



MEDINA, WASHINGTON

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**REGULAR MEETING AGENDA
MEDINA CITY HALL COUNCIL CHAMBERS**

Monday, July 9, 2018

6:30 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Adkins called the regular meeting of the Medina City Council to order at 6:30 p.m. in the Medina Council Chambers.

Council Members Present: Rossman, Lee, Garone, Adkins, Frey, Wen, and Morcos

Council Members Absent: None

Staff Present: Sauerwein, Missall, Burns, Ketter, Osada, Wilcox, Haworth (Otak Consultant), and Kellerman

2. APPROVAL OF MEETING AGENDA

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

3. PUBLIC COMMENT PERIOD

Mayor Adkins opened the public comment period at 6:31 p.m. There were no speakers. Mayor Adkins closed the public comment period.

4. PRESENTATIONS

4.1 Councilmember Claudia Balducci, District 6, Metropolitan King County Council will address the Council.

Claudia Balducci gave an update on legislative items at King County Council.

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

Park Board Chair Drew Blazey gave a brief update on Park Board projects and activities.

Planning Commission Chair Shawn Schubring gave a brief update on Planning Commission and noted that their meetings have been cancelled for July and August.

Chief Burns reported that the next Emergency Preparedness meeting is Tuesday, July 19th.

5. CONSENT AGENDA

ACTION: By consensus, Council approved the Consent Agenda.

- 5.1 **Subject:** Approved May 21, 2018 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 5.2 **Subject:** Approved May 22, 2018 Planning Commission Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Development Services Coordinator
- 5.3 **Subject:** DRAFT June 11, 2018 City Council Regular Meeting Minutes
Recommendation: Adopt.
Staff Contact: Aimee Kellerman, City Clerk
- 5.4 **Subject:** June 2018 Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Finance Director
- 5.5 **Subject:** View and Sunlight Ordinance
Recommendation: Approve.
Staff Contact: Michael Sauerwein, City Manager
- 5.6 **Subject:** Garbage Cans on the Street Ordinance
Recommendation: Approve.
Staff Contact: Ryan Osada, Public Works Director
- 5.7 **Subject:** Confirmation of Emeritus position to the Park Board.
Recommendation: Approve.
Staff Contact: Michael Sauerwein, City Manager

6. CITY BUSINESS

None.

7. PUBLIC HEARING

- 7.1 School Rooftop Play Area Text and Map Amendments (Continued Public Hearing from the June 11, 2018 City Council Meeting)

Recommendation: Adopt Ordinance No's 960 and 961.

Staff Contact: Steve Wilcox, Development Services Director

Planning Consultant Cristina Haworth reviewed the visual representation of the setback language at all three schools in Medina as requested by Council Member Garone at the last City Council meeting. She also responded to evaluating impacts and proposed mitigation. Lastly, she addressed the issue of height in regard to the parapet.

The following speakers addressed the Council at 6:57 p.m.:

- Kirk Wheeler thanked Council, Planning Commission and staff for the time spent on the ordinances and encouraged Council to approve the code amendments.
- Ian Morrison concurred with Wheeler's comments and encouraged Council to approve the code amendments.

Mayor Adkins closed the Public Hearing period at 7:02 p.m.

Council discussed and asked questions. Staff responded.

ACTION: Motion Morcos to adopt Ordinance No. 960 school rooftop play area text and Ordinance No. 961 Medina Official Zoning Map text amendment. This was seconded by Wen.

ACTION: Motion Rossman to amend draft code Section B Development Standards 3A to add "parapets shall not exceed 35 feet in height from the low point of original or finished grade as measured under MMC 20.23.060(C)." This was seconded by Frey. Motion carried by a 6:1 (Garone dissented) vote.

ACTION: Council voted on the main motion as amended by Council Member Rossman and motion carried by a 7:1 (Garone dissented) vote.

8. CITY MANAGER'S REPORT

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

Chief Burns gave an update on police department activities since the last City Council meeting. Other updates include traffic enforcement in the City and invited Council on a ride along.

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Finance Director Julie Ketter gave a brief update on the City's finances.

Public Works Director Ryan Osada gave an update on the 24th/84th Street improvement project and a brief update on the sidewalk inventory project.

Director of Development Services Steve Wilcox gave an update on the Development Services reorganization and upcoming projects.

City Manager commented briefly on the City Council Work Plan and the City's Vision and Mission Statement and asked Council to take action by voting on the two proposed resolutions.

ACTION: Motion Rossman second Morcos and carried by a 7:0 vote; Council adopted Resolution No. 397 approving the 2018/19 City Council Work Plan and Resolution No. 398 adopting the City's Vision and Mission Statement.

9. PUBLIC COMMENT


Mayor Adkins opened the public comment period at 8:33 p.m. There were no speakers.

10. ADJOURNMENT

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


Cynthia Adkins, Mayor

Attest:


Aimee Kellerman, City Clerk