

**MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES**

Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, January 13, 2014

CALL TO ORDER

City Clerk Aimee Kellerman called the January 13, 2014, Special Meeting of the Medina City Council to order at 5:36 pm.

ROLL CALL

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

Council Members Absent: None

City Staff Present: Sauerwein, Sand, Grumbach and Kellerman

EXECUTIVE SESSION

Mayor recessed into Executive Session at 5:36 pm for an estimated time of one-hour pursuant to 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 to the agency.

Executive Session adjourned to the regular meeting at 6:27 pm.

CALL TO ORDER

City Clerk Aimee Kellerman called the January 13, 2014 Regular Meeting of the Medina City Council to order at 6:30 pm, and led members of the audience, council members, and staff in the Pledge of Allegiance.

ROLL CALL

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

Council Members Absent: None

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

PRESENTATION

The City Clerk administered the election of Mayor for a two-year term.

Motion by Boyd second by Decker; Council unanimously elected Council Member Michael Luis to Mayor for a two-year term.

Mayor Luis administered the election of Deputy Mayor for a two-year term.

Motion by Morcos second by Decker; Council unanimously elected Council Member David Lee to Deputy Mayor for a two-year term.

APPROVAL OF MEETING AGENDA

Motion by Lee second by Boyd; Council approved the meeting agenda as presented.

PUBLIC COMMENT

Mayor Luis read guidelines for the public comment period and opened the floor at 6:35 pm. The following individual addressed the Council:

- Toby Bryant regarding Bellevue Quality Schools and asked for Council Endorsements on two Levies and one Bond

Mayor Luis closed the public comment period at 6:39 p.m.

REPORTS AND ANNOUNCEMENTS

Motion by Boyd second by Maffei; Council added Agenda Item OB-4 to Endorse Bellevue Quality Schools.

City Manager's Report

Acting Police Chief Yourkoski reported that crime rate was low in Medina for the month of December. The Police Department was active in conducting investigations and served a search warrant on a vehicle that was involved in vehicle prowls and recovered 15 purses that were taken throughout King County.

Yourkoski also reported that there were at least four cases this year that police was able to utilize the camera system to either identify suspects or assist in investigations that, without the cameras they would not have been able to solve.

Development Services Director Robert Grumbach reported on the Evergreen Point Road Sidewalk softening project and that staff will be meeting with property owners individually to get their input on the project.

Grumbach indicated that 2013 was a record setting year for permit valuation. Staff is in communications with Sprint / Clearwire about collecting rent for use of our flagpoles as a wireless communications facility. Staff will come back to Council to discuss leasing the space out to them.

Public Works Director Joe Willis reported on the Public Works 2013 accomplishments. The camera system project is now complete and the City now has Automatic License Plate Recognition (ALPR) cameras at each entrance to the City. The 80th Avenue Street overlay project is complete as well as the Evergreen Point Road sidewalk project.

Willis also reported that the Park Board was very active in 2013 and a list of projects as well as the budget was approved for 2014. Public Works Shop project is now underway and a picnic shelter installed at Medina Park. Public Works completed Gateway signs at three of the City's entrances.

Willis updated Council on the signs North of 28th, which have already been ordered and Willis is working with the designer on the bollard placement. Puget Sound Energy (PSE) is going to install a streetlight at the end of the cul-de-sac, however, no date has been confirmed for installation.

Finance Director Nancy Adams reported on the Financial Report for 2013. Auditors are currently at City Hall and they had arrived onsite December 9 for two weeks and will be back in January for two weeks. She invited Council to attend the Exit Interview on January 31, 2014 and there were no findings.

City Manager Michael Sauerwein reported on the Police Chief recruitment, proposed timeline, and the estimated cost of recruitment. Sauerwein also reported on starting a quarterly newsletter to enhance communication with our citizens. Staff will research cost for printing and mailing and will report back to Council with the estimated costs as well as a draft of what the new quarterly newsletter would look like.

Sauerwein proposed a Council Retreat at either a scheduled Study Session or a Saturday in March. There was consensus amongst Council that Saturday would be best. Staff will work on proposing two Saturday dates in March.

Sauerwein reported that when City Hall was remodeled, heating was not included in the main floor restrooms due to cost restraints. In early January, heaters were installed in both the men and women's restrooms.

City Clerk Aimee Kellerman reported on a newly redesigned agenda for City Council meetings to enhance communication with the public. The new agenda template will be used beginning with the February 10 City Council meeting.

CONSENT AGENDA

MOTION BOYD AND SECOND DECKER TO APPROVE CONSENT AGENDA AS PRESENTED AND MOTION CARRIED 7-0 AT 7:20 PM.

- Approval of December 9, 2013 City Council Special and Regular Meeting Minutes
- Approval of December, 2013 Check Register
- Approval of Evergreen Point Road Sidewalk Improvement and 80th Avenue Overlay

OTHER BUSINESS

Presentation, WSDOT on the SR-520 Projects (7:20 pm)

Tom Horkan, SR-520 Program Construction Manager and Dave Becher, SR-520 Floating Bridge and Landings Project, Project Director reported on the SR-520 Projects. The construction update included the timeline to complete the Eastside transit and HOV project in late summer 2014. Other updates included the lid projects on both 84th Ave NE and 92nd Ave NE, I-5 to Medina bridge replacement and HOV project, Floating Bridge and Landings Milestones, and Eastside Pedestrian Overlook conceptual design.

Appointment of Committees (8:07 pm)

Council discussed the need for three local committees: Facilities, Personnel, and Finance. No appointments were made. The City Manager directed City Clerk Aimee Kellerman to gather meeting dates and time information for the Regional Committees: Eastside Transportation Partnership, Sound Cities, and Puget Sound Regional Council.

City Council Agenda Calendar and 2014 Study Session Schedule (8:11 pm)

There were no new agenda items added to the calendar.

Bellevue Quality Schools Levies and Bond (8:13 pm)

Motion by Boyd to endorse the two Bellevue School Levies and Bond and recommended that citizens vote favorably for them. This was seconded by Maffei and carried by a 7:0 vote.

Mayor Luis opened public comment period for this item at 8:15 pm. No comments were presented and the Mayor subsequently closed it.

PUBLIC COMMENT

Mayor Luis opened public comment period at 8:17 pm. The following individual addressed the Council:

- Kay Koelemay regarding 271 and not being able to transfer through Bellevue to Seattle due to construction and how we can get communication out to the public and possible solutions.

ADJOURNMENT

COUNCIL ADJOURNED THE JANUARY 13, 2014 REGULAR MEETING TO THE STUDY SESSION AT 8:21 PM.

The January 13, 2014 Regular Meeting of the Medina City Council adjourned at 8:21 pm.

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

Council Members Absent: None

City Staff Present: Sauerwein, Grumbach, Adams and Kellerman

Discussion: Shoreline Master Program Update

Development Services Director Robert Grumbach reported on the efforts by staff and the shoreline advisory committee to respond to Ecology's conditional approval of Medina's shoreline master program. He provided Council with a memo and a document containing an itemized list of draft alternatives that are being informally worked through with Ecology. He walked the Council through the highlights in the document and changes being proposed. He briefed them that there appears to be a general agreement on the proposed changes and staff will come back at the February meeting with a formal recommendation to submit to Ecology and then a follow-up action in March with an ordinance.

ADJOURNMENT


MOTION BOYD SECOND PRYDE COUNCIL ADJOURNED THE JANUARY 13, 2014 STUDY SESSION AT 8:54 PM.
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The Medina City Council will hold its next Regular Meeting on Monday, February 10, 2014, at 6:30 pm, in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.



Michael Luis, Mayor

Attest:



Aimee Kellerman, City Clerk