



## MEDINA, WASHINGTON

MEDINA CITY COUNCIL  
SPECIAL AND REGULAR MEETING MINUTES  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, July 11, 2016  
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

### SPECIAL MEETING

Mayor Morcos called the Executive Session to order in the Medina Council Chambers at 6:00 p.m.

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

Council Members Absent: Boyd, Maffei, and Pryde

Staff Present: Sauerwein, Haggard, Grumbach and Kellerman

### EXECUTIVE SESSION

#### ES-1: RCW 42.30.110 (b)

To consider the minimum price at which real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**ACTION:** No action was taken following Executive Session

### ADJOURNMENT

Council adjourned to the regular meeting in the Medina Council Chambers at 6:26 pm.

## **1. REGULAR MEETING - CALL TO ORDER / ROLL CALL**

Mayor Morcos called the regular meeting to order in the Medina Council Chambers at 6:30 pm.

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

Council Members Absent: Boyd, Maffei, and Pryde

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

## **2. PLEDGE OF ALLEGIANCE**

The Mayor led the pledge.

## **3. APPROVAL OF MEETING AGENDA**

**ACTION:** Motion Adkins second Wen; Council excused the absence of Council Members Boyd, Maffei, and Pryde.

**ACTION:** City Manager Sauerwein requested that 8.6 be moved as 10.4 for further discussion.

**ACTION:** Motion Wen to add SR-520 Joint Noise and Demolition Noise to Other Business. This was seconded by Lee. Motion failed by a 2:2 (Adkins and Morcos dissented) (Boyd, Maffei, and Pryde absent) vote.

**ACTION:** Motion Wen second Adkins and carried by a 4:0 vote; Council approved the agenda as amended.

## **4. PRESENTATIONS**

None.

## **5. PUBLIC COMMENT PERIOD**

Mayor Morcos opened the public comment period at 6:35 p.m. The following individuals addressed the Council:

- Ian Morrison commented that he is in support of a request for an Accessory Recreation Facilities code amendment. He encouraged the City Council to direct staff to put the code amendment on the Planning Commission's work plan as a priority item.
- David Cooper concurred with Ian Morrison's comments above.

Mayor Morcos closed the public comment period at 6:40 p.m.

## **6. REPORTS AND ANNOUNCEMENTS**

### **6.1 Commissions, Boards, and Advisory Committee Reports.**

Park Board Vice Chair Collette McMullen summarized Chair Blazey's report to Council. She reported that there were a number of water fountains that are inoperable at both Medina Beach Park and Medina Park and asked if funds were available this year, due to other City projects not being done this year, that the funds be allocated to the Park Board to fix the water fountains and finish the playground project at Medina Park.

Planning Commissioner Mark Nelson reported on action from the Planning Commission's June 20<sup>th</sup> meeting. The Planning Commission decided two Level 2 Tailored Construction Mitigation Plans, and reviewed a final draft of the code amendment relating to grading and drainage, and by consensus decided to hold a public hearing scheduled for the July meeting.

## **7. CITY MANAGER'S REPORT**

- 7.1
- Accessory Recreational Facilities
  - Noise Ordinance Update
  - 84th 24th Project Update

Police Chief Burns reported that Kris Finnigan has ended her contract with the City serving as the Emergency Preparedness Coordinator and Officer Gidlof has officially taken over the duties and will be serving as the Emergency Preparedness Coordinator going forward. He also noted that Kris Finnigan will be recognized for her contributions to the City in September by the Emergency Preparedness Committee.

Director of Public Works Ryan Osada walked Council through current, completed, and upcoming Public Works projects.

City Manager Michael Sauerwein reported that staff recommends referring both the Accessory Recreational Facilities and Noise Ordinance Update to the Planning Commission.

Sauerwein also gave a brief update on the 84<sup>th</sup>/24<sup>th</sup> Street Project and proposed to include a City Council Special meeting following the Committee of the Whole meeting on July 18, 2016, to include discussion item on the 84<sup>th</sup>/24<sup>th</sup> Street project layout.

City Attorney Kathleen Haggard gave an overview on where staff is with regard to the Shoreline permits for the SR 520 bridge construction. She explained that the decommissioning of the old bridge is covered under a shoreline substantial development permit and a shoreline conditional use permit previously issued by the City. She noted that the City has a relatively limited role in issuing permits because it is a state project, which crosses more than one jurisdiction and through a shoreline of statewide significance. The Army Core of Engineers has issued a Department of the Army permit and the State of Washington Department of Fish and Wildlife has issued a hydraulic project approval permit, both of which deal with endangered species. The third



significant permit that was issued by the Department of Ecology was a water quality permit. All three significant permits were revised in April 2016 for updates and changes to the decommissioning plan. The revisions to the federal and state permits supported the City's position that a revision to the shoreline permits was necessary.

Director of Finance Nancy Adams gave Council a brief update on the City budget.

## **8. CONSENT AGENDA**

**ACTION:** Motion Adkins second Morcos and carried by a 3:1 (Wen dissented) vote; Council approved the Consent Agenda with the exception of Agenda Item 8.6, which was pulled for a separate discussion.

These items will be acted upon as a whole unless called upon by a council member.

- 8.1 **Subject:** May 16, 2016 Approved Park Board Minutes  
**Recommendation:** Receive and file  
**Staff Contact:** Sunita Hall, Deputy City Clerk
- 8.2 **Subject:** May 24, 2016 Approved Planning Commission Minutes  
**Recommendation:** Receive and file.  
**Staff Contact:** Kristin McKenna, Development Services Coordinator
- 8.3 **Subject:** a) January 1st, 2015 Civil Service Commission Meeting Minutes; and  
b) 2015 Civil Service Commission Annual Report  
**Recommendation:** Receive and file.  
**Staff Contact:** Sunita Hall, Deputy City Clerk
- 8.4 **Subject:** June 2016, Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Nancy Adams, Finance Director
- 8.5 **Subject:** Adoption of 2017-2022 CIP, TIP  
**Recommendation:** Approve.  
**Result of Recommended Action:** Approval will enable the City to adopt the 2017-2022 CIP, TIP, Non-TIP.  
**Staff Contact:** Ryan Osada, Public Works Director
- 8.7 **Subject:** Agreement with BRC Acoustics & Audiovisual Design  
**Recommendation:** Approve.  
**Result of Recommended Action:** Approval will authorize the City Manager to sign an on-call service agreement with BRC Acoustics & Audiovisual Design for sound control services  
**Staff Contact:** Robert Grumbach, Development Services Director

## 9. PUBLIC HEARING

None.

## 10. OTHER BUSINESS

- 10.1 **Subject:** Park Improvements (Added at the request of three Council Members)  
**Recommendation:** Discussion item only; no action needed.  
**Staff Contact:** Michael Sauerwein, City Manager

Sauerwein gave an update on the park improvements and reported that staff has authority for expenditures for up to \$15,000 and will move forward with fixing or replacing the three broken water fountains in Medina's parks.

He also provided a brief history of the Medina Park project and noted that for the 2016 budget the explorer dome itself was only budgeted, and staff planned to budget for completion of the Medina Park project in the 2017 budget.

Discussion with Council ensued.

**ACTION:** Motion Lee to include the Medina Park playground improvements and the three park drinking fountains in the 2016 Capital budget. Seconded by Adkins and carried by a 4:0 (Boyd, Maffei, and Lee absent) vote.

- 10.2 **Subject:** Overlake Drive Bridges  
**Recommendation:** Discussion item only; no action needed.  
**Staff Contact:** Michael Sauerwein, City Manager

**ACTION:** No action taken. This item was discussed in the City Manager's report.

- 10.3 **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:** Sauerwein reviewed upcoming meetings with Council.

- 8.6 **Subject:** Ordinance on Dogs in Fairweather Park  
**Recommendation:** Approve.  
**Result of Recommended Action:** Adoption of Ordinance No.937 will amend MMC Sections 12.24.010, 12.24.025, and 12.24.030 related to Pet Regulations in City Parks.  
**Staff Contact:** Michael Sauerwein, City Manager

Sauerwein reported that there was a minor language correction in the ordinance. The language incorrectly stated that all dogs must be on a leash. This was changed to "must be in positive voice range of owner or handler and must respond promptly to the commands of the owner or handler." This is the same code language that the City has for dogs at Medina Park.

Council discussed options and the Park Board recommendation.

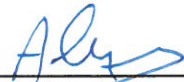
**ACTION:** Motion Lee second Adkins and carried by a 4:0 (Boyd, Maffei, and Pryde absent); Council tabled this item to the August 8, 2016 City Council meeting for consideration.

## 11. PUBLIC COMMENT


Mayor Morcos opened the public comment period at 9:03 p.m. There were no speakers. Mayor Morcos closed the public comment period.

## 12. ADJOURNMENT

Motion Adkins second Lee; Council adjourned the regular meeting at 9:04 p.m.

  
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Alex Morcos, Mayor

Attest:

  
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Aimee Kellerman, City Clerk