



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Virtual/Online
Monday, February 8, 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 p.m.

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

Council Members Absent: None

Staff Present via MS Teams: Sauerwein, Missall, Burns, Osada, Ketter, 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. The City Clerk referred the City Council to an email that with supporting documents from resident Cindy Spengler regarding farm animals and she also read into the record one public comment from resident David Langworthy regarding a trial project of undergrounding utilities in the North Point community.

4. PRESENTATIONS

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

Planning Commission Chair Laurel Preston reported that Planning Commission is starting discussions of simplifying and clarifying the tree code.

Director of Public Works Ryan Osada reported that Park Board is continuing discussions on new playground equipment for Medina Park.

Medina Police Chief Steve Burns reported that there is an Emergency Preparedness meeting tomorrow, February 9 at 4:00 p.m. via Zoom.

5. CONSENT AGENDA

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

- 5.1 Check Register 13th Month and January 2021

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

- 5.2 Approved Planning Commission Meeting Minutes of December 8, 2020

Recommendation: Receive and file.

Staff Contact: Amber Taylor, Development Services Coordinator

- 5.3 Draft City Council Regular Meeting Minutes of January 11, 2021

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

- 5.4 Emergency Ordinance Adopting the 2018 Washington State Building Code – Ordinance No. 994

Recommendation: Adopt Emergency Ordinance No. 994.

Staff Contact: Steve Wilcox, Development Services Director

- 5.5 Interlocal Agreement for Independent Force Investigations Team - King County

Recommendation: Approve.

Staff Contact: Stephen Burns, Chief of Police

6. LEGISLATIVE HEARING

None.

7. PUBLIC HEARING

None.

8. CITY BUSINESS

- 8.1 Planning Commission Recommendation Regarding Bulk

Recommendation: Discussion item and direction.

Staff Contact: Stephanie Keyser, AICP, Planning Manager

Planning Manager Stephanie Keyser presented the Planning Commission recommendation regarding Bulk. The recommendation includes rebalance structural coverage in R-16, review residential development policy re: second floor step-back and review floor area ratio.

Planning commission recommends modifying the structural coverage for lots larger than 16,000 square feet in the R-16 zoning district to match what is allowed for the same sized lots in the R-20/R-30/SR-30 zoning districts. They also recommend that the city does not implement a second-floor step-back. Finally, they recommend that the city does not move to a Floor Area Ratio (FAR) method for calculating lot coverage.

ACTION: Motion Adkins second Morcos and carried by a 7:0 vote; Council accepted Planning Commission's recommendations and directed staff to begin the public process.

- 8.2 Home Business and Animal Control Code Changes

Recommendation: Discussion item and possible direction.

Staff Contact: Steve Wilcox, Development Services Director, Scott Missall, City Attorney

Director of Development Services Steve Wilcox and City Attorney Scott Missall gave a summary of the proposed code changes for home businesses and animal control.

ACTION: Motion Morcos second Adkins and carried by a 6:1 (Garone dissented) vote; Council accepted the draft home business ordinance and the animal control code changes and directed staff to send them to the Department of Commerce for GMA review.

9. CITY MANAGER'S REPORT

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

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

Police Chief Steve Burns gave an update on the Police Captain recruitment and other activities in the police department.

Director of Finance and HR Julie Ketter gave an update on the city's financials.

Director of Public Works Ryan Osada gave an update on Public Works projects.

City Manager Michael Sauerwein gave a brief summary of his report.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

11. PUBLIC COMMENT

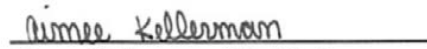
Mayor Rossman opened the public comment period. There were no speakers.

12. ADJOURNMENT

Motion Garone second Zook; Council adjourned the meeting at 6:09 p.m.


Jessica Rossman, Mayor

Attest:


Aimee Kellerman, City Clerk