



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Tuesday, January 9, 2018
5:30 PM

MAYOR
CYNTHIA ADKINS

DEPUTY MAYOR
JESSICA ROSSMAN

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
DAVID LEE
ALEX MORCOS
SHEREE WEN

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KATHLEEN J. HAGGARD

CITY CLERK
AIMEE KELLERMAN

MINUTES

SPECIAL MEETING 5:30 PM TO 6:30 PM

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

Council Member Photographs

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

City Clerk Aimee Kellerman 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, Lee, Morcos, Rossman, and Wen

Council Members Absent: None

Staff Present: Sauerwein, Haggard, Fischer, Grumbach, Ketter, Osada, Burns, Scherf and Kellerman

2. PLEDGE OF ALLEGIANCE

The City Clerk led the pledge.

3. APPROVAL OF MEETING AGENDA

Council Member Morcos requested to add discussion about parking on Evergreen Point Road and NE 10th Street to the agenda for the February Council meeting.

Council Member Frey pulled Agenda Item 8.4 for further discussion. Mayor Adkins moved Agenda Item 8.4 to Other Business as 10.4 and moved the City Council Calendar to 10.5.

ACTION: Motion Frey second Rossman to table Agenda Item 8.3 City Manager's evaluation to the February meeting. Motion carried by a 5:2 vote (Garone and Morcos dissented).

Council Member Garone requested that the City Manager add a "no camping law" discussion to the agenda for the February City Council meeting.

ACTION: Motion Morcos second Lee and carried by a 7:0 vote; Council approved the meeting agenda as amended.

4. PRESENTATIONS

4.1 Swearing in of New Council Members.

City Clerk Aimee Kellerman administered the Oath of Office to Alex Morcos, Jessica Rossman, Jennifer Garone, and Roger Frey.

4.2 Election of Mayor/Deputy Mayor.

ACTION: Motion Rossman second Garone to discuss the role and responsibilities of an elected mayor.

Council briefly discussed.

City Clerk Aimee Kellerman called for nominations for Mayor.

ACTION: Council Member Roger Frey nominated Cynthia Adkins for Mayor

ACTION: Council Member Wen nominated Alex Morcos for Mayor

With no other nominations, the nomination period closed.

The City Clerk provided an opportunity for the nominees to speak to their nominations.

Council Member Morcos declined his nomination.

With no objections and by consensus; Cynthia Adkins was elected as the new Mayor of Medina for a term of two years.

ACTION: Council Member Roger Frey nominated Jessica Rossman for Deputy Mayor.

ACTION: Council Member Alex Morcos nominated Sheree Wen for Deputy Mayor.

The Mayor provided an opportunity for the nominees to speak to their nominations.

ACTION: Motion Lee second Morcos to table the election of the Deputy Mayor to the meeting after the City Council retreat. Motion failed 1:6 (Adkins, Frey, Garone, Morcos, Rossman, and Wen dissented).

ACTION: By a 5:2 vote (Garone, Frey, Adkins, Morcos, and Rossman voting "aye") Council Member Rossman was elected Deputy Mayor.

4.3 Recognition of Information Systems Coordinator Craig Fischer for 20 Years of Service to the City.

The City Manager and City Clerk recognized Information Systems Coordinator, Craig Fischer for his 20 years of service to the city.

5. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period at 7:08 p.m. The following individuals addressed the Council:

- Paul Saad commented in support of the recently adopted View and Sunlight ordinance and requested that Council not rescind the ordinance, but work to improve upon it.
- Rush Riese commented in support of the recently adopted View and Sunlight ordinance and requested that Council work to revise sections of the ordinance that they feel are unconstitutional.
- Mark Nelson commented in support of the recently adopted View and Sunlight ordinance and requested that Council if considering rescinding the previous motion do it in a public hearing.
- Drew Blazey commented on the View and Sunlight ordinance and requested that Council change the effective date.
- Charlyene Blazey referenced the letter she sent and declined to speak further
- Heija Nunn commented in support of rescinding the recently adopted View and Sunlight ordinance.

Mayor Adkins closed the public comment period at 7:22 p.m.

6. REPORTS AND ANNOUNCEMENTS

6.1 Commissions, Boards, and Advisory Committee Reports.

Emergency Preparedness Chair Kay Koelemay welcomed the new Council Members and announced that the next meeting is Wednesday, January 17, 2018 at 5:00 p.m.

Park Board Chair Drew Blazey commented on the success of the Argosy Cruise Christmas Ships event here on December 17, 2017.

7. CITY MANAGER'S REPORT

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

City Manager Michael Sauerwein recommended that Council bring back the monthly staff department reports at the regularly scheduled meetings.

ACTION: By consensus, Council approved the City Manager's recommendation.

City Manager Michael Sauerwein recommended that Council hold monthly study sessions to have informal discussions on city business. Council discussed and by consensus agreed to monthly study sessions.

Sauerwein also provided an update on the SR 520 bridge expansion joints noise issue in which WSDOT proposed having the University of Washington's engineering department begin testing the applications of Robofoam could be and whether it's the proper product to be used to solve the expansion joints issue. The City's consultants are working to push funding for the project from the State Legislature.

Lastly, Sauerwein reported that he and the City Clerk will propose a new date for the City Council retreat if March 10, 2018 does not work for the Council members.

8. CONSENT AGENDA

ACTION: Motion Morcos second Garone and carried by a 7:0 vote; Council adopted the Consent Agenda except for Agenda Item 8.3 which was moved to the February 12th City Council meeting and Agenda Item 8.4 which was moved to Other Business as 10.4.

8.1 **Subject:** December 11, 2017 City Council Special & Regular Meeting Minutes.

Recommendation: Adopt.

Staff Contact: Aimee Kellerman, City Clerk

8.2 **Subject:** December 2017, Check Register.

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

- 8.3 **Subject:** City Manager Evaluation.
 Recommendation: Approve.
 Staff Contact: Michael Sauerwein, City Manager

Agenda Item 8.4 was moved to Other Business 10.4

- 8.5 **Subject:** Post Office- Replacement Window Contract.
 Recommendation: The city owns the Post Office Building at 816 Evergreen Point Road and leases it to the United States Postal Service. The original single pan windows are deteriorating and inefficient. This contract will supply and install new insulated windows.
 Result of Recommended Action: Approve.
 Staff Contact: Ryan Osada, Public Works Director

9. PUBLIC HEARING

None.

10. OTHER BUSINESS

- 10.1 **Subject:** Bikes on the Regional Trail, City Streets, and the Seattle Bike-Share Program
 Recommendation: Discussion item only.
 Result of Recommended Action: City Staff will return with recommended action.
 Staff Contact: Michael Sauerwein, City Manager

Police Chief Steve Burns gave a brief presentation on how the Seattle Bike-Share program works and reported that the police department will be encouraging bikers that come across the bridge to park them in designated areas on the lid.

Council asked questions and staff responded.

ACTION: Staff will continue research on the Seattle Bike-Share program and report back to Council.

Chief Burns also reported on bicyclist riding through stop signs without stopping and will be working on an enforcement plan.

Council asked questions and staff responded.

ACTION: Staff will come back to Council at a future meeting with a recommendation for enforcement.

- 10.2 **Subject:** Procedures for Amending Development Regulations
 Recommendation: Discussion and action item. To modify procedures regarding Planning Commission's review of all text amendments.
 Result of Recommended Action: The results of the action will be to direct the Planning Commission to review possible code changes to the procedures for text amendments.
 Staff Contact: Robert Grumbach, Development Services Director and Kathleen Haggard, City Attorney

Council discussed modifying procedures regarding the Planning Commission's review of all text amendments. They directed for this to be sent to the Planning Commission with a return to the Council by the March meeting.

ACTION: Motion Rossman to amend Review Procedures Section 20.41.040 that Only Planning Commission may modify its written recommendation. If staff believes changes to Planning Commission's written recommendation are necessary or desirable after Planning Commission's vote, those suggested changes shall be presented to Planning Commission. Planning Commission shall then vote on whether to withdraw its previously approved written recommendation in order to consider the suggested changes. This was seconded by Garone and carried by a 7:0 vote.

10.3 **Subject:** Motion to rescind Ordinance No. 953 View and Sunlight

Recommendation: Discussion and action item. This agenda item is sponsored by Councilmembers Adkins and Wen.

Result of Recommended Action: Approval would rescind Ordinance 953 View and Sunlight and reinstate Chap 18.16 MMC which contained the previous View and Sunlight regulations.

Staff Contact: Kathleen Haggard, City Attorney

ACTION: Motion Lee to rescind Ordinance No. 953 View and Sunlight. This was seconded by Rossman.

Council discussed their reasons for supporting or opposing the recently adopted View and Sunlight ordinance.

ACTION: Motion Wen to amend the motion to rescind to include rescinding and begin work on a replacement ordinance. There was no second and motion failed.

ACTION: Motion Lee to rescind Ordinance No. 953 View and Sunlight. This was seconded by Rossman. Motion carried by a 5:2 vote (Garone and Morcos dissented).

ACTION: Motion Wen to add discussion of a new View and Sunlight ordinance at the next study session. This was seconded by Garone and carried by a 7:0 vote.

Moved Agenda Item 8.4

10.4 **Subject:** City Attorney Contract.

Recommendation: The City's current contract with the law firm Porter, Foster and Rorick to serve as our City Attorney, expired 12-31-2017. This renews our contract through 12-31-2019.

Result of Recommended Action: Approve.

Staff Contact: Michael Sauerwein, City Manager

Council Member Frey asked questions regarding contract language in the contract with Porter, Foster, Rorick. Staff responded.

ACTION: Motion Frey to postpone vote on contract for City Attorney services to the February 12 City Council meeting and add as a discussion item at the January study session. This was seconded by Lee and carried by a 6:1 vote (Garone dissented).

ACTION: Motion Frey to retain Porter Foster Rorick, LLP for a month or until Council takes action at the next regular Council meeting. This was seconded by Lee and carried by a 7:0 vote.

10.5 **Subject:** 2018 City Council Calendar

Recommendation: 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.

11. PUBLIC COMMENT

Mayor Adkins opened the public comment period at 9:02 p.m. The following individual addressed the Council:

- Heija Nunn asked questions regarding the bike trails and attorney contract.

Staff will respond back to Council at the next regular meeting.


Mayor Adkins closed the public comment period at 9:03 p.m.

12. ADJOURNMENT

Council adjourned the meeting at 9:04 p.m.


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk