



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, November 13, 2017
6:30 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

1. REGULAR MEETING - CALL TO ORDER

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, Wen and Mayor Morcos

Council Members Absent: Pryde

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

ACTION: Motion Lee second Wen; Council excused the absence of Council Member Pryde.

2. PLEDGE OF ALLEGIANCE

Mayor Morcos led the Pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: Council Member Adkins pulled Agenda Item 8.8 for further discussion. Mayor moved it to Other Business as Agenda Item 10.2.

ACTION: Motion Adkins second Boyd and carried by a 6:0 (Pryde absent) vote; Council approved the meeting agenda as amended.

4. PRESENTATIONS

- 4.1 Development Services Survey - Melanie Mayock and Allegra Calder from BERK Consulting.

Melanie Mayock and Allegra Calder from BERK Consulting provided Council with a brief review of the Development Services survey. Council asked questions and consultants responded.

- 4.2 Air Traffic Flow Presentation - Allyson Jackson.

Allyson Jackson gave a brief review of her report included in the agenda packet. Council directed staff to revise the proposed draft letter and report back to Council at the December 11 City Council meeting.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:18 p.m. The following individuals addressed the Council:

- Thomas Cusick commented on the proposed expansion at St. Thomas Church/School and requested a code amendment to accommodate their needs.
- Ian Morrison requested that Council add a code amendment to the Planning Commission Work Plan to accommodate St. Thomas' request for a code amendment.

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

6. BOARDS AND COMMISSIONS REPORTS

- 6.1 Advisory Boards/Commissions/Committees

Drew Blazey gave a brief Park Board report.

Randy Reeves and Jessica Rossman reported that the View and Sunlight recommendation is on the agenda. The December Planning Commission has been cancelled.

Chief Burns gave a brief report on Emergency Preparedness.

Council reported on events since the last meeting.

7. CITY MANAGERS REPORT

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

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

8. CONSENT AGENDA

ACTION: Motion Boyd second Maffei and carried by a 6:0 (Pryde absent) vote; Council approved the Consent Agenda as amended to move Agenda Item 8.8 to Other Business 10.2.

- 8.1 **Subject:** Approved September 18, 2017, Park Board Meeting Minutes.
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 8.2 **Subject:** Approved September 26, 2017, Planning Commission Meeting Minutes.
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Development Services Coordinator
- 8.3 **Subject:** DRAFT City Council Meeting Minutes of:
a) October 2, 2017, Special Meeting; and
b) October 9, 2017.
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, City Clerk
- 8.4 **Subject:** October 2017, Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director
- 8.5 **Subject:** Police Labor Contract
Recommendation: Approve.
Result of Recommended Action: Approval will enable the City to enter into an Agreement with the Medina Patrol Officers Collective Bargaining agreement.
Staff Contact: Stephen Burns, Chief of Police
- 8.6 **Subject:** Police Taser Purchase
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to purchase replacement Axon Tasers at a cost not to exceed \$18,000.
Staff Contact: Stephen Burns, Chief of Police
- 8.7 **Subject:** 2017 City Hall & Police Department Janitorial Services.
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to negotiate and enter into an agreement with Buenavista Services Inc. for the City Hall & Police Department Janitorial Services.
Staff Contact: Ryan Osada, Public Works Director
- 8.9 **Subject:** Approve Amended & Restated Solid Waste Interlocal Agreement
Recommendation: Approve.
Staff Contact: Michael Sauerwein, City Manager

9. PUBLIC HEARING

- 9.1 **Subject:** Resolution Adopting 2018 Property Tax Levy
Recommendation: Hold public hearing and Adopt Resolution No. 393.
Result of Recommended Action: Adoption of this Resolution adopts the 2018 Property Tax Levy for the City of Medina and sets the estimated levy amount.
Staff Contact: Julie Ketter, Finance Director

Staff presented a couple of brief remarks on both the 2018 Property Tax Levy and 2018 Final Budget and Salary Schedule. Council members had no questions.

Mayor Morcos opened the public hearing at 8:00 p.m. There were no speakers. Mayor Morcos closed the public hearing.

ACTION: Motion Maffei second Boyd and carried by a 6:0 (Pryde absent) vote; Council approved adopting Resolution No. 393.

- 9.2 **Subject:** Ordinance Adopting 2018 Final Budget and Salary Schedule
Recommendation: Hold public hearing and Adopt Ordinance No. 952.
Result of Recommended Action: Adoption of this ordinance will approve the 2018 Budget for the City of Medina setting forth the summary of estimated revenues and expenditures for each fund and the 2018 salary schedule.
Staff Contact: Julie Ketter, Finance Director

ACTION: Motion Maffei second Wen and carried by a 6:0 (Pryde absent) vote; Council approved adopting Ordinance No. 952.

10. OTHER BUSINESS

- 10.1 **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.

- 8.8 **Subject:** Receive PC Recommendation and Schedule a Public Hearing - View and Sunlight
Recommendation: Approve.
Result of Recommended Action:
1. Accept receipt of the Planning Commission's recommendation regarding View and Sunlight Obstruction Amendments and direct staff to prepare an ordinance; and
2. Schedule a public hearing on the proposed ordinance for the December 11, 2017, regular city council meeting."
Staff Contact: Robert Grumbach, Development Services Director

ACTION: Motion Adkins second Maffei to table Agenda Item 8.8 and hold Planning Commission recommendation on View and Sunlight and Executive Session at the January City Council meeting to discuss legal concerns. Council member Adkins explained her concerns for the proposal. City Attorney Haggard clarified what might qualify for executive session and responded to questions from Council members. Motion failed 1:5 vote (Boyd, Lee, Maffei, Morcos and Wen dissented) (Pryde absent).

ACTION: Motion Wen second Boyd to accept receipt of the Planning Commission's recommendation regarding View and Sunlight Obstruction Amendments and direct staff to prepare an ordinance and schedule a public hearing on the proposed ordinance for the December 11, 2017, regular City Council meeting and carried by a 5:1 vote (Adkins dissented) (Pryde absent).

11. PUBLIC COMMENT


Mayor Morcos opened the public comment period at 8:29 p.m.

- Nicole Truitt commented on the Development Services survey and suggested that the City tailor the survey to targeted messaging.
- Drew Blazey commented that he appreciated that Council voted to keep the View and Sunlight ordinance on the December 11 City Council meeting.

Mayor Morcos closed the public comment period at 8:31 p.m.

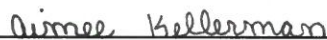
12. ADJOURNMENT

Motion Boyd second Maffei; Council adjourned the Regular Meeting at 8:31 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk