



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, February 13, 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, Haggard, Andree, Ketter, Burns, Osada, and Kellerman

EXECUTIVE SESSION

ES-1: 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: There was no action taken following Executive Session.

ADJOURNMENT

The Mayor adjourned the to the regular meeting in the Medina Council Chambers at 6:16 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Morcos called the regular meeting to order in the Medina 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, Burns, Osada, Knott, Martin, Newton, and Kellerman

2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: Motion Wen to pull Agenda Item 8.6 for discussion as agenda item 10.05 in Other Business.

ACTION: Mayor Morcos clarified that Council will not be debating or making suggested changes to the Planning Commission recommendation tonight. This item will come back to Council in March for a public hearing and Council discussion.

ACTION: Motion Adkins second Wen and carried by a 7:0 vote; Council approved the agenda as amended.

4. PRESENTATIONS

4.1 Recognition to Officer Emmet Knott for 20 Years of Service to the City.

Chief Burns recognized Officer Emmet Knott for his 20 years of service to the City of Medina.

4.2 Medina Police Department Employee of the Year Award – Records Manager Jen Newton

Chief Burns gave recognition to Medina Police Department Employee of the Year, Records Manager Jen Newton.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 6:40 p.m. The following individuals addressed the Council:

- Marcus King in support of Agenda Item 8.6 (changed to 10.05) Planning Commission's "Noise Control Regulations" recommendations.
- Drew Blazey commented in support of Option A for the 84th/24th Project.
- Connie Gerlitz commented that the median planter on 84th looks great.

Mayor Morcos closed the public comment period at 6:45 p.m.

6. REPORTS AND ANNOUNCEMENTS

6. Commissions, Boards, and Advisory Committee Reports.

Emergency Preparedness Chair Kay Koelemay reported that the Emergency Preparedness Committee created a sub-committee to review options for emergency water for the City and the next meeting is scheduled in April.

Planning Commission Chair Shawn Schubring reported on updates from the Planning Commission.

Park Board Chair Drew Blazey reported that the Park Board has a great work program for 2017. For Arbor Day the Park Board will plant five or six trees. This year the Easter Egg Hunt is scheduled for Saturday, April 8, 2017 at Medina Park.

7. CITY MANAGER'S REPORT

- 84th/24th Project - Final Selection of the Preferred Design Alternative
- City Manager 2017 Objectives
- City Hall Hours of Operation
- Maintenance of the 520 Lids

City Manager Sauerwein gave a brief review of the 84th/24th Alternative Street Design options.

Council discussed.

ACTION: Motion Boyd to direct the City Manager to pursue Option A for the 84th/24th street design project, seconded by Maffei. Motion failed by a 4:3 vote (Adkins, Lee, Morcos, and Wen dissented).

Council continued discussion on options.

ACTION: Motion Wen second Adkins to move forward with Option C for the 84th/24th street design project. Motion carried by 5:2 vote (Boyd and Maffei dissented).

Sauerwein reported on the City Manager's 2017 objectives and he will be reporting back monthly with updates. He also announced that City Hall will be changing its operating hours beginning March 1, 2017; business hours will be Monday through Friday, 7:30 a.m. to 4:00 p.m.

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

8. CONSENT AGENDA

ACTION: Motion Boyd 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 as 10.05.

- 8.1 **Subject:** Approved November 7, 2016 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 8.2 **Subject:** Planning Commission Meeting Minutes of:
a) Approved November 22, 2016; and
b) Approved December 6, 2016
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Development Services Coordinator
- 8.3 **Subject:** Draft January 10, 2017 Regular Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, City Clerk
- 8.4 **Subject:** Check Register:
a) Year-End; and
b) January 2017, Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director
- 8.5 **Subject:** Eastside Transportation Partnership (ETP) Legislative Priorities
Recommendation: Endorse 2017 ETP Legislative Priorities
Staff Contact: Michael Sauerwein, City Manager
- 8.7 **Subject:** BRC Acoustic Testing and Audiovisual Design On-Call Noise Inspection Contract
Recommendation: Approve.
Result of Recommended Action: Approval will allow the City Manager to enter into an agreement with BRC to provide on-call and on-site testing and inspection services for new mechanical appliances and systems.
Staff Contact: Robert Grumbach, Development Services Director

- 8.8 **Subject:** Resolution 390 - Fee Schedule Modification
Recommendation: Approve.
Result of Recommended Action: Adoption of Resolution 390 will approve modification of several fees on the City's fee schedule..
Staff Contact: Robert Grumbach, Development Services Director

9. PUBLIC HEARING

None.

10. OTHER BUSINESS

- 10.05 **Subject:** Receive Planning Commission Recommended Repealing and Readopting Noise Control Regulations
Recommendation: Approve.
Result of Recommended Action: Directs staff to prepare an ordinance consistent with the Planning Commission's recommendation and will add this item to the March regular Council meeting for adoption (if ordinance is approved, it will require review by the Department of Ecology before it can go into effect). Staff will draft an ordinance consistent with the Planning Commission's recommendation and will add to the March Council meeting for adoption.
Staff Contact: Robert Grumbach, Development Services Director

Director of Development Services Robert Grumbach gave a brief background of the noise code.

ACTION: By consensus Council agreed to send comments and/or suggestions to the Development Services Director no later than February 27, 2017.

ACTION: By consensus Council directed staff to look at creating a separate nuisance ordinance regarding leaf blowers and bring it back at a future meeting.

- 10.1 **Subject:** Solid Waste / Recycling Franchise Discussion
Recommendation: Discussion item only; no action needed.
Result of Recommended Action: Council and staff will discuss the current solid waste/recycling franchise and review other services that may be available to the City.
Staff Contact: Michael Sauerwein, City Manager

City Manager Sauerwein gave a brief presentation the City's current solid waste / recycling services and provided a comparable of nearby cities.

ACTION: By consensus Council directed staff to create a list of desirable service options for garbage and recycling collection service, which will be brought back before the Council for review.

- 10.2 **Subject:** 2017 Planning Commission Work Program
Recommendation: Approve.
Result of Recommended Action: Approval will set the 2017 Work Plan for the Planning Commission.
Staff Contact: Robert Grumbach, Development Services Director

Director of Development Services Robert Grumbach gave an overview of the 2017 Planning Commission Work Program.

ACTION: Motion Adkins to remove item 11 "Home Business" and approve the remaining 2017 Planning Commission Work Plan. This was seconded Pryde and carried by a 7:0 vote.

- 10.3 **Subject:** Tree Code Follow-up Study
Recommendation: Discussion item only; no action needed.
Result of Recommended Action: Council will be briefed on how the new tree code is functioning and on recommendations to make improvements.
Staff Contact: Robert Grumbach, Development Services Director

Director of Development Services Robert Grumbach gave a brief presentation on the tree code follow-up study and answered questions.

ACTION: Discussion item only; no action taken.

- 10.4 **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; there were no changes.

11. PUBLIC COMMENT

Mayor Morcos opened the public comment period at 9:16 p.m. There were no speakers. Mayor Morcos closed the public comment period.


12. ADJOURNMENT

Motion Wen second Pryde; Council adjourned the Regular Meeting at 9:16 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk