

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

Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, December 9, 2013

CALL TO ORDER

Mayor Luis called the December 9, 2013 Special Meeting of the Medina City Council to order at 5:30 pm.

ROLL CALL

Council Members Present: Boyd, Decker, Dicharry, D. Lee, J. Lee, Phelps and Mayor Luis

Council Members Absent: None

City Staff Present: Grumbach, Sand, and Kellerman

EXECUTIVE SESSION

Mayor recessed into Executive Session at 5:30 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 6:19 pm.

CALL TO ORDER

Mayor Luis called the December 9, 2013 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, Dicharry, D. Lee, J. Lee, Phelps, and Mayor Luis

Council Members Absent: None

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

APPROVAL OF MEETING AGENDA

Motion by Dicharry second by Phelps and carried by a 7:0 vote; Council amended the Agenda to include a discussion about City Managers and approved the Agenda as presented.

Council recognized Development Services Director Robert Grumbach for his contributions as the Interim City Manager and welcomed new City Manager Michael Sauerwein who starts on Thursday, January 2, 2014.

PRESENTATION

Mayor Luis recognized outgoing Council Members Doug Dicharry, Janie Lee, and Deputy Mayor Katie Phelps for their four year service to the City of Medina.

OATH OF OFFICE

City Clerk Aimee Kellerman administered the Oath of Office to three new incoming Council Members: Curt Pryde, John Maffei, Alex Morcos, and returning Council Member Patrick Boyd.

PUBLIC COMMENT

Mayor Luis read guidelines for the public comment period and opened the floor at 6:40 pm. The following individuals addressed the Council:

- Bruce Hand regarding giving thanks to Council volunteers
- Dan Becker regarding notice of new water line and requested that staff and Council look at design of sidewalk and get input on it

Being no further comments, Mayor Luis closed the public comment period at 6:44 p.m.

REPORTS AND ANNOUNCEMENTS

Deputy Mayor Katie Phelps commented that she liked the holiday lights addition to City Hall.

City Manager's Report

Public Works Director Joe Willis updated Council on the new Public Works shop addition.

Deputy Mayor Phelps asked about the tree that fell and damaged a car. Willis reported that the tree was in the Right-of-Way; however, the City has no control over weather and therefore is not responsible for the damage.

Acting Police Chief Dan Yourkoski updated Council on the replacement car for the Police Department. Yourkoski also reported that the camera system is up and running appropriately and was able to utilize the cameras to catch a vehicle prowling suspect.

Yourkoski updated Council on the Hunts Point ordinance to address driver's going around the circle, coming back, and then making a right to go down the ramp. The ordinance prohibits this.

Finance Director Nancy Adams reported that Auditors are utilizing the vacant City Manager's office to perform an audit on the City for two weeks.

Interim City Manager Robert Grumbach reported that the Shoreline Master Program should be done in the early part of 2014. He welcomed Kristin McKenna as the new Administrative Assistant/Deputy City Clerk and thanked the City Council for appointing him as the Interim City Manager.

Grumbach also recognized Finance Director Nancy Adams and Information Systems Coordinator Craig Fischer for their hard work and dedication while City Hall was short staffed. He noted that both had done a great job with the additional responsibilities given to them.

CONSENT AGENDA

MOTION DECKER AND SECOND BOYD TO APPROVE CONSENT AGENDA AS PRESENTED AND MOTION CARRIED 7-0 AT 6:59 PM.

- Receipt of Approved October 22, 2013 Planning Commission Meeting Minutes
- Receipt of Approved October 21, 2013 Park Board Meeting Minutes
- Approval of November 12, 2013 City Council Special and Regular Meeting Minutes
- Approval of November 15, 2013 City Council Special Meeting Minutes
- Approval of November 16, 2013 City Council Special Meeting Minutes
- Approval of November 18, 2013 City Council Special Meeting Minutes
- Approval of November, 2013 Check Register
- Approve City Manager Employment Agreement and Authorize Mayor to sign
- Resolution Approving NORCOM Financial Participation

OTHER BUSINESS

Ordinance Approving 2013 Budget Amendments (7:00 pm)

Finance Director Nancy Adams reported on the 2013 Budget Amendments and provided Council handouts which included the 2013 Summary Forecast by Fund and December Budget Amendments.

Motion by Dicharry second by Phelps and carried by a 7:0 vote; Council adopted Ordinance No. 904, approving the 2013 Budget Amendments.

Evergreen Parking Improvements Update (7:13 pm)

Development Services Director Robert Grumbach reported on Evergreen Point Road Parking Improvements.

Motion by Boyd second by J. Lee and carried by 6:1 vote (Phelps dissented); the City Council authorized the City Manager to implement modifications to the Evergreen Point Road sidewalk replacement project in an amount not to exceed \$42,000, including carryover landscaping.

Boardinghouse Update (7:28 pm)

Grumbach provided an update to Council on boardinghouses and recommended following Bellevue's approach, which would need to include an analysis specific to the Medina community on how many unrelated adults might live under one roof.

Council Member Boyd recommended that staff do an analysis and bring it to Council for direction before presenting it to the Planning Commission for review of zoning regulations.

There was a consensus agreeing with Council Member Boyd's suggestion and the Council directed staff to come back with the analysis in February, 2014.

City Council Agenda Calendar (7:38 pm)

Phelps requested that Medina Days budget be added in May, 2014.

PUBLIC COMMENT

Mayor opened public comment period at 7:39 pm. No comments were presented and mayor subsequently closed it.

ADJOURNMENT

MOTION PHELPS AND SECOND DICHARRY TO ADJOURN THE DECEMBER 9, 2013 REGULAR MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 7-0 AT 7:40 PM.


The December 9, 2013 Regular Meeting of the Medina City Council adjourned at 7:40 pm.

The Medina City Council will hold its next Regular Meeting on Monday, January 13, 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