



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Virtual/Online
Monday, January 11, 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 (online at 4:04 p.m.), 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: Mayor Rossman pulled Agenda Item 6.3 Ordinance Adopting the 2018 Washington State Building Code due to State Building Code Council delaying implementation to July 2021.

ACTION: Motion Adkins second Frey and carried by a 6:0 (Zook absent) vote, Council approved the amended agenda as presented.

Council moved into Executive Session at 4:05 p.m. for an estimated time of one-hour.

At 5:00 p.m. Council extended Executive Session for an additional 15 minutes

3. EXECUTIVE SESSION

RCW 42.30.140(4)(a)

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

ACTION: Council continued the Executive Session item RCW 42.30.140(4)(a) to the end of the regular meeting under Agenda Item 13.

4. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.

5. PRESENTATIONS

5.1 Youth Advisory Board Update by Shayna Lathia

Medina Youth Advisor Shayna Lathia gave an update to Council on her proposed creation for a Medina Youth Board. Her updates included the survey sent out to Medina, Clyde Hill and Hunts Point youths. Miss Lathia will propose a meeting with respondents of the survey and start a focus group. Following the first meeting with the focus group, she will report back to the Personnel Committee and City Council.

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

Park Board Chair Sarah Gray reported that Park Board did not meet in December and will continue to discuss playground equipment replacement at their next meeting.

Police Chief Burns reported that Emergency Preparedness will be scheduling a meeting in February and the City is hosting an online community forum on Thursday, January 14 from 5:00 to 6:30 p.m. The focal point for the forum will be emergency preparedness.

6. CONSENT AGENDA

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

- 6.1 December 2020, Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director
- 6.2 Draft City Council Meeting Minutes of December 14, 2020.
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, CMC, City Clerk
- 6.3 Ordinance Adopting the 2018 Washington State Building Code – Ordinance No. 994
Recommendation: Adopt Ordinance No. 994.
Staff Contact: Steve Wilcox, Development Services Director
- 6.4 Resolution Amending Resolution No. 413 - 2021 Property Tax Levy, Revising the Language of Resolution No. 413, per King County Assessor's Request
Recommendation: Adopt Resolution No. 416.
Staff Contact: Julie Ketter, Finance Director

7. LEGISLATIVE HEARING

None.

8. PUBLIC HEARING

- 8.1 Ordinance Amending Construction Activity Permit (CAP)
Recommendation: Adopt Ordinance No. 995.
Staff Contact: Steve Wilcox, Development Services Director

Director of Development Services Steve Wilcox gave a presentation on his proposed amendments to the Construction Activities Permit process.

Mayor Rossman opened the public hearing. There were no speakers. Subsequently, the public hearing was closed.

ACTION: Motion Adkins second Zook and carried by a 6:0:1 (Garone abstained) vote; Council adopted Ordinance No. 995.

9. CITY BUSINESS

None.

10. CITY MANAGER'S REPORT

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

Police Chief Burns reported that Captain Dave Scherf announced his retirement and will be retiring at the end of January. Civil Service has already started the recruitment process.

Director of Development Services Steve Wilcox gave a brief summary of his report.

Director of Finance and HR Julie Ketter gave an update on the City's finances.

Director of Public Works Ryan Osada gave an update on flooding in the City and stormwater inspection compliance with Department of Ecology.

City Manager Michael Sauerwein gave a summary of the proposed 2021 City Manager goals, projects, and objectives as well as goals for each city department.

At this point 6:17 p.m. Council took a brief 10-minute recess. The full Council reconvened at 6:27 p.m.

Council rearranged the agenda to move into Executive Session that was continued earlier for an estimated time of 30 minutes.

13. EXECUTIVE SESSION

RCW 42.30.140(4)(a)

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ACTION: No action was taken following the Executive Session.

11. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

12. PUBLIC COMMENT

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.

Council moved into Executive Session for an estimated time of one hour. Council Member Zook recused himself from this discussion.

13. EXECUTIVE SESSION

RCW 42.30.110(1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

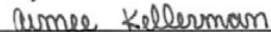
ACTION: No action was taken following the Executive Session.

14. ADJOURNMENT

Motion Garone second Adkins; Council adjourned the meeting at 7:41 p.m.


Jessica Rossman, Mayor

Attest:



Aimee Kellerman, City Clerk