



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, May 4, 2015
6:30 PM**

MAYOR
PATRICK BOYD

CITY MANAGER
MICHAEL SAUERWEIN

DEPUTY MAYOR
DAVID LEE

CITY ATTORNEY
KARI SAND

COUNCIL MEMBERS
JAY DECKER
MICHAEL LUIS
JOHN MAFFEI
ALEX MORCOS
CURT PRYDE

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. STUDY SESSION - CALL TO ORDER / ROLL CALL

Mayor Boyd called the Special Meeting to order in the Medina Council Chambers at 6:30 p.m.

Council Members Present: Decker, Lee, Luis, Maffei, Morcos, Pryde, and Mayor Boyd

Council Members Absent: None

Staff Present: Sauerwein, Sand, Grumbach and Kellerman

2. STUDY SESSION ITEMS

2.1 Introduction of the Planning Commission's Recommendation on Phase Two Tree Code Amendments

Director of Development Services Robert Grumbach introduced the Council to the Planning Commission's recommendation Phase Two tree code recommendations. He provided a summary of the process and the Planning Commission's recommendation. Grumbach also walked Council through a couple of examples of how the new tree code works.

Council discussed the proposed amendments. They asked Grumbach questions about the Planning Commission recommendation and how the tree code will be implemented. They discussed collecting and tracking information to monitor the

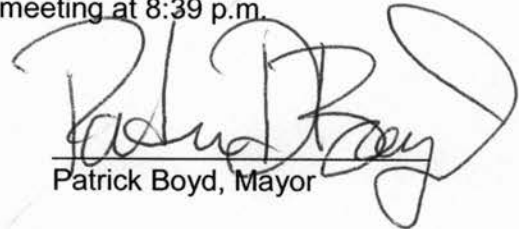
outcomes of the new regulations to inform possible future adjustments to the tree code.

Council Member Pryde asked about reducing the residential performance requirements and increasing them for the golf course and SR 520. Grumbach responded that most of the construction activity that affects trees occurs on residential properties, but the council can decide how they want to set the tree density ratios.

The meeting concluded with discussion on possible effective dates and having permitting processes ready. City Manager Sauerwein noted that an effective date can be part of their motion on an ordinance.

3. ADJOURNMENT

Motion Luis second Pryde; Council adjourned the special meeting at 8:39 p.m.



Patrick Boyd, Mayor

Attest:

Aimee Kellerman
Aimee Kellerman, City Clerk