



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, September 11, 2017
6:30 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

1. REGULAR MEETING - CALL TO ORDER

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, Wen and Mayor Morcos

Council Members Absent: Pryde

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

ACTION: Motion Adkins second Lee and carried by a 6:0 vote; Council excused the absence of Council Member Pryde.

The Mayor acknowledged the memorial events of 9/11 and the hurricane disasters in the south

2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: By consensus the meeting agenda was approved as presented.

4. PRESENTATIONS

4.1 Introduction of Assistant Finance Director - Anna Zhu

Director of Finance Julie Ketter introduced new employee Anna Zhu as the Assistant Finance Director.

4.2 Swearing in of New Officer - Tim Crooker

Police Chief Burns introduced new Medina Police Officer Tim Crooker and City Clerk, Aimee Kellerman administered the Oath of Office.

4.3 Fire Services Presentation - Bellevue Fire Chief Mark Risen and City Manager Michael Sauerwein

Bellevue Fire Chief Mark Risen gave a brief presentation on the new proposed Bellevue Fire Services contract. City Manager Michael Sauerwein indicated he planned to bring a draft contract to the October regular council meeting.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 6:53 p.m. The following individual addressed the Council:

- Bob Zook thanked the City for moving forward with the 24th Street/84th Avenue project. He also provided feedback and some requests from the Medina Circle residents regarding the project.

Mayor Morcos closed the public comment period at 6:56 p.m.

6. BOARDS AND COMMISSIONS REPORTS

6. Advisory Boards/Commissions/Committees.

Emergency Preparedness Chair Kay Koelemay gave a brief update on Emergency Preparedness and noted that September is Emergency Preparedness month. Next meeting is Tuesday, October 17th at 5:00 p.m.

Planning Commission Chair Shawn Schubring gave a brief update on the Planning Commission work at their last meeting.

Mayor noted the Park Board Chair's report in the packet.

Council reported on events since the last meeting.

7. CITY MANAGERS REPORT

City Manager Michael Sauerwein gave an update on the 84th Avenue/24th Street project.

ACTION: Motion Wen to approve staff recommendation to reduce the 10-foot Shared Bike Pedestrian Path between the entrance to the PSE Driveway and the roundabout be reduced to 8-feet and include irrigation in the design. This was seconded by Adkins. Motion carried by a 6:0 (Pryde absent) vote.

ACTION: Motion Boyd second Wen to amend the original amendment to include the phrase "as long as Clyde Hill pays their half of the irrigation system". This carried by a 6:0 (Pryde absent) vote.

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

8. CONSENT AGENDA

ACTION: Motion Boyd second Adkins and carried by a 6:0 (Pryde absent) vote; Council approved the Consent Agenda.

8.1 **Subject:** June 12, 2017 Approved Park Board Meeting Minutes.

Recommendation: Receive and file.

Staff Contact: Sunita Hall, Deputy City Clerk

8.2 **Subject:** July 25, 2017 Approved Planning Commission Meeting Minutes.

Recommendation: File and receive.

Staff Contact: Kristin McKenna, Development Services Coordinator

8.3 **Subject:** August 14, 2017 DRAFT City Council Regular Meeting Minutes.

Recommendation: Adopt

Staff Contact: Aimee Kellerman, City Clerk

8.4 **Subject:** August 2017, Check Register.

Recommendation: Approve.

Staff Contact: Julie Ketter, Finance Director

8.5 **Subject:** Recovery Month Proclamation.

Recommendation: Approve.

Staff Contact: Aimee Kellerman, City Clerk

9. PUBLIC HEARING

9.1 **Subject:** 2018 Preliminary Budget.

Finance Director Julie Ketter gave a brief presentation on the 2018 preliminary budget. Discussion included the 2017 projected fiscal, 2018 budgeting goals, General Fund Revenues, and General Fund Expenses. The City Council will have a budget study session on Monday, September 25, 2017 at 5:30 p.m.

Mayor Morcos opened the Public Hearing at 8:00 p.m. There were no speakers. Mayor Morcos closed the Public Hearing.

10. OTHER BUSINESS

10.1 **Subject:** Sign Illumination Standards.

Recommendation: Discussion item and direction from the City Council.

Staff Contact: Robert Grumbach, Development Services Director

Council Member Cynthia Adkins gave a summary of her report.

ACTION: Motion Adkins second Maffei to request that the Planning Commission, as part of their current sign code work, review sign illumination standards, and the proposed Code amendment to MMC 20.30.020(c)(5) set out in Adkins' memo at this Agenda 10.1, and forward a recommendation to the City Council regarding illumination code amendments.

Council discussed and Development Services Director Grumbach answered questions.

ACTION: Motion carried by 6:0 (Pryde absent) vote.

10.2 **Subject:** City Council Agenda Calendar

Recommendation: Discussion item only; no action needed.

Result of Recommended Action: Council and staff will review upcoming meetings and make necessary changes as needed.

Staff Contact: Michael Sauerwein, City Manager


ACTION: Council and staff reviewed upcoming meetings and there were no changes to the meeting calendar.

11. PUBLIC COMMENT

Mayor Morcos opened the public comment period at 8:27 p.m. There were no speakers. Mayor Morcos closed the public comment period.

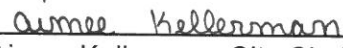
12. ADJOURNMENT

Motion Boyd second Adkins; Council adjourned the Regular Meeting at 8:28 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk