

**MEDINA CITY COUNCIL  
REGULAR MEETING MINUTES**  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, February 13, 2012; 6:30 pm

**CALL TO ORDER**

Mayor called the February 13, 2012 Regular Meeting of the Medina City Council to order at 6:30 pm.

**ROLL CALL**

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

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; Nancy, Adams, Finance 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 PHELPS AND SECOND BOYD TO APPROVE AGENDA AS PRESENTED AND MOTION CARRIED 7-0 AT 6:32 PM.
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**PUBLIC COMMENT**

Mayor read guidelines concerning public comment period and opened floor to public comment at 6:34 pm.

Resident Mark Nelson and citizen member of SR 520 urban design task force spoke to matter concerning postponed presentation for State Route 520 noting development of public display and presentation materials are behind and other presentations have been rescheduled as well.

Mayor closed public comment period at 6:37 pm.

**REPORTS AND ANNOUNCEMENTS**

Mayor said he attended Points mayors' and Lake Washington mayors' meetings and discussions included State Route 520.

Kay Koelemay noted the emergency committee meeting will be held Thursday, February 16, which was rescheduled from January due to inclement weather. She invited all medical professionals to attend.

City manager recapped staff efforts made to manage snow accumulation during January storm.

Department managers summarized 2011 department accomplishments which correlate to city council strategic goals, and answered inquiries from council members.

## **CONSENT AGENDA**

**MOTION DICHARRY AND SECOND J. LEE TO ADOPT CONSENT AGENDA AND MOTION CARRIED 7-0 AT 8:20 PM.**

- Approval of January 9, 2012 City Council Special and Regular Meeting Minutes
- Approval of January 30, 2012 City Council Special Meeting Minutes
- Approval of December, 2011 Year End Check Register  
*Claim check numbers 52481, 52512-52579, 52581-52583 in the amount of \$146,760.06*
- Approval of January, 2012 Check Register  
*Claim check numbers 52482-52511, 52580 and 52584-52624 in the amount of \$180,828.51; payroll checks numbers 3371 through 3382 in the amount of \$230,252.57; and voided AP check numbers 52483 and 52605*
- Approval of 2011 Financial Year End Report
- Proposed Ordinance to Update MMC 10.40.070 and 10.76.010 (Failure to Appear)
- Receipt of Approved November 21, 2011 Park Board Meeting Minutes
- Receipt of Approved December 28, 2011 Planning Commission Meeting Minutes

## **OTHER BUSINESS**

### Approval of Development Services Professional Consultant Contracts (8:21 pm)

Development services director provided summary of process and recommended providers, PACE Engineering for construction mitigation plan services, Roth Hill Engineering for engineering review services, and AMEC for geotechnical peer reviews.

*Motion Phelps and second Decker to approve agreements and to authorize the city manager to sign the agreements. Motion Dicharry to amend motion to follow City's insurer's recommendation for insurance coverage and D. Lee seconded amended motion. Motion carried 7-0 at 8:30 pm.*

### City Council Agenda Calendar (8:31 pm)

Council elected to place public works interlocal agreement for grant funds on the March agenda, the ARCH item will also be placed on March calendar. Committee assignments were moved to council retreat scheduled for March 26. City manager noted a discussion regarding city/community communications will be on retreat agenda.

Council member Boyd requested item about wireless options for flag pole at Medina Beach and discussion concerning effectiveness of safety cameras. City manager conveyed items could be addressed during retreat.

## **PUBLIC COMMENT**

Mayor opened public comment period at 8:37 pm.

Resident Kay Koelemay commented about proposed improvement project planned for 84 Avenue Northeast and urged regular communication deliveries as to how it will function as a transportation route for citizens.

Resident Connie Gerlitz said in thirty years she has made just two complaints about City work and added the City has helpful and responsive employees. She complimented council for sending postcard out regarding potential council action planned for 84 Avenue Northeast improvement project.

Resident Wilma Edmonds stated communication is not as important as the city council believes it is. She said many residents throw out monthly postcard and most likely don't read monthly department reports. She said the City does a good job communicating and most people don't care until they see something happen then claim they don't know about it regardless of communication efforts made in advance.

Public comment period closed at 8:44 pm.

## **ADJOURNMENT**

MOTION BOYD AND SECOND DECKER TO ADJOURN THE FEBRUARY 13, 2012 REGULAR MEETING OF THE MEDINA CITY COUNCIL. MOTION CARRIED 7-0 AT 8:44 PM.

The February 13, 2012 Regular Meeting of the Medina City Council adjourned at 8:44 pm.

The Medina City Council will hold its next Regular Meeting on Monday, March 12, 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

*Minutes approved 03/12/2012.*