



# MEDINA, WASHINGTON

## MEDINA CITY COUNCIL SPECIAL MEETING MINUTES

Fairweather Park, Parking Lot  
Evergreen Point Road / NE 32<sup>nd</sup> Street  
5:30 PM – Tour (Open to the Public)  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
**MONDAY, JUNE 23, 2014**  
**6:30 PM**

**MAYOR**  
MICHAEL LUIS

**DEPUTY MAYOR**  
DAVID LEE

**COUNCIL MEMBERS**  
PATRICK BOYD  
JAY DECKER  
JOHN MAFFEI  
ALEX MORCOS  
CURT PRYDE

**CITY MANAGER**  
MICHAEL SAUERWEIN

**CITY ATTORNEY**  
KARI SAND

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

### 1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

The tour of the Fairweather Park and Independent cell tower site convened at Fairweather Park at 5:32 p.m.

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

Council Members Absent: Lee

Staff Present: Sauerwein, Sand, Willis, Yourkoski, and Kellerman

### 2. SPECIAL MEETING ITEM

2.1 **Subject:** Tour of Fairweather Park Cell Tower Site at Fairweather Park.

Council and staff toured Fairweather Park cell tower site.

## EXECUTIVE SESSION - CALL TO ORDER / ROLL CALL

Mayor Luis called the Executive Session to order in the Medina Council Chambers at 6:04 p.m.

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

Council Members Absent: Lee

Staff Present: Sauerwein, Sand, and Kellerman

## EXECUTIVE SESSION

Council met in Executive Session for an estimated time of twenty minutes to discuss the following:

RCW 42.30.110 (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 to the agency.

**ACTION:** There was no reportable action taken in Executive Session.

## 3. ADJOURN TO THE SPECIAL MEETING

Mayor Luis called the special meeting to order in the Medina Council Chambers at 6:30 p.m.

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

Council Members Absent: Lee

Staff Present: Sauerwein, Sand, Grumbach, Adams, Willis, Yourkoski, and Kellerman

**ACTION:** Motion Decker second by Morcos; Council excused the absence of Deputy Mayor Lee.

2.2 **Subject:** Washington State Department of Transportation (WSDOT) on Overlook Park.

Dave Becher, WSDOT SR 520 Floating Bridge and Landings Project Director reported back to Council regarding ViewPoint Trail project, which includes the floating bridge and landings phase overview and history of Eastside Pedestrian Overlook: Final Design. Council and staff were invited to come for another tour of the project.

2.3 **Subject:** Fairweather Park Cell Tower Lease.

Development Services Director Robert Grumbach reported back to Council on staff's contact with Independent Towers regarding the lease at Fairweather Park. Independent Towers is open to amending the lease to address neighbors' concerns.

2.4 **Subject:** Tree Code Committee Update.

Councilmember Morcos reported on the Medina Tree Code Committee that will help Robert Grumbach with the study of the phase 2 tree code. The committee is composed of six members, Alex Morcos, David Lee, and Curt Pryde from the City Council; Randy Reeves and Shawn Schubring from the Planning Commission, and resident Bob Rudolph. The committee meets on Wednesday and has had two meetings to date. The purpose of the meetings is to review the vision statement and try to summarize the tree code to make it easier for the citizens to understand during the public outreach program.

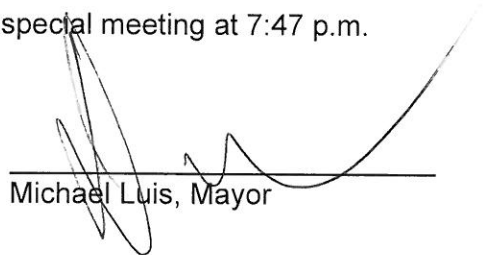
Grumbach noted that the first workshop/open house is scheduled for July 15, 2014. There will be a booth at Medina Days and a questionnaire will be posted online on the City's website and will be handed out at the booth.

**ACTION:** Councilmember Boyd requested that Medina Days Fireworks Budget be added to the July agenda.

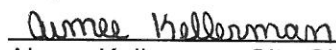
**ACTION:** Councilmember Maffei requested a policy regarding private special events permits and charging overtime for Medina Police Officers for private special events.

## ADJOURNMENT

Motion by Morcos second by Boyd; Council adjourned the special meeting at 7:47 p.m.

  
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Michael Luis, Mayor

Attest:

  
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Aimee Kellerman, City Clerk