

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

Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, March 12, 2012; 6:00 pm

**CALL TO ORDER**

The March 12, 2012 Special Meeting of the Medina City Council was noticed pursuant to RCW 42.30.080 and called to order at 6:05 pm. Following roll call Mayor Luis recessed meeting into Executive Session for an estimated time of 25 minutes pursuant to RCW 42.30.140(4)(a) and (b) for the purpose of labor negotiations and pursuant to RCW 42.30.110 (1)(i) for the purpose of discussing with legal counsel representing the agency matters relating to potential litigation.

Council members Boyd, Decker, Lee, Lee, Luis, and Phelps; city manager, city clerk, city attorney and special counsel Cabot Dow were present. Council member Dicharry was absent.

*Council member Phelps motioned and council member Boyd seconded motion to excuse council member Dicharry absence. Motion carried 6-0 at 6:04 pm*

Executive Session concluded at 6:32 pm.

**CALL TO ORDER**

Mayor called the March 12, 2012 Regular Meeting of the Medina City Council to order at 6:37 pm.

**ROLL CALL**

Council Members Present: Patrick Boyd, Jay Decker, David Lee, Janie Lee, Michael Luis, and Katie Phelps

Council Members Absent: Doug Dicharry (*excused*)

City Staff Present: Donna Hanson, City Manager; Bruce Disend, City Attorney, Kenyon Disend; Mark Thomas, Police Chief; Robert Grumbach, Development Services Director; Joe Willis, Public Works Director; and Rachel Baker, City Clerk

Mayor led members of the audience, council members, and staff in the Pledge of Allegiance.

**APPROVAL OF MEETING AGENDA**

MOTION BOYD AND SECOND DECKER TO APPROVE AGENDA AS PRESENTED AND MOTION CARRIED 6-0 ( <i>DICHARRY ABSENT</i> ) AT 6:38 PM.
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## **PRESENTATION**

### State Route 520 Update (6:40 pm)

The State Route 520 HOV and Bridge Replacement project team presented an update on the progress of the project and responded to questions from council and audience members.

## **PUBLIC COMMENT**

Mayor read guidelines concerning public comment period and opened floor to public comment at 7:41 pm.

Medina resident Miles Adam requested council address and publicize 2012 exempt salary ranges and inquired whether a special event permit and associated costs and fees were collected for a private event held in Medina last month. Mr. Adam thanked council and staff involved in solving 78 Avenue Northeast public safety issue.

Hunts Point resident Jan Deaton said she attended the January Medina Park Board meeting and spoke to matter concerning access from regional bike trail through Fairweather to 80 Avenue and Fairweather Place and urged council to support the board's motion supporting Hunts Point's efforts to eliminate path.

Hunts Point resident Jill Heijer spoke in support of Jan Deaton's request to council and requested item be placed on a future council agenda.

Medina resident Mark Koch addressed council about proposed 84 Avenue Northeast improvement project, stated he is not opposed to it, and requested to see what is planned for side of road beside golf course. Resident asked council to consider installing a four-foot wide dirt path similar to pathway beside Medina Elementary on Overlake Drive as a part of the project.

Low Income Housing Institute Executive Director Sharon Lee thanked council for ARCH multi-year funding commitments and said her agency is working on development of an affordable housing project in downtown Bellevue and thanked council for supporting ARCH funding tonight which will benefit project.

Medina resident Mark Nelson commented on proposed 84 Avenue Northeast improvement project and urged council to support project and to not delay action in order to avoid higher future costs.

Medina resident Heija Nunn spoke appreciation for email communicating information about 84 Avenue Northeast agenda item and expressed appall that a traffic study for 84 Avenue Northeast has not been issued by State. Ms. Nunn exclaimed frustration a memo from one resident supporting project was included in council agenda packet while other communications were not included. She requested council postpone action tonight and said there was insufficient time to gather public feedback related to project.

Karina O'Malley, Vice Chair of Sophia's Way Board of Directors, thanked council for past support of ARCH funding and for approving funding tonight which will be used for remodeling a space for a women's shelter for single, homeless adults.

Mayor closed public comment period at 8:04 pm.

## **REPORTS AND ANNOUNCEMENTS**

Council member Boyd said he accepted a position to serve on the Municipal Solid-State Lighting Consortium.

Mayor reported he will be attending a meeting on Wednesday hosted by the Army Corps of Engineers in which the locks at the Lake Washington Ship Canal will be discussed.

Central services director provided brief overview of City's current communication and outreach efforts to community. Council member Phelps requested the next postcard advertise 2012 Medina Days and inquired if the City knows who will chair this year's event.

Public works director and police chief responded to questions related to monthly department reports.

## **CONSENT AGENDA**

**MOTION BOYD AND SECOND J. LEE TO ADOPT CONSENT AGENDA AND MOTION CARRIED 6-0 AT 8:20 PM.**

- Approval of February 13, 2012 City Council Regular Meeting Minutes
- Approval of February, 2012 Check Register:
  - Claim check numbers 52625 through 52719 in the amount of \$128,026.72, payroll check numbers 3383 through 3394 in the amount of \$265,290.99, voided AP check number 52112 (Yr 2011) had a stop-payment issued and was replaced with check number 52673 (\$0 impact to cash).
- Approval of ARCH 2012 Administrative Budget and Work Program
- Approval ARCH Housing Trust Fund: Proposed Funding Sources Resolution
- Approval of 2012 Emergency Committee Work Plan
- Approval of Regional Aerial Mapping Funding Agreement and GIS Consultant Agreement for Professional Services
- Acceptance of Interlocal Agreement for Public Works Grant Funds between King County Flood Control Zone District and City of Medina
- Receipt of Approved January 23, 2012 Park Board Meeting Minutes
- Receipt of Approved January 24, 2012 Planning Commission Meeting Minutes

## **OTHER BUSINESS**

84 Avenue Northeast Joint Project Bid Award (8:20 pm)

Public works director provided staff report and responded to questions from council. Council members each spoke to project.

MOTION BOYD AND SECOND PHELPS TO APPROVE AWARD FOR 84 AVENUE NORTHEAST VISION IMPROVEMENT PROJECT TO WATSON ASPHALT PAVING COMPANY, TO AUTHORIZE CITY OF CLYDE HILL TO ADMINISTER CONTRACT, TO AUTHORIZE MEDINA DIRECTOR OF PUBLIC WORKS TO OVERSEE INTERLOCAL AGREEMENT WITH CLYDE HILL, AND TO REPRESENT MEDINA IN ANY NEGOTIATIONS RELATED TO THE PROJECT. MOTION CARRIED 4-2 (BOYD, DECKER, LUIS, PHELPS IN FAVOR; D. LEE AND J. LEE AGAINST; DICHARRY ABSENT) AT 9:02 PM.

City Council Agenda Calendar (9:02 pm)

Council retreat items confirmed: shoreline master program update, communications, council strategic goals, council committees, and department work plans.

April 23 study session preliminary item includes a tree code update discussion.

**PUBLIC COMMENT**

Mayor opened public comment period at 9:05 pm.

Medina resident Heija Nunn expressed her frustration with council's conversation surrounding the 84 Avenue Northeast project, the lack of public feedback received and criticized council for expenses incurred related to current lawsuits.

Medina resident Mark Nelson stated his opposition to remarks made by Mrs. Nunn and said the walkway in Hunts Point discussed earlier was requested by the town for pedestrian and bike access to the park and ride during construction.

Medina resident Wilma Edmonds thanked council for approving 84 Avenue Northeast improvement project, said improvement projects have been discussed numerous times over the years, and ample opportunities to comment and respond to city communications about the current project have been available over the past year.

Public comment period closed at 9:11 pm.

**ADJOURNMENT**

MOTION PHELPS AND SECOND D. LEE TO ADJOURN THE MARCH 12, 2012 REGULAR MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 6-0 (DICHARRY ABSENT) AT 9:11 PM.

The March 12, 2012 Regular Meeting of the Medina City Council adjourned at 9:11 pm.

The Medina City Council will hold its next Regular Meeting on Monday, April 9, 2012, 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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Rachel Baker, City Clerk