



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Tuesday, January 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
KELLEN RUWE

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: Boyd, Lee, Maffei, Pryde, Wen and Mayor Morcos

Council Members Absent: Adkins

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

ACTION: Motion Pryde second Boyd and carried by a 6:0 vote; Council excused the absence of Council Member Adkins.

2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

3. APPROVAL OF MEETING AGENDA

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

4. PRESENTATIONS

4.1 Bellevue Fire Presentation by Fire Chief Mark Risen.

Bellevue Fire Chief Mark Risen gave a presentation on Bellevue Fire Department's long range facilities plan study and cost impact to current contract cities.

City Manager Sauerwein gave a cost comparison of Bellevue, Eastside Fire & Rescue, and Redmond Fire Services Contracts. He answered council members' questions.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:25 p.m. The following individual addressed the Council:

- Bruce Hand commented on the need for the City to have an emergency water supply.

Mayor Morcos closed the public comment period at 7:29 p.m.

6. BOARDS AND COMMISSIONS REPORTS

6.1 Advisory Boards/Commissions/Committees

Police Chief Burns reported that the Emergency Preparedness meeting is Tuesday, January 17 from 6:00 to 7:30 in the Medina Council Chambers

Park Board Chair Drew Blazey commented on Walkable Medina and mentioned parks that Council should consider making part of Walkable Medina.

7. CITY MANAGERS REPORT

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

City Manager Sauerwein reported on the 84th/24th Alternative Street Design Options. He discussed the two alternatives: Alternative A - an overlay on 84th Avenue and improvements to the 84th/24th signalized Intersection; and Alternative C - an overlay on 84th Avenue, improvements to the 84th/24th signalized intersection. An open house will be held on Wednesday, January 18 at City Hall to obtain public input. At the February 13th meeting, the City Council will be asked to vote on the final design.

Sauerwein also reported that the noise ordinance and sign code will be coming with recommendations from the Planning Commission. He suggested that Council schedule a study session on March 27, 2017 to discuss and then add to the April or May meeting for vote.

Council discussed. By consensus, Council decided not to have a study session and add the items to regular City Council meetings.

8. CONSENT AGENDA

ACTION: Motion Maffei second Pryde and carried by a 6:0 (Adkins absent) vote; Council approved the Consent Agenda.

8.1 **Subject:** December 12, 2016 DRAFT City Council Special and Regular Meeting Minutes

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, City Clerk

8.2 **Subject:** December 2016, Check Register

Recommendation: Approve.

Staff Contact: Nancy Adams, Finance Director

8.3 **Subject:** City Manager Compensation and Contract Amendment

Recommendation: Approve.

Staff Contact: Aimee Kellerman, City Clerk

9. PUBLIC HEARING

None.

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: There were no changes to the City Council agenda calendar.

11. PUBLIC COMMENT

Mayor Morcos opened the public comment period at 7:50 p.m. The following individual addressed the Council:

- Drew Blazey concurred with Council Member Maffei's statements regarding Strategies 360.

Mayor Morcos closed the public comment period at 7:51 p.m.

12. ADJOURNMENT

Motion Boyd second Morcos; Council adjourned the Regular Meeting at 7:51 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk