



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, September 10, 2018
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

SPECIAL MEETING

Mayor Adkins called the special meeting to order in the Medina Council Chambers at 5:30 p.m.

City Council Present: Frey, Garone, Lee, Rossman, Wen (in at 5:57 p.m.) and Mayor Adkins

City Council Absent: Morcos

Commissioners Present: Carlson, Langworthy, Nelson, Reeves, and Truitt

Commissioners Absent: Preston and Schubring

Staff Present: Sauerwein, Missall, Wilcox, Osada, and Kellerman

ACTION: By consensus, Council Member Morcos and Commissioners Preston and Schubring were excused from the special meeting.

SPECIAL JOINT MEETING

Low Impact Developments

Otak consultants Cristina Haworth, Trista Kobluskie, and Cody Kent with City Attorney Scott Missall provided Council and Planning Commissioners an introduction of Low Impact Development (LID) and discussed next steps to make LID the common and preferred approach to site development.

ADJOURNMENT

Council adjourned to the regular meeting at 6:32 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

City Council Absent: Morcos

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

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

2. APPROVAL OF MEETING AGENDA

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

3. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period at 6:39 p.m. There were no speakers. Mayor Adkins closed the public comment period.

4. PRESENTATIONS

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

Park Board Chair Drew Blazey asked Council for support in the discussion of and inclusion of \$30,000 toward architectural construction drawings for a boardwalk at Medina Park.

Randy Reeves reported that there is a scheduled quarterly joint City Council and Planning Commission meeting on Thursday, September 20. The next Planning Commission meeting is Tuesday, September 25.

Police Chief Steve Burns reported that September is National Emergency Preparedness month and weekly emails will go out on how to be prepared in case of an emergency.

5. CONSENT AGENDA

ACTION: By consensus, Council approved the Consent Agenda.

- 5.1 Approved June 18, 2018 Park Board Minutes
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 5.2 DRAFT August 13, 2018 City Council Regular Meeting Minutes
Recommendation: Adopt.
Staff Contact: Aimee Kellerman, City Clerk
- 5.3 August 2018, Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director
- 5.4 Prevent and End Domestic Violence Proclamation
Recommendation: Approve.
Staff Contact: Stephen Burns, Chief of Police
- 5.5 Proclamation recognizing "National Preparedness Month" and "National Day of Action"
Recommendation: Approve.
Staff Contact: Stephen Burns, Chief of Police

6. PUBLIC HEARING

None.

7. CITY BUSINESS

- 7.1 Utility Tax Ordinance - Continued from August 13

City Manager Michael Sauerwein gave a presentation on the Medina General Fund Budget and viable solutions to fill the 2019 budget gap.

ACTION: Motion Lee second Rossman and carried by a 5:1 vote (Morcos absent) (Garone dissented). Council adopted Ordinance No. 962 Amending Chapter 5.04 of the Medina Municipal Code to continue the annual effective tax rate of six percent; to add water and sewer utilities to the revenue code; and to remove the recurring expiration date on such revenues.

8. CITY MANAGER'S REPORT

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

Chief Burns reported on police department activities.

Director of Public Works Ryan Osada gave an update on the 84th Ave NE project and reported that the sidewalk trip hazards project has been completed.

Director of Development Services Steve Wilcox reported on the reorganization of Development Services.

City Manager Michael Sauerwein reported

9. PUBLIC COMMENT

Mayor Adkins opened the public comment period at 7:45 p.m. The following individual addressed the Council:

- Sarah Elchin commented on pedestrians and bicyclists stopping at Fairweather Park and Nature Preserve and using it as a restroom facility.

Mayor Adkins closed the public comment period.

Council adjourned to Executive Session at

EXECUTIVE SESSION

RCW 42.30.110

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;


(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 to the agency.

10. ADJOURNMENT

Motion Morcos second Garone; Council adjourned the regular meeting at 8:16 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk