



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, February 12, 2018
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

INTERIM CITY ATTORNEY
SCOTT MISSALL

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. REGULAR MEETING - CALL TO ORDER

Mayor Adkins called the regular meeting of the Medina City Council to order in the Council Chambers at 6:30 p.m.

Council Members Present: Adkins, Frey, Garone, Morcos, Rossman, and Wen (in at 18:35)

Council Members Absent: Lee

Staff Present: Sauerwein, Missall, Grumbach, Ketter, Osada, Burns, and Kellerman

ACTION: Motion Rossman second Morcos; Council excused the absence of Council Member Lee.

City Manager Michael Sauerwein introduced interim City Attorney, Scott Missall from Short Cressman & Burgess PLLC.

2. APPROVAL OF MEETING AGENDA

Council Member Garone pulled Agenda Item 7.9 for further discussion. Mayor Adkins moved Agenda Item 7.9 to Other Business as 9.3 and moved the City Council Calendar to 9.4.

ACTION: Motion Morcos second Rossman and carried by a 6:0 vote (Lee absent); Council approved the meeting agenda as amended.

3. PRESENTATIONS

3.1 Recognition of Service as Mayor – Alex Morcos

Mayor Adkins gave a brief presentation and presented a plaque to Council Member Morcos for his term as Mayor for the City of Medina.

3.2 Thank you, Boy Scouts, for helping with the Christmas Ships event in December

Park Board Chair Blazey presented Scout Master Mark Laurance and thanked the Boy Scouts Troop 600 for their help with the Christmas ship event.

3.3 St. Thomas School project: Discussion item. The school will provide a brief overview of the current project plan and answer questions

Attorney Ian Morrison with McCullough Hill Leary along with Bill Palmer of St. Thomas School and Kristian Kicinski with Bassetti Architects gave a brief presentation on a proposal to construct a new gym/ theater building for St. Thomas School.

Council asked questions and staff responded.

ACTION: By consensus, Council placed this item on the Planning Commission's work program to evaluate the impacts to the surrounding community, evaluate whether this is consistent with Medina's character, and evaluate whether there is a potential for continued height creep within the community as a whole.

4. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period at 7:13 p.m. The following individuals addressed the Council:

- Paul Saad commented on the rescission of the view and sunlight ordinance.
- Chance Frey commented in opposition of having a "no camping rule" in Medina.

Mayor Adkins closed the public comment period at 7:20 p.m.

5. BOARDS AND COMMISSIONS REPORTS

5.1 Advisory Boards/Commissions/Committees

Planning Commission Chair Shawn Schubring gave a brief update on the Planning Commission's work.

Park Board Chair Drew Blazey gave a brief report on the Park Board. Council asked about the new sign at Fairweather Park and Chair Blazey noted that it was a repurposed sign. Per the council members' questions, staff will consider ways of softening the look with plantings around the sign.

Chief Burns gave a brief update on emergency preparedness.

6. CITY MANAGERS REPORT

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

Department Directors gave a brief report of projects and updates within their departments. Council asked questions and staff responded.

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

7. CONSENT AGENDA

ACTION: Motion Morcos second Wen and carried by a 6:0 vote (Lee absent); Council adopted the Consent Agenda except for Agenda Item 7.9 which was moved to the Other Business as 9.3.

7.1 Subject: Approved January 16, 2018 Park Board Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Sunita Hall, Deputy City Clerk

7.2 Subject:

Approved January 20, 2018 Planning Commission Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Kristin McKenna, Development Services Coordinator

7.3 Subject: DRAFT City Council Meeting Minutes:

a) January 9, 2018 Regular Meeting Minutes; and

b) January 22, 2018 Special Meeting Minutes

Recommendation: Adopt.

Staff Contact: Aimee Kellerman, City Clerk

7.4 Subject: "13th Month" 2017 & January 2018 Check Registers

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

7.5 Subject: Children's Dental Health Month Proclamation 2018

Recommendation: Approve.

Staff Contact: Aimee Kellerman, City Clerk

7.6 Subject: Draft Ordinance Medina Beach Park Rules

Recommendation: Approve Ordinance No. 954

Result of Recommended Action: Approval will enable the ordinance to be updated and reduce potential enforcement issues.

Staff Contact: Stephen Burns, Chief of Police

- 7.7 **Subject:** Post Office Window Replacement – TI – Contract

Recommendation: Approve.

Result of Recommended Action: Approval will authorize the City Manager to negotiate and enter into an agreement with Metropolitan Contracting, LLC for the Post Office Window Replacement-TI Contract Project.”

Staff Contact: Ryan Osada, Public Works Director

- 7.8 **Subject:** FCS (Peter Moy) contract

Recommendation: Approve.

Result of Recommended Action: Approval will enable the City to enter into a contract with FCS Group.

Staff Contact: Michael Sauerwein, City Manager

Agenda Item 7.9 was moved to Other Business 9.3

- 7.10 **Subject:** Black History Month Proclamation

Recommendation: Approve.

Staff Contact: Michael Sauerwein, City Manager

8. PUBLIC HEARING

None.

9. OTHER BUSINESS

- 9.1 **Subject:** 84/24th Review and Approve Bid Results

Recommendation: Review and Approve.

Staff Contact: Ryan Osada, Public Works Director

City Manager Sauerwein reviewed the 84th/24th project.

Council asked questions and staff responded.

ACTION: By consensus, Council directed staff to put an article in the Bellevue Reporter regarding the impacts of the project for commuters and follow-up with KPG to see about reducing lanes closures during peak rush hour time.

ACTION: Motion Wen to approve the base bid with irrigation. This was seconded by Morcos and carried by 5:1 vote (Lee absent) (Garone dissented).

- 9.2 **Subject:** Parking in Medina

Recommendation: Discussion item.

Staff Contact: Stephen Burns, Chief of Police

Chief Burns gave a presentation on Parking issues throughout Medina and provided Council with options such as Parking by Permit Only, Permit Parking with designated hours, or limited hours parking with designated hours.

ACTION: By consensus, Council directed staff to move forward with Permit Parking with designated hours.

Moved Agenda Item 7.9

9.3 **Subject:** PC Recommendation and Schedule a PH – Text Amendments

Recommendation: Approve.

Result of Recommended Action: Receive Planning Commission's recommendation and direct staff to prepare an ordinance and schedule a public hearing.

Staff Contact: Robert Grumbach, Development Services Director

Councilmember asked questions and discussed the process on code amendments. Staff responded.

ACTION: By consensus, the council postponed action on this until after a discussion on City processes, which was agreed to be scheduled for the February 26 study session.

9.4 **Subject:** City Council Agenda Calendar

Recommendation: Discussion item only; no action needed.

Result of Recommended Action: Council and staff will review upcoming meetings and make necessary changes as needed.

Staff Contact: Michael Sauerwein, City Manager


ACTION: Council and staff reviewed upcoming meetings and there were no additional changes to the meeting calendar.

10. PUBLIC COMMENT


Mayor Adkins opened the public comment period at 10:07 p.m. There were no speakers.

11. ADJOURNMENT

Council adjourned the meeting at 10:07 p.m.


Cynthia F. Adkins, Mayor

Attest:


Aimee Kellerman, CMC, City Clerk