



# MEDINA, WASHINGTON

**MEDINA CITY COUNCIL  
SPECIAL MEETING MINUTES  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, September 26, 2016  
5:30 PM**

**MAYOR**  
ALEX MORCOS

**DEPUTY MAYOR**  
SHEREE WEN

**COUNCIL MEMBERS**  
CYNTHIA ADKINS  
PATRICK BOYD  
DAVID LEE  
JOHN MAFFEI  
CURT PRYDE

**ACTING CITY MANAGER**  
ROBERT GRUMBACH

**CITY ATTORNEY**  
KATHLEEN J. HAGGARD

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

### 1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Morcos called the Special meeting to order in the Medina Council Chambers at 5:30 p.m.

Council Members Present: Adkins, Boyd, Lee, Maffei, Wen and Mayor Morcos

Council Members Absent: Pryde

Staff Present: Grumbach, Haggard, Adams, Osada, and Kellerman

**ACTION:** Motion Boyd second Pryde; Council excused the absence of Council Member Pryde.

**ACTION:** Council Member Maffei withdrew agenda item 2.2; his motion to rescind Council's July 11, 2016 vote to add Medina Park playground improvements in the 2016 budget.

### 2. SPECIAL MEETING ITEMS

#### 2.1 Air Traffic Flow Over Medina by Consultant Allyson Jackson

Consultant Allyson Jackson gave a brief summary to Council of what representatives from the port will be presenting at the October 10 City Council meeting.

By consensus Council would like the consultant to work with the City Manager to tailor their report to regional and noise impacts to the City with their expansion.

## **PUBLIC COMMENT PERIOD**

Mayor Morcos opened the public comment period at 5:46 p.m. the following individuals addressed the Council:

- Drew Blazey commented on the budget and that it makes sense to fund the park projects and hoped that Council will do so.
- Cheri Yates commented on the three new proposed alternatives for the NE 24<sup>th</sup> Street / 84<sup>th</sup> Avenue design. She is opposed to all three proposals and expressed concerns about removing most if not all of the trees on 84<sup>th</sup> Avenue and the possibility of forcing homeowners to move their fence lines to accommodate the project.
- Shakil Haozaon commented that he was concerned about the impacts of the new proposals for the NE 24<sup>th</sup> Street and 84<sup>th</sup> Avenue designs. He asked Council to reconsider the first approved proposal of alternative 1.5.
- Cy Humphreys commented that he is opposed to any of the new NE 24<sup>th</sup> Street and 84<sup>th</sup> Avenue design proposals and recommended that Council no longer consider any of the new proposed alternatives.
- Bob Zook commented on the NE 24<sup>th</sup> Street and 84<sup>th</sup> Avenue design alternatives and expressed concerns over the new proposals of alternatives 4.1, 4.2, and 4.3; especially with potential of removing most if not all of the trees on 84<sup>th</sup> Avenue as well as encroaching on their properties. He strongly recommended that Council reconsider Alternative 5.
- Bill Sorrell concurred with the above comments regarding NE 24<sup>th</sup> Street and 84<sup>th</sup> Avenue design alternatives.

Mayor Morcos closed the public comment period at 6:01 p.m.

- 2.2 Council Action on motion to rescind Council's July 11, 2016 vote to add Medina Park playground improvements in the 2016 budget (**Continued from September 12, 2016 Special and Regular Meeting**)

Agenda Item 2.2 was withdrawn.

- 2.3 Contract Approval with Bonner Brothers Construction for the Post Office Sidewalk Improvements

**ACTION:** Motion Maffei second Adkins and carried by a 6:0 (Pryde absent) vote; Council authorized the City Manager to sign the contract with Bonner Brothers Construction for the Post Office Sidewalk Improvements.

- 2.4 NE 24th Street / 84th Avenue Alternative Street Design Discussion

Director of Development Services briefly commented that the discussion tonight is only to find out whether Council wants to hold an open house on one of the new design alternatives.

Director of Public Works, Ryan Osada gave a brief review of alternatives 4.1, 4.2, and 4.3.

Council discussed all three alternatives and whether or not to hold an open house.

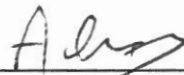
**ACTION:** Motion Wen second Lee to hold an open house for alternative 4.2. Motion failed by a 3:3 (Adkins, Boyd, and Morcos dissented).

## 2.5 2017 Budget Review

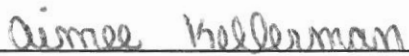
Finance Director Adams went over the 2017 preliminary budget and discussed options for addressing the anticipated shortfall in the 25 percent policy for fund balances in the General Fund. After receiving council input, including adding funding for an additional police offer, staff promised to bring back at the October 10 regular meeting a revised preliminary budget with a list of items to be discussed.

## 4. ADJOURNMENT

Mayor Morcos adjourned the special meeting at 10:00 p.m.

  
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Alex Morcos, Mayor

Attest:

  
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Aimee Kellerman, City Clerk