



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Virtual/Online
Monday, April 26, 2021
4:00 PM

MAYOR
JESSICA ROSSMAN

DEPUTY MAYOR
CYNTHIA F. ADKINS

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
HARINI GOKUL
ALEX MORCOS
BOB ZOOK

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
SCOTT MISSALL

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order at 4:00 pm via MS Teams.

City Council Present via MS Teams: Adkins, Garone, Gokul, Zook and Mayor Rossman

Council Members Absent: Frey and Morcos

Staff Present via MS Teams: Sauerwein, Missall, Burns, Sass, Osada, Ketter, Keyser, Nations, Wilcox and Kellerman

2. APPROVAL OF MEETING AGENDA

Mayor Rossman added "update to the 520 Joints Noise Abatement" to agenda item 9.1 City Manager's report.

ACTION: By consensus, the meeting agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers.

4. PRESENTATIONS

- 4.1 Presentation on Comcast Franchise Agreement by Assistant City Attorney, Emily Miner and Government/External Affairs at Comcast Cable, Terry Davis.
- 4.2 Report to Council on T-Mobile's Pre-Application Meeting with Director of Development Services, Steve Wilcox and Assistant City Attorney, Emily Miner.

5. CONSENT AGENDA

ACTION: Motion Garone second Zook and carried by a 5:0 vote (Frey and Morcos absent); Council approved the Consent Agenda.

- 5.1 Proclamation in Recognition of the 52nd Annual Professional Municipal Clerks Week, May 2 through 8, 2021

Recommendation: Adopt Proclamation.

Staff Contact: Aimee Kellerman, CMC, City Clerk

6. LEGISLATIVE HEARING

None.

7. PUBLIC HEARING

- 7.1 Animal Control Ordinance No. 996; Public Hearing and Final Approval

Recommendation: Adopt Ordinance No. 996.

Staff Contact: Steve Wilcox, Development Services Director, Scott Missall, City Attorney, Stephanie Keyser, AICP, Planning Manager

City Attorney Scott Missall gave an overview of the proposed amendments regarding animal control. Council discussed the proposed changes, asked questions, and staff responded.

Mayor Rossman opened the public hearing period. The following individuals addressed the Council:

- Kaiser Londo regarding animals kept on his property and the proposed amendments.
- Deidre Crawford asked about locating documents relating to the proposed amendments.

There were no other speakers. Mayor Rossman closed the public hearing period.

ACTION: Motion Adkins to amend the proposed ordinance to strike all references to the word “vermin”. This was seconded by Garone and carried by a 5:0 vote (Frey and Morcos absent).

ACTION: Motion Adkins to approve the code as amended. This was seconded by Zook. Further discussion ensued.

ACTION: Motion Garone to amend the motion to incorporate discussions and concerns expressed today and bring a revised ordinance to the May 10 City Council meeting for further discussion. Council Member Zook seconded the motion and clarified that the motion should read “motion to ask the staff to incorporate discussions and concerns expressed today about pets and lot size into a revised version of the code for discussion at the May 10 City Council meeting. Motion carried 3:2 (Adkins and Rossman dissented) (Frey and Morcos absent).

7.2 Home Business Ordinance No. 997; Public Hearing and Final Approval

Recommendation: Adopt Ordinance No. 997.

Staff Contact: Steve Wilcox, Development Services Director, Scott Missall, City Attorney, Stephanie Keyser, AICP, Planning Manager

City Attorney Scott Missall gave a brief overview of the proposed amendments regarding home businesses.

Mayor Rossman opened the public hearing period. There were no speakers. Mayor Rossman closed the public hearing period.

ACTION: Motion Adkins second Zook and carried by a 5:0 vote (Frey and Morcos absent).

8. CITY BUSINESS

8.1 Resolution Amending the Medina Fee Schedule

Recommendation: Adopt Resolution No. 417.

Staff Contact: Emily Miner, Assistant City Attorney

Assistant City Attorney Emily Miner gave a summary of the Medina fee schedule amendment.

ACTION: Motion Zook second Adkins and carried by a 5:0 vote (Frey and Morcos absent; Council adopted Resolution No. 417.

9. CITY MANAGER'S REPORT

ADDED AGENDA ITEM 9.1

Update on 520 Bridge Joint Noise Abatement

City Manager Michael Sauerwein reported that the State Legislature recently adopted their two-year budget which included funding for phase 2 of the 520 bridge joints noise abatement. State Senator Patty Kuderer will be at the May 10 City Council meeting to provide an update and more details.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

11. PUBLIC COMMENT

Mayor Rossman opened the public comment period. The following individual addressed the Council:

- Deidre Crawford commented that she agreed with all of Council Member Garone's comments regarding farm animals.
- Kaiser Londo regarding the city's use of resources and requested the report for runoff water.

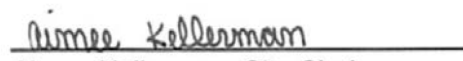
Mayor Rossman closed the public comment period.

12. ADJOURNMENT

Motion Zook second Garone, Council adjourned the regular meeting at 6:22 p.m.


Jessica Rossman, Mayor

Attest:


Aimee Kellerman, City Clerk