeting.

Council discussed options.

**ACTION:** By consensus, Council directed staff to schedule a Committee of the Whole meeting on Tuesday, February 19, 2019 during City business hours if possible.

### 4.2 Planning Commission Work Plan Review by Planning Manager Stephanie Keyser.

### 4.3 Presentation on Low Impact Development (LID):

a) Hard and Impervious Surface by Otak Consultant, Trista Kobluskie, Senior Stormwater Planner; and

b) Landscape Second Look by Otak Tree Consultant Tom Early and Senior Stormwater Planner Trista Kobluskie.

Director of Development Services asked Council if a presentation needed to be rescheduled. The consultant was unable to attend due to inclement weather.

**ACTION:** By consensus, Council agreed that the Hard and Impervious Surface presentation does not need to be rescheduled.

No presentation was given on Landscape Second Look. Council asked questions to Otak consultant Tom Early and provided feedback.

### 4.4 Reports and announcements from Park Board, Planning Commission, and Emergency Preparedness.

There were no reports or announcements.

## 5. CONSENT AGENDA

**ACTION:** By consensus, Council approved the Consent Agenda.

### 5.1 Approved Park Board Meeting Minutes of:

a) October 15, 2018; and

b) November 19, 2018.

**Recommendation:** Receive and file.

**Staff Contact:** Dawn Nations, Deputy City Clerk

- 5.2 Approved Planning Commission Meeting Minutes of:  
a) November 27, 2018; and  
b) December 11, 2018.  
**Recommendation:** Receive and file.  
**Staff Contact:** Kristin McKenna, Development Services Coordinator
- 5.3 Draft City Council Meeting Minutes of:  
a) December 10, 2018 Regular Meeting; and  
b) January 14, 2019 Regular Meeting.  
**Recommendation:** Adopt Minutes.  
**Staff Contact:** Aimee Kellerman, City Clerk
- 5.4 13th Month 2018 and January 2019, Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Julie Ketter, Finance Director
- 5.5 2019 Eastside Transportation Partnership (ETP) Appointment and Dues  
**Recommendation:** Appoint Delegate, Alternate, and Approve Dues for 2019.  
**Staff Contact:** Michael Sauerwein, City Manager
- 5.6 Confirmation of Appointment to the Medina Planning Commission  
**Recommendation:** Approve Appointment.  
**Staff Contact:** Aimee Kellerman, City Clerk
- 5.7 2019 Medina Comprehensive Emergency Management Plan (CEMP)  
**Recommendation:** Approve.  
**Staff Contact:** Stephen Burns, Chief of Police

## 6. PUBLIC HEARING

None.

## 7. CITY BUSINESS

- 7.1 Levy Lid Lift  
**Recommendation:** Approve.  
**Staff Contact:** Julie Ketter, Finance Director

Council went around the dais and commented in either support or opposition of the proposed motion.

**ACTION:** Motion Frey that the City Council approve that the recommended levy lid lift as prepared and presented by City staff be placed on the November 2019 General Election Ballot, with the following specifics:

- A 6-year duration, that will re-set the City's regular tax base;

- A maximum dollar rate for the first-year collection of 20 cents per \$1000/assessed value;
- A 5% limit increase for each successive levy year;
- With statutory exemptions for seniors and persons with disabilities; and
- With a housekeeping savings clause in case multiple ballot measures are expected to appear on the same ballot.

And that the City Attorney prepare an ordinance reflecting the foregoing for Council adoption at its first regular meeting in March 2019. This was seconded by Rossman and carried by a 4:2 (Garone and Morcos dissented) roll call vote.

## 8. CITY MANAGER'S REPORT

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

**ACTION:** Motion Rossman second Morcos and carried by a 6:0 vote to move into Executive Session at 7:12 p.m. for 15 minutes to discuss the following:

#### **RCW 42.30.110 (1)(i)**

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence of the agency.

**ACTION:** No action was taken following executive session.

## 9. PUBLIC COMMENT


There was no public comment.

## 10. ADJOURNMENT

Council adjourned the regular meeting at 7:27 p.m.

  
Cynthia Adkins, Mayor

Attest:

  
Aimee Kellerman, City Clerk