



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, July 10, 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 / 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, Lee, Wen and Mayor Morcos

Council Members Absent: Boyd, Maffei, and Pryde

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

ACTION: Motion Adkins second Lee and carried by a 4:0 vote; Council excused the absence of Council Members Boyd, Maffei, and Pryde.

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 Public Works Projects Update

Roger Koykendall gave a brief presentation on 2017/18 Public Works projects.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:01 p.m. The following individual addressed the Council:

- Hanks Johnson Oshinaike commented on bringing America back to its greatest.

Mayor Morcos closed the public comment period at 7:03 p.m.

6. REPORTS AND ANNOUNCEMENTS

6. Commissions, Boards, and Advisory Committee Reports

Planning Commission Vice Chair Shawn Schubring gave a brief update on Planning Commission work.

Park Board Vice Chair Collette McMullen gave a brief update on Park Board and the Medina Park celebration.

Police Chief Steve Burns reported that Emergency Preparedness has a meeting on Tuesday, July 18, 2017, at 5:00 p.m. at City Hall.

Council members reported on events since the last meeting.

7. CITY MANAGER'S REPORT

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

City Manager Michael Sauerwein gave an update on the 24th/84th project, Evergreen Point Lids maintenance, and Medina Beach Lifeguards shortage. Sauerwein also commented on the recently adopted sign code and the concerns of two Planning Commissioners that felt they didn't have the opportunity to comment on Council changes to the sign code.

ACTION: By consensus Council directed the Planning Commission to review the sign code regarding real estate and construction signs at their next meeting.

8. CONSENT AGENDA

ACTION: Motion Adkins second Wen and carried by a 4:0 vote (Boyd, Maffei, and Pryde absent). Council approved the Consent Agenda.

- 8.1 **Subject:** May 15, 2017 Approved Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 8.2 **Subject:** June 12, 2017 City Council Regular DRAFT Meeting Minutes
Recommendation: Adopt.
Staff Contact: Aimee Kellerman, City Clerk
- 8.3 **Subject:** June 2017, Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director
- 8.4 **Subject:** Donation - Medina Park North Footbridge Improvements
Recommendation: Approve Ordinance No 949.
Result of Recommended Action: Adoption of this ordinance will enable the City to accept a donation of twenty thousand dollars for the Medina Park North Footbridge Improvements.
Staff Contact: Michael Sauerwein, City Manager

9. PUBLIC HEARING

- 9.1 **Subject:** 2018-2023 Six Year CIP, TIP, Non-TIP
Recommendation: Approve.
Result of Recommended Action: Approval will accept the proposed 2018-2023 CIP, TIP, Non-TIP for final action.
Staff Contact: Ryan Osada, Public Works Director

Director of Public Works Ryan Osada gave a brief presentation on proposed projects.

Mayor Morcos opened the public hearing period at 7:51 p.m. There were no speakers. Mayor Morcos closed the public hearing period.

Council discussed.

ACTION: Motion Lee second Adkins and carried by a 4:0 vote (Boyd, Maffei, and Pryde absent); Council approved the 2018-2023 Six Year CIP, TIP, Non-TIP program.

10. OTHER BUSINESS

- 10.1 **Subject:** Mid-year Finance Update and Review 2017 Budget/Kick Off 2018 Budget
Recommendation: Discussion item only; no action needed at this stage.
Staff Contact: Julie Ketter, Finance Director

Finance Director Julie Ketter gave a brief review of the 2017 budget. Updates included the status of the General Fund, Street Fund, Tree Fund, Capital Projects Fund, Capital Reserve Fund. She also introduced the upcoming 2018 budget.

ACTION: Discussion item only; no action taken.

- 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 8:15 p.m. The following individuals addressed the Council:

- Jessica Rossman commented on her appreciation for the Planning Commission to review the sign code.
- Hanks Johnson Oshinaike commented on women and the secret service.

Mayor Morcos closed the public comment period at 8:18 p.m.

12. ADJOURNMENT

Motion Adkins second Wen; Council adjourned the Regular Meeting at 8:18 p.m.

Attest:

Aimee Kellerman
Aimee Kellerman, City Clerk

Alex Morcos
Alex Morcos, Mayor