



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING MINUTES

Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina

Monday, August 14, 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, Pryde, Wen and Mayor Morcos

Council Members Absent: None

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

2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: By consensus the meeting agenda was approved as presented.

4. PRESENTATIONS

4.1 Swearing in of New Sergeant Austin Gidlof

Police Chief Burns introduced newly promoted Medina Police Sergeant Austin Gidlof and City Clerk, Aimee Kellerman administered the Oath of Office.

4.2 84th/24th Street Design Presentation by KPG Engineering - Nelson Davis

Nelson Davis with KPG Engineering gave a brief presentation on the progress of the 84th Ave NE and 24th Street Phase II street design. Council members provided staff with feedback on the design.

4.3 Developments Services Updated Forms - Robert Grumbach

Director of Development Services Robert Grumbach gave a brief presentation on Development Services updated forms project.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:35 p.m. The following individual addressed the Council:

- Mark Nelson commented on the 84th Street presentation and felt that losing trees on the Medina side north of 84th will be an issue for the residents.

Mayor Morcos closed the public comment period at 7:36 p.m.

6. BOARDS AND COMMISSIONS REPORTS

Director of Development Services Robert Grumbach and Planning Commission Chair Schubring gave a brief update on the last Planning Commission meeting.

Council reported on events since the last meeting.

7. CITY MANAGERS REPORT

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

City Manager Michael Sauerwein thanked both Josh Satterlee and Cole Cirillo for the coordination and success of Medina Days 2017.

He also gave a brief update on the maintenance of the 520 lids, post office building cleaning services, Republic Service yard waste and recycling services, and the City Manager's 2017 objectives.

8. CONSENT AGENDA

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

- 8.1 **Subject:** Planning Commission Meeting Minutes of:
a) June 14, 2017; and
b) June 28, 2017
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Development Services Coordinator
- 8.2 **Subject:** Civil Service Commission Meeting Minutes of:
a) February, 13 2017;
b) May 16, 2017; and
c) July 13, 2017
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 8.3 **Subject:** July 10, 2017 DRAFT CC Minutes
Recommendation: Adopt.
Staff Contact: Aimee Kellerman, City Clerk
- 8.4 **Subject:** July Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director

9. PUBLIC HEARING

None.

10. OTHER BUSINESS

- 10.1 **Subject:** Review of Costs - City Council Guidelines
Recommendation: Discussion.
Staff Contact: Michael Sauerwein, City Manager

Council Member Maffei expressed disappointment in the process of the City Council Guidelines and felt that time and money spent on a process where nothing was adopted by the Council was not financially responsible.

Council briefly discussed.

ACTION: No action taken; discussion item only.

- 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.

11. PUBLIC COMMENT

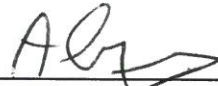
Mayor Morcos opened the public comment period at 8:26 p.m. The following individual addressed the Council:

- Jessica Rossman commented on the windows at the post office and the need to replace them as soon as possible. She also concurred with Council Member Maffei's earlier comments and follow up with the post office manager regarding the cleaning services.

Mayor Morcos closed the public comment period at 8:28 p.m.

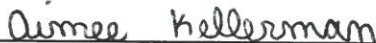
12. ADJOURNMENT

Motion Wen second Pryde; Council adjourned the Regular Meeting at 8:28 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk