



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING AGENDA

Virtual/Online

Monday, April 12, 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 4:05 p.m.

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

Council Members Absent: None

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

2. APPROVAL OF MEETING AGENDA

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 King County Council Chair Claudia Balducci will address the Council.

King County Council Chair Claudia Balducci gave a presentation to Council on the County's response to COVID-19 and King County's budget.

- 4.2 Reports and announcements from Park Board, Planning Commission, Emergency Preparedness, and City Council.

Park Board Chair Sarah Gray gave an update regarding the Medina Park play structure replacement project.

Medina Police Chief Burns reported that April 20, 2021 at 4:00 p.m. via Zoom is the next Emergency Prep meeting.

5. CONSENT AGENDA

ACTION: Motion Zook second Morcos and carried by a 7:0 vote; Council approved the Consent Agenda.

- 5.1 March 2021, Check Register

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

- 5.2 Approved Park Board Meeting Minutes of February 16, 2021

Recommendation: Receive and file.

Staff Contact: Dawn Nations, Deputy City Clerk

- 5.3 Approved Planning Commission Meeting Minutes of January 26, 2021

Recommendation: Receive and file.

Staff Contact: Amber Taylor, Development Services Coordinator

- 5.4 Draft City Council Meeting Minutes of:

a) March 8, 2021; and

b) March 22, 2021.

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

- 5.5 Confirmation of Appointment to the Medina Planning Commission

Recommendation: Approve.

Staff Contact: Aimee Kellerman, CMC, City Clerk

6. LEGISLATIVE HEARING

None.

7. PUBLIC HEARING

None.

8. CITY BUSINESS

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8.1 Street Vacation Ordinance (Proposed)

Recommendation: Discussion, direction and set Legislative Hearing date.

Staff Contact: Stephanie Keyser, AICP, Planning Manager

Planning Manager Stephanie Keyser gave a presentation on the proposed street vacation ordinance. The proposed ordinance would include a new chapter in the Medina Municipal Code, intended to be consistent with, implement and supplement RCW Chapter 35.79. Council asked questions and staff responded.

ACTION: Motion Frey second Garone to move forward with the proposed Title 12 Street Vacation policy as presented. Motion carried by a 7:0 vote; staff will bring this back to the May 10 City Council meeting for a public hearing and further discussion.

9. CITY MANAGER'S REPORT

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9.1 Police, Development Services, Finance, Central Services, Public Works, City Attorney

Medina Police Chief Burns introduced new Medina Police Captain Jeffrey Sass. Shredder/Drug Take-back/E-cycling has been scheduled for Saturday, June 12 at Medina Park from 9:00 am to 12:00 pm.

Director of Development Services Steve Wilcox gave an update on Development Services activities.

Director of Finance and HR Julie Ketter gave a brief report on the City's finances.

Director of Public Works Ryan Osada gave a brief update on filling the vacant Public Works Maintenance position.

City Manager Michael Sauerwein gave a summary of this report which included funding for the 520 Joints Noise study, Community Survey, and gas-powered lawn equipment. Staff will bring a proposed survey to the May meeting for Council review. Staff will also host a Community Forum to get citizen input on gas-powered lawn equipment later this month or in May.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

11. PUBLIC COMMENT


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

12. ADJOURNMENT

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


Jessica Rossman, Mayor

Attest:


Aimee Kellerman, City Clerk