



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, December 11, 2017
5:30 PM

MAYOR
ALEX MORCOS

DEPUTY MAYOR
SHEREE WEN

COUNCIL MEMBERS
CYNTHIA ADKINS
PATRICK BOYD
DAVID LEE
JOHN MAFFEI
CURT PRYDE

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KATHLEEN J. HAGGARD

CITY CLERK
AIMEE KELLERMAN

MINUTES

SPECIAL MEETING

Mayor Morcos called the Executive Session to order in the Medina Council Chambers at 5:30 p.m.

Council Members Present: Adkins, Boyd, Lee, Maffei, Pryde, Wen and Mayor Morcos

Council Members Absent: None

Staff Present: None

EXECUTIVE SESSION

ES-1: RCW 42.30.110 (1)(g) Evaluation

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;

ACTION: See added agenda item 10.3 City Manager's salary.

ADJOURNMENT

Council adjourned to the regular meeting in the Medina Council Chambers at 6:18 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

Council Members Present: Adkins, Boyd, Lee, Maffei, Pryde, Wen and Mayor Morcos

Council Members Absent: None

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

2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: Mayor Morcos added Agenda Item 10.3 City Manager Compensation to the agenda. By consensus the agenda was approved as amended.

4. PRESENTATIONS

4.1 Thank you certificates for outgoing Planning Commission Members.

Mayor Morcos recognized and thanked incoming Council Members Jessica Rossman and Jennifer Garone for their time and contributions on the Planning Commission.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 6:32 p.m. The following individuals addressed the Council:

- Miles Adam thanked the outgoing Council Members for their service to the community.
- Ian Morrison thanked Council and Planning Commission for prioritizing the Planning Commission Work Plan and requested that the Area Map Amendments be worked on concurrently with the Construction Mitigation Plan Update.

Mayor Morcos closed the public comment period at 6:36 p.m.

6. REPORTS AND ANNOUNCEMENTS

6.1 Commissions, Boards, and Advisory Committee Reports.

Shawn Schubring reported that the View and Sunlight recommendation is on the agenda for Council action tonight. The December Planning Commission has been cancelled.

Drew Blazey gave a brief summary of upcoming Park Board activities.

Council reported on events since the last meeting.

7. CITY MANAGER'S REPORT

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

City Manager Michael Sauerwein provided Council with the Top 10 Accomplishments and Milestones for 2017.

8. CONSENT AGENDA

ACTION: Motion Boyd second Maffei and carried by a 7:0 vote; Council approved the Consent Agenda.

8.1 **Subject:** Approved October 16, 2017 Park Board Meeting Minutes.

Recommendation: Receive and file.

Staff Contact: Sunita Hall, Deputy City Clerk

8.2 **Subject:** Approved October 24, 2017 Planning Commission Meeting Minutes.

Recommendation: Receive and file.

Staff Contact: Kristin McKenna, Development Services Coordinator

8.3 **Subject:** DRAFT November 13, 2017 City Council Regular Meeting Minutes.

Recommendation: Adopt.

Staff Contact: Aimee Kellerman, City Clerk

8.4 **Subject:** November 2017, Check Register

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

8.5 **Subject:** Planning Commission Appointment Confirmation.

Recommendation: Approve.

Result of Recommended Action: Approval will confirm the appointment of Nicole Truitt to Position 4 and David Langworthy to Position 6 of the Planning Commission.

Staff Contact: Aimee Kellerman, City Clerk

- 8.6 **Subject:** Eastside Transportation Program (ETP) Agreement
 Recommendation: Approve.
 Staff Contact: Michael Sauerwein, City Manager

9. PUBLIC HEARING

- 9.1 **Subject:** View and Sunlight Ordinance No. 953
 Recommendation: Approve if ordinance satisfies City Council policy goals.
 Result of Recommended Action: Approval would replace the current view and
 sunlight obstruction regulations and create a new local hearing examiner process for
 resolving view and sunlight obstruction disputes.
 Staff Contact: Robert Grumbach, Development Services Director

Director of Development Services Robert Grumbach gave a summary of the proposed View and Sunlight ordinance. Council members asked questions and staff responded.

Mayor Morcos opened the public hearing at 7:49 p.m. The following individuals addressed the Council:

- Rich Hill commented in opposition to the proposed View and Sunlight ordinance. He disclosed that he represents a resident with a view dispute.
- Jessica Rossman, representing herself, commented in opposition to the proposed View and Sunlight ordinance.
- Charlotte Stern commented on a neighbor's hedge growing to block her views and in support to the proposed View and Sunlight ordinance.
- Charlyene Blazey commented on neighbor's hedge and in support to the proposed View and Sunlight ordinance.
- Mark Newton commented on the proposed View and Sunlight ordinance as being too complex.
- Leigh Palevich commented in support to the proposed View and Sunlight ordinance.
- Drew Blazey commented in support to the proposed View and Sunlight ordinance.
- Farzin Sabetian commented about right of ownership and building height limits.

Mayor Morcos closed the public hearing at 8:19 p.m.

ACTION: Motion Pryde second Wen to approve adopting Ordinance No. 953, Alternative One, Repealing Chapter 18.16 MMC and adopting a new Chapter 8.08 MMC regarding view and sunlight obstructions by trees and other foliage. Motion carried 4:

Council discussed proposed ordinance.

ACTION: Motion Maffei second Adkins to postpone the above motion to the January or February meeting in 2018. Motion failed 2:5 vote (Pryde, Boyd, Wen, Morcos, and Lee dissented).

ACTION: Motion to approve adopting Ordinance No. 953, Alternative One, Repealing Chapter 18.16 MMC and adopting a new Chapter 8.08 MMC regarding view and sunlight obstructions by trees and other foliage. Motion carried 4:3 (Maffei, Lee, and Adkins dissented)

10. OTHER BUSINESS

10.1 **Subject:** 2018 Planning Commission Work Program.
Recommendation: Approve.
Result of Recommended Action: Approval will establish a priority list of work items for the Planning Commission in 2018.
Staff Contact: Robert Grumbach, Development Services Director

ACTION: Motion Boyd second Maffei to approve the 2018 Planning Commission Work Program and with directions to work on the Map Amendments as early as is convenient.

10.2 **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 changes to the meeting calendar.

ADDED AGENDA ITEM:

10.3 **Subject:** City Manager Compensation

ACTION: Motion Wen second Boyd to add a 3% percent raise to the City Manager's salary. Motion carried 7:0.

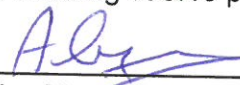
11. PUBLIC COMMENT

Mayor Morcos opened the public comment period at 9:19 p.m. There were no speakers.


12. ADJOURNMENT

Motion Wen second Boyd; Council adjourned the Regular Meeting at 9:19 p.m.

Attest:



Alex Morcos, Mayor



Aimee Kellerman, City Clerk