

MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL & REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, May 9, 2016, 2016
5:30 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

DEPUTY CITY CLERK
SUNITA HALL

MINUTES

SPECIAL MEETING

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

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

Council Members Absent: None

Staff Present: Sauerwein, Haggard

EXECUTIVE SESSION

ES-1: RCW 42.30.110 (1)(f) to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

ACTION: Executive session was extended for 15 minutes at 6:30 p.m.

ACTION: No action was taken following executive session.

ADJOURNMENT

Mayor Morcos adjourned the executive session to the regular meeting at 6:48 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Morcos called the regular meeting of the Medina City Council to order at 6:50 p.m.

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

Council Members Absent: None

Staff Present: Sauerwein, Burns, Grumbach, Adams, Osada, and Hall

2. PLEDGE OF ALLEGIANCE

Mayor Morcos led the pledge.

3. APPROVAL OF MEETING AGENDA

Council Member Adkins requested the Relight Washington Contract item to be taken out of the Consent Agenda and considered under Other Business.

ACTION: Council approved the meeting agenda as amended.

4. PRESENTATIONS

4.1 520 Bridge

Director of Development Services Robert Grumbach updated the Council on the latest with respect to the 520 noise nuisance issue. Grumbach confirmed that the City would be enlisting a consultant to carry out an independent evaluation of the noise issue.

4.2 State Representative Kuderer will address the Council

State Representative Patty Kuderer addressed the Council. Kuderer updated the Council on recent legislative activity and priorities. Kuderer responded to questions.

4.3 24th St/84th Ave Traffic Study and Redesign Alternatives

Carl Springer from DKS walked through the findings from the traffic study. Springer spoke about some of the issues and challenges raised by the study. Springer responded to questions.

Sam Douglas from KPG spoke about the eligibility requirements for the reimbursement of the TIB grant. Douglas presented each of the three options for the redesign of the 24th St/84th Ave intersection. Douglas responded to questions.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 9:01 pm. The following individuals addressed the Council:

- Connie Gerlitz spoke about how the noise from the 520 bridge expansion joints had impacted her life and surroundings.
- Bill Searle expressed safety concerns over the change that had moved traffic to the left lane at the 24th and 84th intersection. He stated that he was also in favor of a joint use bicycle and walk path mentioned earlier in the meeting.

Mayor Morcos closed the public comment period at 9:05 pm.

6. REPORTS AND ANNOUNCEMENTS

Mayor Morcos introduced Reports and Announcements. Council Member Adkins requested adding a motion to the agenda. After discussion, the Mayor ruled the motion can be made.

ACTION: Motion Adkins censure Council Member Boyd for sending an obscene and offensive email to staff. This was seconded by Wen.

Adkins gave an explanation in support of her motion. A discussion followed.

ACTION: Motion Adkins second Wen and carried by a 4:3 vote (Boyd, Maffei, and Pryde dissented). Council approved the motion to censure Council Member Boyd.

Park Board Chair Drew Blazey reported on the success of the recent Arbor Day Tree. He circulated a memo to council regarding the Arbor Day activities. He reported also that the Park Board had recently voted to have a three dog limit at Fairweather Park.

Mark Nelson from the Planning Commission updated the Council on recent efforts including review of revised Grading & Drainage regulations and an update to the Sign code.

Chief Burns stated that the Emergency Preparedness Committee had recently held a public safety event on April 28th with speakers from PSE.

7. CITY MANAGER'S REPORT

7.2 City Manager.

City Manager Michael Sauerwein asked for direction on the creation of a committee following suggestions from the Mayor that the City create a committee of local professionals, facilitated by a consultant or land use attorney to review the City zoning code to simplify regulations. A discussion occurred on the relative merits of having a committee or round table. After Council Member Lee asked Director of Development

Services Robert Grumbach to respond to the discussion, Grumbach stated that the issues being raised related to policy directions on the character of the community rather than simplification of the code. He advised that community input be involved before determining changes in policy directions.

Council gave the City Manager direction to bring back a resolution on the creation of a round table incorporating the comments by the Director of Development Services.

8. CONSENT AGENDA

ACTION: Motion Maffei second Pryde and carried by a 7:0 vote; Council approved the Consent Agenda with the exception of Agenda Item 8.11 which was pulled and moved the June 13, 2016 City Council meeting.

- 8.1 **Subject:** Approved March 22nd, Park Board Meeting Minutes
Recommendation: File and receive.
Staff Contact: Sunita Hall, Deputy City Clerk
- 8.2 **Subject:** Approved March 23rd, Planning Commission Meeting Minutes
Recommendation: File and receive.
Staff Contact: Kristin McKenna, Development Services Coordinator
- 8.3 **Subject:** City Council Minutes:
a) March 14, 2016 City Council Special & Regular Meeting Minutes;
b) April 11, 2016 City Council Special & Regular Meeting; and
c) April 25, 2016 City Council Special (Study) Meeting
Recommendation: Adopt.
Staff Contact: Aimee Kellerman, City Clerk
- 8.4 **Subject:** April 2016, Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director
- 8.5 **Subject:** Confirmation of Appointment to the Planning Commission
Recommendation: Approve.
Result of Recommended Action: Action on this item will appoint Medina resident Jennifer Garone to Medina's Planning Commission to Position 4 (term to 6.30.19) effective immediately. Following appointment Jennifer Garone will attend her first meeting as a Commissioner on May, 24 2016.
Staff Contact: Aimee Kellerman, City Clerk
- 8.6 **Subject:** Otak Consultant Review Services Agreements:
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to sign agreements with Otak for planning, review, construction mitigation plan review, and tree code review services
Staff Contact: Robert Grumbach, Development Services Director

- 8.7 **Subject:** Stantec Consultant Review Services Agreement
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to sign an agreement with Stantec for engineering review services involving development.
Staff Contact: Robert Grumbach, Development Services Director
- 8.8 **Subject:** AMEC Foster Wheeler Consultant Review Services Agreement
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to sign an agreement with AMEC Foster Wheeler for geotechnical peer review services.
Staff Contact: Robert Grumbach, Development Services Director
- 8.9 **Subject:** Sound Law Hearing Examiner Services Agreement
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to sign an agreement with Sound Law to provide hearing examiner services.
Staff Contact: Robert Grumbach, Development Services Director
- 8.10 **Subject:** Proclamation in Recognition of National Police Week and Peace Officer Memorial Day; May 15-21, 2016
Recommendation: Approve.
Staff Contact: Stephen Burns, Chief of Police
- 8.11 **Subject:** Relight Washington
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to negotiate and enter into an agreement with the PSE for the Relight Washington Project.
Staff Contact: Ryan Osada, Public Works Director

9. PUBLIC HEARING

There was no public hearing.

10. OTHER BUSINESS

There was a consensus among Council to adjourn the meeting to another date, after the City Council Calendar item.

10.4 City Council Agenda Calendar

City Manager Sauerwein gave a short brief on upcoming meetings and events.

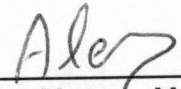
Council Member Maffei gave his apologies for not being able to attend the May 23rd Meeting.

11. PUBLIC COMMENT

Mayor Morcos opened the public comment meeting at 10:01 p.m. There was no public comment.

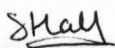
12. ADJOURNMENT

Motion Wen second Lee; Council adjourned the regular meeting at 10:02 p.m.



Alex Morcos, Mayor

Attest:



Sunita Hall, Deputy City Clerk