

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

Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, October 14, 2013

**CALL TO ORDER**

Mayor Luis called the October 14, 2013 Executive Session Meeting of the Medina City Council to order at 5:34 pm.

**ROLL CALL**

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

Council Members Absent: Decker

City Staff Present: Grumbach, Sand, and Kellerman

**EXECUTIVE SESSION**

Mayor recessed into Executive Session at 5:34 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 6:29 pm.

**CALL TO ORDER**

Mayor Luis called the October 14, 2013 Regular Meeting of the Medina City Council to order at 6:32 pm, and led members of the audience, council members, and staff in the Pledge of Allegiance.

**ROLL CALL**

Council Members Present: Boyd, Decker (in at 6:44 pm) 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**

Council Member Phelps motioned to move Agenda Item OB-1 Sound Cities Presentation to the front of the agenda (Prior to Public Comment) and approve agenda as presented and Council Member Boyd seconded motion. Motion carried 5-0 (Decker absent) at 6:34 pm.

## **PRESENTATION**

Deanna Dawson, Executive Director of the Sound Cities Association presented on the Sound Cities Association membership.

## **PUBLIC COMMENT**

Mayor Luis read guidelines for the public comment period and opened the floor at 6:51 pm. The following individuals addressed the Council:

- Jim Clark regarding preserving single family neighborhoods
- Kris Morad regarding single family neighborhoods
- Bob Murray regarding extended family in single family homes
- Stephanie Haque regarding safety concerns in regards to speeding traffic and speeding cyclists in the NE 28<sup>th</sup> Street neighborhood
- Stephanie Rabinowitz regarding speeding cyclists and the new 520 bridge that will now end right in her driveway
- Steve Burns regarding supporting Jim Clark and Police Department on preserving single family neighborhoods with rules and regulations to protect the community

Being no further comments, mayor closed comment period at 7:09 pm.

## **REPORTS AND ANNOUNCEMENTS**

Mayor Luis reported that he has been involved with discussions around the future of 84<sup>th</sup> street between 24<sup>th</sup> and 28<sup>th</sup>.

Council Member D. Lee reported that he attended the AWC regional meeting last Thursday. Some legislative items that were covered included: liquor revenue sharing, new marijuana revenue sharing, funding transportation needs, funding infrastructure, and how to improve community engagement.

Council Member Katie Phelps reminded everyone that the Candidate forum is on Wednesday, October 16, 2013 at Overlake Golf Course.

Planning Commission Member Heija Nunn reported on streetscape and comprehensive plan amendment. Encouraged residents to continue to share their views of the streetscape and upcoming comprehensive plan amendment.

Ms. Nunn also commented that Interim City Manager Robert Grumbach is doing a great job wearing two hats as the Development Services Director and Interim City Manager for the City of Medina.

Emergency Preparedness Committee Chair Kay Koelemay reported that tomorrow night is the regular meeting and is at 6:30 pm. At 7:00 pm there will be a Map your Neighborhood video.

Upcoming Emergency Preparedness Event is this Thursday, October 17, 2013 at 10:17 am is the Great National ShakeOut drill.

The Emergency Preparedness Committee participated in the development of a regional calendar which will be made available to the public at City Hall.

There will be no Emergency Preparedness Committee meeting for three months.

#### City Manager's Report

Allyson Jackson gave Council an update on FAA flight tracking on south flow approach into Sea-tac. Received a technical evaluation from an Aviation Consultant outside the Pacific Northwest and concurred with the City assessment that they are out of compliance. A series of activities was set in place to improve compliance on the south flow approach. To continue long-term fix and solution, the City needs to continue efforts with the Port and make sure that FAA and Port have the same four-post plan.

Public Works Director Joe Willis reported on pedestrian bridge construction on the Points Loop trail. He is expecting cost estimate for moving a streetlight to the end of cul de sac for lighting of the bridge and will place a bollard at entrance of bridge to prevent cars from driving onto the bridge. Public Works will post new signage with a speed limit of 25 mph and add a Points Loop Trail sign.

He also reported on Medina Circle and Clyde Hill's request to put in a bicycle lane.

Acting Police Chief Dan Yourkoski responded to Council Member David Lee's questions regarding crime increase on the North end of 520 due to the Park and Ride. Yourkoski reported that there has not been an increase in the area, however, there is crime always associated with Park and Ride due to the fact that thieves get off the bus to prowl cars. He also responded back about 10<sup>th</sup> street speeding going westbound and will put speed trailer out there.

Interim City Manager Robert Grumbach noted that the next regular scheduled meeting is on Tuesday, November 12 due to the Veteran's Day holiday on Monday, November 11 and there is a scheduled Study Session that includes an Executive Session on personnel on Monday, October 28.

He also reported on the success of the Development Services notice on Zoning Map changes. Approximately 94 properties are affected and there were numerous calls received from residents that had received the post card or letter notice. He noted that this was the most successful of notices since his time here.

Grumbach reported on the boardinghouse issue and he included documents that were dropped off from Jim Clark. Big issue is enforcement and the amount of resources that it would take to manage it.

Direction from Council is to follow Bellevue and watch how they do with enforcement and bring this discussion back to Council at the next Study Session on October 28.

Council Member Boyd asked Grumbach to comment on the 520 viewpoint landscaping design. Grumbach noted that we have the landscaping designs for all the lids if anyone is interested in viewing them and an updated design should be coming to Council by the end of the year.

Council Member Boyd also asked about the status of Tree code from the Planning Commission. Grumbach is currently working on Phase 1 and may have a draft for the Planning Commission at the November meeting.

## **CONSENT AGENDA**

MOTION PHELPS AND SECOND BOYD TO APPROVE CONSENT AGENDA AS PRESENTED AND MOTION CARRIED 6-0 AT 8:04 PM.

- Approval of September 9, 2013 City Council Special and Regular Meeting Minutes
- Approval of September 23, 2013 City Council Special Meeting Minutes
- Approval of September, 2013 Check Register  
Claim check number 54473
- Receipt of Approved August 27, 2013 Planning Commission Meeting Minutes
- Receipt of Approved July 15, 2013 Park Board Meeting Minutes
- Resolution Approving Interlocal Agreement with the Association of Washington Cities Employee Benefit Trust
- Approval Authorizing Mayor to Sign Letter of Support for work to be done under GMA Grant

## **PUBLIC HEARING**

MOTION PHELPS AND SECOND DICHARRY TO APPROVE PUBLIC HEARING AS PRESENTED AND MOTION CARRIED 6-1 (BOYD DISSENTED) AT 8:31 PM.

- 2014 Utility Tax Ordinance
- Preliminary Budget

Finance Director Nancy Adams provided a summary of the 2014 Utility Tax Ordinance.

Mayor Luis opened the public hearing at 8:12 pm. There were no speakers. Mayor Luis closed the public hearing period at 8:13 pm. (Utility Tax Ordinance)

Finance Director Nancy Adams provided a summary of the 2014 Preliminary Budget.

Mayor Luis opened the public hearing at 8:27 and the following individual addressed the Council:

- Connie Gerlitz regarding property tax rate
- Wilma Edmonds regarding budget and fees for Medina Days Fireworks going up

Mayor Luis closed the public comment period at 8:30 pm.

## OTHER BUSINESS

### Sound Cities Association Presentation

This presentation was moved to the beginning of the agenda.

### Adoption of 2014 Utility Tax Ordinance (8:31 pm)

Finance Director Adams

### 2014 Preliminary Budget Discussion (8:32 pm)

### City Council Agenda Calendar (8:40 pm)

Council planned to meet for a study session at 6:00 pm for an executive session on October 28.

## PUBLIC COMMENT

Mayor opened public comment period at 841 pm. No comments were presented and mayor subsequently closed it.


- Shelly Erford regarding cars on racing down street on 28<sup>th</sup> street and cyclist speeding downhill from pathway, existing light pole covered by trees, add additional
- Stephanie Rabinowitz regarding the bridge ending in her driveway
- Connie Gerlitz regarding one percent property increase
- Wilma Edmonds regarding the one percent property increase
- Kay Koelemay regarding speed bumps and alternate ways to calm the speeding cyclists

## ADJOURNMENT

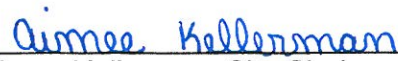
MOTION DICHARRY AND SECOND BOYD TO ADJOURN THE OCTOBER 14, 2013 REGULAR MEETING OF THE MEDINA CITY COUNCIL AND MOTION CARRIED 6-0 AT 8:50 PM.
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The October 14, 2013 Regular Meeting of the Medina City Council adjourned at 8:50 pm.

The Medina City Council will hold its next Regular Meeting on Tuesday, November 12, 2013, at 6:30 pm, in the Council Chambers at Medina City Hall, 501 Evergreen Point Road, Medina.

  
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Michael Luis, Mayor

Attest:

  
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Aimee Kellerman, City Clerk