



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, June 12, 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 to order in the Medina Council Chambers at 6:30 p.m.

Council Members Present: Adkins, Boyd, Lee, Maffei, Wen (in at 6:33 p.m.) and Mayor Morcos

Council Members Absent: Pryde

Staff Present: Sauerwein, Haggard, Fischer, Ketter, Osada, Grumbach, Burns, Crickmore, Stifler, Kelly, Gidlof, and Kellerman

ACTION: Motion Maffei second Adkins and carried by a 5:0 (Pryde and Wen absent) vote; Council excused the absence of Council Member Pryde.

2. PLEDGE OF ALLEGIANCE

The Mayor led the Pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: Boyd pulled Agenda Item 8.3 Draft May 8, 2017, City Council Minutes for discussion in Other Business.

ACTION: The meeting agenda was approved as modified.

4. PRESENTATIONS

4.1 Swearing in of new Police Officer, Mathew Kelly.

Police Chief Burns introduced new Medina Police Officer Mathew Kelly and City Clerk, Aimee Kellerman administered of the Oath of Office.

4.2 Recognition of Public Works Maintenance Supervisor Pat Crickmore and Public Works Maintenance Worker Dave Stifler.

Public Works Director Ryan Osada presented a plaque to Pat Crickmore for his 25 years of service to the City of Medina.

Public Works Director Ryan Osada presented a plaque to David Stifler for his 20 years of service to the City of Medina.

4.3 Legislative updates by State Senator Patty Kuderer, Representative Patty McBride, and Representative Vandana Slatter.

State Senator Kuderer, Representative McBride, and Representative Slatter provided updates on activities of the state legislature on items such as bills, committees they serve on, Capital Budget projects, and Transportation Budget projects.

Consultant Michael Groesch provided an update on legislative efforts regarding the SR 520 bridge joints noise issue.

4.4 Seattle Police Harbor Patrol presented on waterfront patrol.

Sergeant Doug Harris gave a brief update on the Seattle Harbor Patrol waterfront patrol contract with Medina. For any issues or complaints citizens can call their local office at (206) 684-4071.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:57 p.m. The following individuals addressed the Council:

- David Yee asked Council to consider amending the tree code to include diseased trees being handled the same as dead trees.
- Joe Meisenheimer commented on the SR 520 bridge joints noise issue and how to get everyone's attention.

Mayor Morcos closed the public comment period at 8:01 p.m.

6. BOARDS AND COMMISSIONS REPORTS

6.1 Advisory Boards/Commissions/Committees

Council reported on events since the last meeting.

7. CITY MANAGERS REPORT

7.1 Department Directors Report: Police, Development Services, Finance, City Clerk, and Public Works.

City Attorney Kathleen Haggard introduced attorney Leilani Fischer with Porter Foster Rorick, who will be assisting her with the City of Medina.

City Manager Michael Sauerwein reported that the Civil Service Commission vacancies are now filled. Incumbent John Bell was reappointed and William Kinzel was appointed to fill the open vacancy.

8. CONSENT AGENDA

ACTION: Motion Adkins second Maffei and carried by a 6:0 (Pryde absent) vote. Council approved the Consent Agenda with the exception of Agenda Item 8.3, which was moved to Other Business for a separate discussion and action.

8.1 **Subject:** April 17, 2017 Approved Park Board Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Sunita Hall, Deputy City Clerk

8.2 **Subject:** April 25, 2017 Approved Planning Commission Meeting Minutes.

Recommendation: Receive and file.

Staff Contact: Kristin McKenna, Development Services Coordinator

Agenda Item 8.3 was moved to Other Business for further discussion.

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

Recommendation: Approve.

Staff Contact: Julie Ketter, Acting Finance Director

8.5 **Subject:** Youth Membership on Parks Board

Recommendation: Adopt Ordinance No. 946.

Result of Recommended Action: Adoption of this ordinance will confirm appointments to a Youth Advisory to Park Board.

8.6 **Subject:** Appointment Confirmations and Reappointment to the Medina Park and Recreation Board, Civil Service Commission, and Planning Commission

Recommendation: a) Confirm the appointment of Gretchen Stengel to Position 1, reappoint Penny Martin to Position 3 and Gabriele Dickmann to Position 4 of the Park and Recreation Board.

b) Confirm the appointment of Daniel Sherzer as the Youth Advisor to the Park and Recreation Board for a term of one year.

c) Confirm the reappointment of John Bell to Position 1 and the appointment of William Kinzel to Position 3 of the Civil Service Commission.

d) Confirm the appointment of Laurel Preston to Position 1 and reappoint Shawn Schubring to position 5 of the Planning Commission.

Result of Recommended Action: Action on this item will fill all open and upcoming vacancies on the Park and Recreation Board and the Planning Commission for a four - year term beginning July 1, 2017 and expires on June 30, 2021; with the exception of the Youth Advisory appointment, which is set for term of one year, beginning July 1, 2017 and expires June 30, 2018. The Civil Service Commission appointments are set for six years beginning on July 1, 2017 and expires on June 30, 2023.

8.7 **Subject:** Ordinance Adopting Puget Sound Energy Franchise

Recommendation: Adopt Ordinance No. 947.

Staff Contact: Michael Sauerwein, City Manager

9. OTHER BUSINESS

9.1 **Subject:** Adoption of Ordinance Amending Chapter 2.04 of the Medina Municipal Code - City Council Guidelines

Recommendation: Adopt Ordinance No. 949.

Result of Recommended Action: Adoption of this ordinance will revise Chapter 2.04 of the Medina Municipal Code related to Council Meetings and approve the revised City Council Guidelines.

ACTION: Motion Maffei second Morcos to approve the City Council Guidelines as presented.

ACTION: Motion Lee second Wen to postpone the City Council Guidelines to 2018. This carried by a 5:1 vote (Pryde absent) (Maffei dissented).

Council discussed the motion to postpone.

9.2 **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.

10. PUBLIC HEARING

- 10.1 **Subject:** Adoption of Ordinance No. 948 - Repeal and Readopt Sign Code
Recommendation: Staff recommends discussion at this meeting and action at the July meeting.
Result of Recommended Action: Adoption of this ordinance will update the City's sign regulations to be consistent with case law and the community's character.
Staff Contact: Robert Grumbach, Development Services Director

Director of Development Services Grumbach gave a presentation on the proposed sign code including changes made to the planning commission recommendation.

Mayor Morcos opened the Public Hearing period at 9:24 p.m. The following individual addressed the Council:

- Randy Bannecker on behalf of Seattle/ King County Relators commented in support of the Planning Commission's recommendation particularly on the real estate and open house signs.
- Joe Meisenheimer asked for clarification on the timeline for removing real estate signs. He expressed concerns about requiring their removal after six months.

Mayor Morcos closed the Public Hearing period at 9:35 p.m.

Director of Development Services Grumbach answered questions from the council members.

ACTION: Motion Wen to amend section 20.30.020(F) to amend time limitations for real estate and event signs to remove them after 26 weeks for four weeks after which they can be erected again for 26 weeks, this was seconded by Morcos. Motion carried by 4:2 (Pryde absent) (Adkins and Boyd dissented).

ACTION: Motion Adkins to amend maximum nonconforming sign size from 24 square feet to 12 square feet, this was seconded by Lee. Motion failed 5:1 vote (Pryde absent) (Boyd, Lee, Maffei, Morcos, and Wen dissented).

ACTION: Motion Boyd second Adkins to adopt Ordinance No. 948 as amended. Motion passed 6:0 (Pryde absent).

- 8.3 **Subject:** May 8th, 2017 City Council Draft Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, City Clerk

Council Member Boyd asked for clarification of an accusation made at the Study Session of May 8.

Deputy Mayor Wen apologized for her comments and there was no further discussion.

ACTION: Motion Boyd second Wen to approve Agenda Item 8.3 as written. This carried by a 6.0 (Pryde absent) vote.

11. PUBLIC COMMENT


Mayor Morcos opened the Public Comment period at 10:02 p.m.

There were no public comments.

Mayor Morcos closed the Public Comment period at 10:03 p.m.

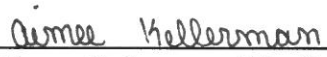
12. ADJOURNMENT

Motion Boyd second Wen; Council adjourned the Regular Meeting at 10:03 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk