



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
REGULAR MEETING
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, October 14, 2019
6:30 PM

MAYOR
CYNTHIA F. ADKINS

DEPUTY MAYOR
JESSICA ROSSMAN

COUNCIL MEMBERS
ROGER FREY
JENNIFER GARONE
DAVID LEE
ALEX MORCOS
SHEREE WEN

CITY MANAGER
MICHAEL SAUERWEIN

CITY ATTORNEY
SCOTT MISSALL

CITY CLERK
AIMEE KELLERMAN

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Adkins called the regular meeting to order in the Medina Council Chambers at 6:6:42 pm.

City Council Present: Frey, Rossman, Wen (in at 6:42 pm), and Adkins

City Council Absent: Garone, Lee, and Morcos

Staff Present: Sauerwein, Miner, Burns, Osada, Wilcox, Keyser, Ketter, and Kellerman.

By consensus Council excused the absence of Council Members Garone, Lee, and Morcos.

2. APPROVAL OF MEETING AGENDA

By consensus Council approved the meeting agenda as presented.

3. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period at 6:43 pm. There were no speakers. Subsequently, public comment was closed.

4. PRESENTATIONS

- 4.1 520 Expansion Joint Update, by Kelly Evans and Jennifer Ziegler, Sound View Strategies

The City's SR 520 bridge joint noise consultant Jennifer Ziegler gave an update on the 520 Expansion Joint Noise issues follow up from the August meeting with the Department of Transportation.

- 4.2 Public Hearing Process, by Aimee Kellerman, City Clerk and Stephanie Keyser, Planning Manager

City Clerk Aimee Kellerman and Planning Manager Stephanie Keyser gave a presentation on the city's public hearing noticing requirements.

- 4.3 Reports and announcements from Park Board, Planning Commission, and Emergency Preparedness.

There were no reports.

5. CONSENT AGENDA

ACTION: By consensus Council approved the Consent Agenda.

- # - # 5.1 Approved Planning Commission Minutes of:
a) Regular Meeting, June 25, 2019; and
b) Special and Regular Meeting, August 13, 2019.
Recommendation: Receive and File.
Staff Contact: Kristin McKenna, Development Services Coordinator
- # - # 5.2 Draft City Council Meeting Minutes of:
a) Special and Regular Meeting, July 8, 2019; and
b) Special and Regular Meeting, July 22, 2019.
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, City Clerk
- # - # 5.3 September 2019, Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director
- 5.4 Parks and Recreation Board Appointment Confirmation
Recommendation: Approve.
Staff Contact: Aimee Kellerman, City Clerk

6. PUBLIC HEARING

6.1 Preliminary 2020 Budget

Recommendation: Discussion item and take public testimony.

Staff Contact: Julie Ketter, Finance Director

Finance Director Julie Ketter gave a presentation on the preliminary 2020 Budget.

Mayor Adkins opened the public hearing period at 7:35 p.m. The following individuals addressed the Council:

- Mark Nelson commented in favor of Proposition No. 1.
- Donald Meyer commented on Proposition No. 1 and asked Council to consider if the levy fails to look at alternatives and only ask for what is needed.
- Bob Zook commented in favor of Proposition No. 1.
- Dick Moxson commented on the City's financial situation.

Mayor Adkins closed the public hearing period at 8:35 p.m.

7. CITY BUSINESS

None.

8. CITY MANAGER'S REPORT

8.1 Police, Development Services, Finance, Central Services, Public Works

Police Chief Burns reminded Council that this Saturday, October 19th is Shredder Day in the parking lot at St. Thomas Church. He also reported that October 17 at 10:17 am is the Great Shakeout emergency drill.

Director of Development Services Steve Wilcox gave a brief report on activities in Development Services.

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

City Manager Michael Sauerwein gave a summary of the City Manager's report.

9. PUBLIC COMMENT

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

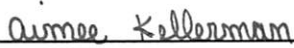
10. ADJOURNMENT

Council adjourned the regular meeting at 8:33 p.m.



Cynthia Adkins, Mayor

Attest:



Aimee Kellerman, City Clerk