



## MEDINA, WASHINGTON

### MEDINA CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES

Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, October 9, 2017  
5:30 PM

**MAYOR**  
ALEX MORCOS

**DEPUTY MAYOR**  
SHEREE WEN

**COUNCIL MEMBERS**  
CYNTHIA ADKINS  
PATRICK BOYD  
DAVID LEE  
JOHN MAFFEI  
CURT PRYDE

**CITY MANAGER**  
MICHAEL SAUERWEIN

**CITY ATTORNEY**  
KATHLEEN J. HAGGARD

**CITY CLERK**  
AIMEE KELLERMAN

## MINUTES

### SPECIAL MEETING

Mayor Morcos called the Executive Session to order in the Medina Council Chambers at 5:30 p.m.

Council Members Present: Adkins, Boyd, Lee, Maffei, Pryde, Wen, and Mayor Morcos

Council Members Absent: None

Staff Present: Sauerwein, Ketter, Burns, and Kellerman

### 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:** No action was taken following Executive Session.

## **ADJOURNMENT**

Council adjourned to the Study Session at 5:55 p.m.

## **STUDY SESSION**

Review of 90% Plans for the 84th / 24th Project

**ACTION:** Review plans with staff, engineers and the public; no action taken.

## **1. REGULAR MEETING - CALL TO ORDER / ROLL CALL**

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

Council Members Present: Adkins, Boyd, Lee, Maffei, Pryde, Wen and Mayor Morcos

Council Members Absent: None

Staff Present: Sauerwein, Haggard, Grumbach, Ketter, Osada, Burns, and Kellerman

## **2. PLEDGE OF ALLEGIANCE**

The Mayor led the pledge.

## **3. APPROVAL OF MEETING AGENDA**

**ACTION:** Deputy Mayor Wen pulled Agenda Item 8.6 for further discussion. Mayor moved it to Other Business as Agenda Item 10.4. The meeting agenda was approved as amended.

## **4. PRESENTATIONS**

City Manager Michael Sauerwein gave a brief update on the 24<sup>th</sup> Street/84<sup>th</sup> Avenue proposed street design.

Council discussed and staff answered questions.

## 5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 6:34 p.m. The following individuals addressed the Council:

- Cheri Yates commented on the 84<sup>th</sup>/ 24<sup>th</sup> Project that there is a high probability that the excavation will most likely kill trees in her yard. She also asked who will be responsible for replacing them.

Mayor Morcos closed the public comment period at 6:35 p.m.

## 6. REPORTS AND ANNOUNCEMENTS

### 6.1 Commissions, Boards, and Advisory Committee Reports.

Jessica Rossman gave a brief report of the last Planning Commission meeting.

Chief Burns reported that the next Emergency Preparedness Committee meeting is Tuesday, October 17 at 5:00 p.m., the City of Medina will be participating in The Great Shake Out on October 19 at 10:19 a.m., and finally he will be hosting an Identity Theft/Cyber Crime forum at St. Thomas Church on October 24 at 7:00 p.m.

Council reported on events since the last meeting.

## 7. CITY MANAGER'S REPORT

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

City Manager Michael Sauerwein announced that City Clerk Aimee Kellerman earned her CMC designation, a distinction granted by the International Institute of Municipal Clerks (IIMC).

He also gave an update on the Points Mayors discussion regarding maintenance of the Points Cities lids and discussions are ongoing with WSDOT.

He also commented that the Development Services survey will end on Friday, October 13<sup>th</sup>, and the next Coffee with the Mayor is Thursday, October 19<sup>th</sup> at 4:00 p.m. at Tully's in Clyde Hill.

## 8. CONSENT AGENDA

**ACTION:** Motion Maffei second Pryde and carried by a 7:0 vote; Council approved the Consent Agenda with the exception of Agenda Item 8.6, which was moved to Other Business 10.4 for a separate discussion and vote.

### 8.1 **Subject:** August 28, 2017 Approved PB Minutes

**Recommendation:** Receive and file.  
**Staff Contact:** Sunita Hall, Deputy City Clerk

8.2 **Subject:** August 22, 2017 Approved Planning Commission Meeting Minutes  
**Recommendation:** Receive and file.  
**Staff Contact:** Kristin McKenna, Development Services Coordinator

8.3 **Subject:** September 11, 2017 City Council DRAFT Meeting Minutes  
**Recommendation:** Adopt.  
**Staff Contact:** Aimee Kellerman, City Clerk

8.4 **Subject:** September, 2017 Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Julie Ketter, Finance Director

8.5 **Subject:** Bellevue Fire Contract  
**Recommendation:** Approve.  
**Result of Recommended Action:** Approval will enable the City to have an agreement for Fire Protection Services.  
**Staff Contact:** Michael Sauerwein, City Manager

8.7 **Subject:** Shakeout 2017 Resolution  
**Recommendation:** Approve.  
**Result of Recommended Action:** By adopting Resolution 392, the City Council will approve a resolution of intent to participate in the Great Washington Shakeout to work toward becoming a safer community."  
**Staff Contact:** Stephen Burns, Chief of Police

8.8 **Subject:** Tree Fund Budget Amendment  
**Recommendation:** Approve.  
**Result of Recommended Action:** Adoption of Ordinance 950 will result in a 2017 Budget Amendment adding \$10,000 to expenditures in the 2017 Adopted Budget Appropriations in the City Tree Fund for a total of \$45,000. This action will reduce the available unappropriated fund balance by an additional \$10,000. It has been determined this will not significantly impact future needs.  
**Staff Contact:** Julie Ketter, Finance Director

## 9. PUBLIC HEARING

9.1 **Subject:** 2018 Preliminary Budget

Staff presented a couple of brief remarks. The 2018 Preliminary Budget will be brought back to Council at the November 13 City Council meeting for a final public hearing and adoption. Council members had no questions.

Mayor Morcos opened the public hearing period at 6:54 p.m. There were no speakers. Mayor Morcos closed the public hearing period.

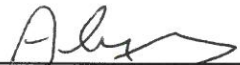
**ACTION:** Motion Adkins second Boyd to authorize the City Manager to negotiate and enter into an agreement with Petersen Brothers, Inc. for the Overlake Drive Bridge Railing replacement project. This carried by a 7:0 vote.

**11. PUBLIC COMMENT**

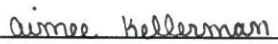
Mayor Morcos opened the public comment period at 7:14 p.m. There were no speakers. Mayor Morcos closed the public comment period.

**12. ADJOURNMENT**

Motion Boyd second Pryde; Council adjourned the Regular Meeting at 7:14 p.m.

  
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Alex Morcos, Mayor

Attest:

  
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Aimee Kellerman, City Clerk