



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
MONDAY, NOVEMBER 10, 2014
5:30 PM**

MAYOR
PATRICK BOYD

DEPUTY MAYOR
DAVID LEE

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

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
KARI SAND

CITY CLERK
AIMEE KELLERMAN

MINUTES

EXECUTIVE SESSION - CALL TO ORDER / ROLL CALL

Mayor Boyd called the Executive Session to order in the Medina Council Chambers at 5:30 p.m. for an estimated time of one hour.

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

Council Members Absent: None

Staff Present: Sauerwein, Sand, Grumbach, Burns, and Kellerman

EXECUTIVE SESSION

ES-1: RCW 42.30.140 (4)

To review the progress of collective bargaining negotiations;

ES-2: RCW 42.30.110 (1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence of the agency; and

ES-3: 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 in Executive Session.

ADJOURNMENT

Mayor Boyd adjourned the Executive Session to the Regular meeting in the Medina Council Chambers at 6:27 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Boyd called the regular 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, Adams, Burns, and Kellerman, Willis, and Ketter

2. APPROVAL OF MEETING AGENDA

ACTION: Motion by Maffei second by Luis and carried by a 7:0 vote; Council approved the meeting agenda as presented.

3. PRESENTATIONS**3.1 Mayor's Proclamation on Competitive Environments.**

Mayor Boyd read a proclamation on Competitive Environments.

3.2 Washington State Department of Transportation Director of the 520 Bridge Replacement Project, Julie Meredith will present on the 520 project.

Denise Cieri, Deputy Program Director of the SR-520 Project and Dave Becher, Floating Bridge and Landings Manager, provided updates on the SR-520 Project. Discussions included: Eastside transit stops, Evergreen Point Road lid, metering on the 84th Avenue on-ramp, and phased implementation of the SR-520 improvements. The construction update included the floating bridge and landings projects, which are tentatively scheduled to open in the spring of 2016, and upcoming navigation changes due to SR-520 construction scheduled in early 2015 through late 2016.

3.3 State Representative Cyrus Habib will address the Council.

Council Member Luis introduced Senator Elect Cyrus Habib.

Senator Elect Cyrus Habib gave a summary of the recent election outcome and answered questions from Council about the state budget, state transportation plans, and the SR 520 project.

3.4 State Representative Ross Hunter will address the Council.

Mayor Boyd introduced State Representative Ross Hunter.

State Representative Ross Hunter commented on his roots here in Medina and on negotiations to close out the SR-520 project. Council members asked questions and gave feedback on the earlier presentation about the 84th Avenue on-ramp metering. Representative Hunter offered to help facilitate a meeting with Julie Meredith regarding the SR-520 project and the metering.

4. PUBLIC COMMENT PERIOD

Mayor Boyd opened the public comment period at 7:19 p.m. The following individuals addressed the Council:

- Bob Rudolph commented on previous assurances from Julie Meredith, WSDOT Director of the 520 Bridge Replacement Project on 84th Street roundabout.
- Art Dietrich complimented the Medina Police department for their excellent services at his home.

Mayor Boyd closed the public comment period at 7:25 p.m.

5. REPORTS AND ANNOUNCEMENTS

5.1 Mayor and Council Member Reports.

Deputy Mayor David Lee reported to Council that he attended the KGMOT meeting last Tuesday and he also attended the Eastside Transportation in October and will be attending their meeting this Friday, November 14. Lee also attended the Sound Cities Association dinner on October 22, 2014.

5.2 Commissions, Boards, and Advisory Committee Reports.

None.

6. CITY MANAGER'S REPORT

6.1 Department Directors: Police, Development Services, Finance, and Public Works.

Police Chief Burns reported on September police report and the Emergency Preparedness Committee meeting he attended, which included a discussion on communication during a disaster.

Development Services Director Robert Grumbach reported that Development Services Coordinator Donna Goodman is retiring in December and recruitment has begun to fill that position. Grumbach also reported that FCC (Federal Communication Commission) came out with new rules on wireless communication facilities that will affect the City.

Finance Director Nancy Adams reported on the year to date finance report. The budget will be approximately \$400,000 over due to sales tax revenues being healthy. Adams commented on the Finance Committee meetings and scheduling one prior to the December City Council meeting as there will be an item on the agenda for Council to discuss.

Public Works Director Joe Willis reported on Public Works activities in the month of October that included windstorm tree cleanup and street sweeping. He also commented on the completion of the Public Work's shop.

6.2 City Manager.

City Manager Michael Sauerwein thanked Council for participating in a half day retreat on November 1. He also commented that the Annual Holiday Giving Tree to benefit Childhaven has begun at City Hall and gifts need to be brought in by Friday, December 12.

7. CONSENT AGENDA

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

ACTION: Motion Luis second Decker and carried by a 7:0 vote; Council approved the Consent Agenda.

- 7.1 **Subject:** Approved September 15, 2014 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Deputy City Clerk
- 7.2 **Subject:** October 13, 2014 City Council Special and Regular Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, City Clerk
- 7.3 **Subject:** October 2014, Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director
- 7.4 **Subject:** Acceptance of the 2014 Asphalt Pavement Overlay and Evergreen Point Road Sidewalk Improvement Projects
Recommendation: Approve.
Result of Recommended Action: Approval will accept the 2014 Asphalt Pavement Overlays and Evergreen Point Road Sidewalk Improvement Projects and authorize the Director of Public Works to close out the projects.
Staff Contact: Joe Willis, Public Works Director

- 7.5 **Subject:** Renting Multiple Rooms in a Single-Family Dwelling to Unrelated Individuals (Boardinghouses)
Recommendation: Approve.
Result of Recommended Action: Approval will authorize staff to schedule a public hearing on December 8, 2014, and to consider a proposed ordinance on the renting multiple rooms in a single-family dwelling.
Staff Contact: Robert Grumbach, Development Services Director
- 7.6 **Subject:** Approval of Teamsters Bargaining Unit Contracts
Recommendation: Approve.
Result of Recommended Action: Action on this item will approve the changes in the Office and Clerical and the Public Works bargaining unit contracts for a three year term, beginning January 1, 2015 through December 31, 2017.
Staff Contact: Michael Sauerwein, City Manager

8. PUBLIC HEARING ITEMS

- 8.1 **Subject:** 2015 Property Tax Levy Resolution
Recommendation: Adopt Resolution No. 373.
Result of Recommended Action: Action on this item will set forth the estimated levy amount for 2015.
Staff Contact: Nancy Adams, Finance Director

Finance Director Nancy Adams gave a short presentation on the 2015 Property Tax Levy.

Mayor Boyd opened the Public Hearing period at 8:27 p.m. There were no speakers. Mayor Boyd closed the Public Hearing period at 8:28 p.m.

- 8.2 **Subject:** 2015 Final Budget
Recommendation: Adopt Ordinance No. 913.
Result of Recommended Action: Adoption of this ordinance will approve the 2015 Budget for the City of Medina setting forth the summary of estimated revenues and expenditures for each fund and the 2015 salary schedule.
Staff Contact: Nancy Adams, Finance Director

Finance Director Nancy Adams gave a short presentation on the 2014 Forecast General Fund Balance, 2014 Forecast Capital Projects Fund, and the 2015 Final Budget.

Mayor Boyd opened the Public Hearing period at 8:50 p.m. There were no speakers. Mayor Boyd closed the Public Hearing period at 8:50 p.m.

9. OTHER BUSINESS

- 9.1 **Subject:** Adoption of 2015 Property Tax Levy and Resolution
Recommendation: Adopt Resolution No. 373.
Result of Recommended Action: Action on this item will set forth the levy amount for 2015.
Staff Contact: Nancy Adams, Finance Director

ACTION: Motion by Maffei second by Luis and carried by a 7:0 vote; Council adopted Resolution No. 373.

- 9.2 **Subject:** Adoption of the 2015 Annual Budget, Ordinance, and Salary Schedule
Recommendation: Adopt Ordinance No. 913.
Result of Recommended Action: Adoption of this ordinance will approve the 2015 budget for the City of Medina setting forth the summary of estimated revenues and expenditures for each fund and the 2015 salary schedule.
Staff Contact: Nancy Adams, Finance Director

ACTION: Motion Lee second Morcos and carried by a 7:0 vote; Council adopted Ordinance No. 913 adopting the 2015 Annual Budget, and Salary Schedule.

- 9.3 **Subject:** 84th Street NE (to NE 28th Street) Traffic Study
Recommendation: Receive Traffic Study.
Result of Recommended Action: Council will receive the traffic study report and give direction if needed to staff.
Staff Contact: Joe Willis, Public Works Director

Public Works Director Joe Willis and John Pascal, Principal at Transpo gave a presentation to Council regarding the 84th Street traffic study.

- 9.4 **Subject:** 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

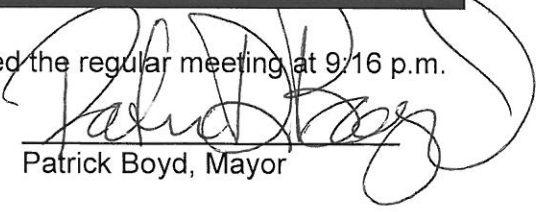
ACTION: No changes were made to the calendar.

10. PUBLIC COMMENT

Mayor Boyd opened the Public Comment period at 9:16 p.m. There were no speakers. Mayor Boyd closed the Public Comment period at 9:16 p.m.

11. ADJOURNMENT

Motion by Luis second by Pryde; Council adjourned the regular meeting at 9:16 p.m.



Patrick Boyd, Mayor

Attest:

Aimee Kellerman, City Clerk