

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
*Medina City Hall Council Chambers
December 14, 2009; 6:00 pm*

RECEPTION FOR CITY COUNCIL MEMBERS

A reception was held for city council members from 6:00 to 6:30 pm. The reception was properly noticed pursuant to RCW 42.30.080.

CALL TO ORDER

Mayor Nelson called the December 14, 2009 Regular Meeting of the Medina City Council to order at 6:41 pm.

ROLL CALL

Council Members Present: Lucius Biglow, Drew Blazey, Bret Jordan, Jim Lawrence, Mark Nelson, Bob Rudolph, and Shawn Whitney

City Staff Present: Donna Hanson, City Manager; Steve Victor, City Attorney, Kenyon Disend; Jeff Chen, Chief of Police; Joe Willis, Public Works Director; Robert Grumbach, Development Services Director; Nancy Adams, Finance Director; and Rachel Baker, City Clerk

Council members and city staff present at special meeting remained in attendance.

Mayor Nelson introduced Eagle Scout George Montgomery from Troop 600.

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

Following Pledge, Diane Pottinger described Eagle Scout program, 2009 scout accomplishments, and asked council to consider projects scouts could tackle in 2010. Montgomery recounted how he constructed the dog wash station in Medina Park.

APPROVAL OF MEETING AGENDA

The meeting agenda was approved by council consent.

PRESENTATIONS

Service Recognition for Outgoing City Council Members

Mayor recognized council members Biglow, Blazey, Lawrence and Rudolph for their service on the city council.

Mayor noted council member Biglow served one four-year term. Council member Biglow expressed his thanks to members of the council for being able to serve, for his new relationships with others, for lessons learned in politics and for being able to grow into a better citizen.

Mayor stated council member Blazey served two consecutive four-year terms, including participation on the council emergency committee, and that council member Rudolph served two consecutive four-year terms, including participation on the city's finance and personnel committees between 2002 and 2003, and 2008 and 2009, respectively, and as deputy mayor during 2006 and 2007.

Mayor summed up the terms of council member Lawrence which included most recently his four-year term on the city council, including deputy mayor and council finance committee member during 2008 and 2009. He acknowledged that previously, Lawrence served on the planning commission from 1996 to 1999, was appointed to the city council in 1999 and was then elected to a two year term. He mentioned that following this Lawrence was appointed to the planning commission and served his term until he was elected to the city council for his expiring term.

Council member Lawrence read a quote from President George H. W. Bush as advice to others that may enter politics: "Politics can be civil and not personal. It does not have to be shouting and questioning the other guy's motive. Try to see the other person's view. That means you have to listen and not talk all the time."

Group Mackenzie Architects – City Hall Project

Michael Chen and Megan Tremain from Group Mackenzie Architects presented schematic design plans developed for the renovation and expansion of city hall. Presentation included floor plans, site plan, elevations, grading, and building rendering.

PUBLIC COMMENT

Mayor opened public comment period at 7:32 pm.

Resident Katie Phelps thanked staff for the holiday giving tree located in city hall and public works staff for an outstanding job making Medina Park look so festive.

Mayor closed public comment period at 7:33 pm.

REPORTS AND ANNOUNCEMENTS

Mayor provided a status update on the SR 520 project summarizing design and funding option recommendations for the next legislative session. Nelson said eastside cities collectively signed a letter addressed to Senator Patty Murray to request TIGER grant funding for SR 520 project. Mayor encouraged people to attend SR 520 open house at Chinook Middle School on December 16.

Mayor summarized messages taken away from the inaugural Association of Washington Cities mayors exchange and the recent Eastside Transportation Partnership meeting.

Lawrence requested council consider authorizing up to \$15,000 to mitigate mechanical noise emanating from the roof of Medina Market. Council consented to add item to meeting agenda.

Council member Whitney announced residents Matt Kochel and David Doud will host a reception to honor and recognize the police department tomorrow at city hall from 3:00 to 5:00 pm.

City manager welcomed volunteers to attend an appreciation breakfast set for December 18 at city hall and encouraged everyone to donate to the Hopelink food drive or Childhaven giving tree through city hall. Hanson briefly summarized implementation status of staff emergency preparedness response team, provided an update of the city's electronic communication strategy, and noted there were no 2008 audit findings reported by the state auditor's office.

Responding to Rudolph, Hanson and city attorney conveyed no updates have been received from the Port concerning jet noise.

Council members elected to postpone decision to underground city hall generator until January.

CONSENT AGENDA

MOTION JORDAN AND SECOND RUDOLPH TO APPROVE CONSENT AGENDA ITEMS. MOTION CARRIED 7-0 AT 8:00 PM.

- Approval of November 9, 2009 City Council Special & Regular Meeting Minutes
- Approval of November 2009 Checks/Finance Officer's Report
Claim check numbers 75937 through 76062 in the amount of \$488,051.35 and payroll checks numbers 25839 through 25907 in the amount of \$220,168.92. Voided claim checks include number 75980 in the amount of \$116.50 and number 75985 in the amount of \$11.38.
- Acceptance of Evergreen Point Road Storm Drain Project
- Approval of Group Mackenzie Additional Services Agreement

OTHER BUSINESS

Shoreline Master Program Update - Draft Public Participation Plan (8:08 pm)

Grumbach highlighted timeline and responded to questions concerning plan. He conveyed a revised draft plan that incorporates council's comments will be presented during the January meeting for approval.

Medina Market Noise Abatement Issue (8:23 pm)

Mayor opened floor to public comment at 8:24 pm.

Resident Katie Phelps opined matter should be noticed and opened to greater public comment before further consideration and voiced opposition to use of taxpayer money to renovate a single, private residence based on complaints of a single, private resident.

Mayor closed comment period at 8:25 pm. Council discussion followed.

Council was in agreement to table matter until interest level of property owner or her representative can be garnered, and if established, then matter to be publicly noticed prior to becoming an agenda item.

EXECUTIVE SESSION

The city council recessed into executive session at 8:52 pm, for an estimated time of forty five minutes pursuant to RCW 42.30.110 (1)(g) to evaluate and review the performance of a public employee. No action was anticipated. City council members Biglow, Blazey, Jordan, Lawrence, Nelson, Rudolph, and Whitney were present.

Executive session adjourned and council resumed its regular meeting at 9:37 pm. No action was taken.


ADJOURNMENT

MOTION WHITNEY AND SECOND BIGLOW TO ADJOURN THE DECEMBER 14, 2009 REGULAR MEETING AND MOTION CARRIED 7-0 AT 9:37 PM.

The December 14, 2009 Regular Meeting of the Medina City Council adjourned at 9:37 pm.

The next Regular Meeting of the Medina City Council will be held, Monday, January 11, 2010 at 6:30 pm.


Mark L. Nelson, Mayor

Attest: 
Rachel Baker, City Clerk