



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, April 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

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

Council Members Present: Adkins, Boyd, Lee, Maffei, Morcos, Pryde (in at 6:31 p.m.), and Wen (in at 6:37 p.m.)

Council Members Absent: None

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

2. PLEDGE OF ALLEGIANCE

Mayor Morcos led the pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: Mayor Morcos pulled agenda item 8.3a, March 14, 2016 City Council Meeting Minutes and moved it to the May 9 City Council meeting for corrections prior to adoption.

City Manager Sauerwein proposed adding agenda item 10.6, Interlocal Agreement with Points communities for legal representation for WSDOT lid maintenance agreement.

ACTION: Motion Adkins second Pryde and carried by a 7:0 vote; Council added agenda item 10.6 as recommended by the City Manager.

4. PRESENTATIONS

4.1 State Representative Cyrus Habib will address the Council

State Representative Cyrus Habib reported on the latest session of the legislature.

4.2 Flight Tracking Update - Allyson Jackson

Consultant Allyson Jackson gave an update on flight tracking over Medina. She meets once a year with the FAA and has quarterly phone calls.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:07 pm. The following individuals addressed the Council:

- Drew Blazey commented that he was happy to see that the view and sunlight ordinance is going to be discussed by Council. He feels the ordinance is weak and encouraged Council to add more to it.
- Katherine Taylor introduced herself as the Senior Local Area Affairs Manager with PSE and commented that Council can contact her anytime with questions. She left business cards with the City Clerk.
- Mark Nelson commented that he is representing himself as a citizen and expressed concern about the staff only having one day a week for in-take meetings and his appointment is three weeks away. He feels Council demands on staff time is taking away from staff's time on permits.
- Kay Koelemay commented on the near completion of SR-520. She congratulated current the City Council and previous City Councils on moving forward of building the bridge. She thanked former Mayors Mark Nelson, Michael Luis, Patrick Boyd, and current Mayor Alex Morcos, as well as all the Council Members who stood with them and saw the project through completion.

Mayor Morcos closed the public comment period at 7:15 p.m.

6. REPORTS AND ANNOUNCEMENTS

6.1 Commissions, Boards, and Advisory Committee Reports.

Emergency Preparedness Chair Kay Koelemay reported on upcoming trainings.

Park Board Chair Drew Blazey reported Park Board Member Sarah Gray did a great job organizing the Easter Egg Hunt and asked that Council either send her a letter of appreciation or present her with a certificate of appreciation for making the event successful. He also commented that the explorer dome for Medina Park has been ordered and that the previous Council has approved half the budget for the project and requested Council help to fully fund the Medina Park playground project as it makes more sense to do the project all at once rather than multiple years.

Planning Commission Vice Chair Shawn Schubring commented on having process for replacement or discipline for volunteers that sit on commissions but don't come to meetings or participate in processes.

Council reported on meetings and events since the last meeting.

7. CITY MANAGER'S REPORT

7.1 Directors' Reports: Police, Development Services, Finance, Central Services, Public Works.

7.2 City Manager's Report

City Manager Sauerwein reiterated Drew Blazey's comments and thanked all the volunteers who made the Easter Egg hunt successful. He also thanked the Public Works and Police Department for all their hard work on the SR-520 bridge grand opening. They went above and beyond to make the event least impactful on the community.

Police Chief Burns reported on March 15 there was a hit and run involving an impaired driver hitting a bicyclist. Burns showed two short clips of the cameras catching the vehicle turning wide into oncoming traffic. The bicyclist was reported to be okay with some bumps and bruises.

City Manager Sauerwein also commented on having cameras on Evergreen Point lid. For the 2017 budget, there will a line item for additional cameras on the lid, regional trails, and surrounding areas. More information will be provided once the consultant completes the proposal.

8. CONSENT AGENDA

ACTION: Motion Boyd second Pryde and carried by a 7:0 vote; Council approved the Consent Agenda with the exception of Agenda Item 8.3a which was moved to the May 9 City Council meeting.

8.1 **Subject:** Approved February 22, 2016 Park Board Minutes

Recommendation: Receive and File.

Staff Contact: Sunita Hall, Deputy City Clerk

8.2 **Subject:** Approved February 23, 2016 Planning Commission Minutes

Recommendation: Receive and File.

Staff Contact: Kristin McKenna, Development Services Coordinator

8.3 **Subject:** City Council Minutes:

a) March 14, 2016 City Council Special and Regular Meeting Minutes;

b) March 28, 2016 Special Meeting

Recommendation: Adopt.

Staff Contact: Aimee Kellerman, City Clerk

8.4 **Subject:** March 2016, Check Register

Recommendation: Approve.

Staff Contact: Nancy Adams, Finance Director

8.5 **Subject:** Proclamation "Sexual Assault Awareness"

Recommendation: Raising awareness on the subject of Sexual Assault.

Staff Contact: Aimee Kellerman, City Clerk

8.6 **Subject:** Arch Resolution

Recommendation: Approve.

Result of Recommended Action: Approval will enable the City to enter into agreements for the funding of Affordable Housing Projects as recommended by the ARCH executive Board, utilizing funds from the City's General Fund Allocation.

Staff Contact: Aimee Kellerman, City Clerk

8.7 **Subject:** 457 Plan with Roth Provisions Amendment

Recommendation: Approve.

Result of Recommended Action: Approval will amend the current 457 Plan to include Roth Provisions.

Staff Contact: Nancy Adams, Finance Director

8.8 **Subject:** 2016 Hazardous Tree Removal

Recommendation: Approve.

Result of Recommended Action: Approval will authorize the City Manager to negotiate and enter into an agreement with Best Tree Service NW for the 2016 Hazardous Tree Removal Project.

Staff Contact: Ryan Osada, Public Works Director

8.9 **Subject:** Consultant Contracts - City Engineer Services

Recommendation: Approve.

Result of Recommended Action: Approval will enable the City to enter into a Contractual agreement with Gray and Osborne Inc. for On Call City Engineer Services.

Staff Contact: Ryan Osada, Public Works Director

8.10 **Subject:** Marijuana Ordinance pertaining to updates to marijuana land use regulations

Recommendation: Approve.

Result of Recommended Action: Adoption of Ordinance No.933 will amend marijuana related land use regulations to be consistent with changes adopted by the state legislature in 2015.

Staff Contact: Robert Grumbach, Development Services Director

8.11 **Subject:** Medina Bicycle Ordinance - Housekeeping

Recommendation: Approve.

Result of Recommended Action: Adoption of Ordinance No. 934 will approve changes to MMC Chapter 10.48 Bicycles.

Staff Contact: Stephen Burns, Chief of Police

9. PUBLIC HEARING

None.

10. OTHER BUSINESS

10.1 **Subject:** Energize Eastside

Recommendation: PSE project to address projected shortfalls in electrical transmission in the East King County area between Redmond & Renton.

Information and Discussion item - led by City Attorney, Kathleen Haggard.

Staff Contact: Michael Sauerwein, City Manager

City Manager Sauerwein gave a brief introduction and advised Council that if they have questions to contact either City Attorney Kathleen Haggard or Kellen Ruwe from her office.

There was no further discussion.

10.2 **Subject:** View and Sunlight Regulations

Recommendation: Discussion item.

Result of Recommended Action: Council will provide input and direction.

Staff Contact: Robert Grumbach, Development Services Director

Director of Development Services Robert Grumbach gave a brief presentation on a draft of a revised view and sunlight ordinance and noted this is only for discussion. He also asked council direction about its priority on the Planning Commission work program.

Council discussed and provided feedback.

ACTION: Council gave direction to place the draft revisions to the view and sunlight ordinance on the Planning Commission Work Program as Priority 4.

10.3 **Subject:** Ordinance No. 932 Housekeeping Amendments

Recommendation: Approve.

Result of Recommended Action: Approval will amend Chapter 2.78 (Hearing Examiner) and Title 20 (Unified Development Code) to provide clarity, resolve conflicts within the regulations and to reduce administrative burdens in the permitting process.

Staff Contact: Robert Grumbach, Development Services Director

ACTION: Motion Adkins second Boyd to approve Ordinance No. 932.

ACTION: Motion Wen to amend Section 8.M of the ordinance regarding flower boxes to replace 30 inches with 48 inches. This was seconded by Lee. Motion failed 2:5 (Adkins, Boyd, Maffei, Morcos, and Pryde dissented).

ACTION: Motion Adkins second Boyd and carried by 7:0 vote; Council adopted Ordinance No. 932.

10.4 **Subject:** Jones & Jones Walkable Medina

Recommendation: Approve.

Result of Recommended Action: Approval will authorize the City Manager to enter into an agreement with Jones & Jones.

Staff Contact: Michael Sauerwein, City Manager

Mayor Morcos provided a brief history going back to the March 2014 retreat and the proposal by former Council Member Michael Luis.

ACTION: Motion Maffei second Pryde to approve.

ACTION: Maffei amended his motion to accept the proposal with the guidance that we will be able to use potential grant funds. This was seconded by Pryde and carried by a 7:0 vote.

By consensus Council agreed this is a Council initiative and Council Member Pryde will take lead to chair a residents committee. The committee will include Council Member Wen and Adkins, Michael Luis, Planning Commissioners and residents to be determined by Pryde, Adkins, and Wen.

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

Sauerwein reviewed upcoming meetings. There were no changes.

10.6 **ADDED AGENDA ITEM:** Interlocal Agreement for appointing Kantor Taylor by the Points communities for legal representation with WSDOT for maintenance of the Lids.


ACTION: Motion Boyd to approve the Interlocal Agreement for a joint negotiation. This was seconded by Maffei and carried by a 7:0 vote.

11. PUBLIC COMMENT

The Mayor opened the public comment period at 8:33 pm. There were no speakers. Mayor Morcos closed the public comment period at 8:33 pm.

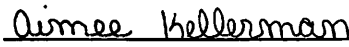
12. ADJOURNMENT

Motion Maffei second Boyd and carried by a 7:0 vote; Council adjourned the regular meeting at 8:34 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk