



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, December 12, 2016
7:00 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

STUDY SESSION - CALL TO ORDER / ROLL CALL

Mayor Morcos called the study session to order in the Medina Council Chambers a 5:02 p.m. and introduced guest speaker Ann MacFarlane who will be presenting on parliamentary procedures.

Council Members Present:	Adkins, Boyd, Pryde, Wen and Mayor Morcos
Council Members Absent:	Maffei
Park Board Present:	Blazey
Park Board Absent:	Dickmann, Gray, Martin, McMullen, Perry, and Sparks
Planning Commission Present:	Garone, Nelson, Reeves, Rossman and Schubring
Planning Commission Absent:	Carlson and Doud
Staff Present:	Sauerwein, Haggard, Ruwe, Osada, Grumbach, Burns, and Kellerman

STUDY SESSION ITEM

Ann MacFarlane from Jurassic Parliament presented on Parliamentary Procedures.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Morcos called the regular meeting to order in the Medina Council Chambers at 7:02 p.m.

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

Council Members Absent: None

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

2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: Motion Boyd second Adkins and carried by a 7:0 vote; Council approved the meeting agenda as presented.

4. PRESENTATIONS

4.1 Port of Seattle Sustainable Airport Masterplan - Allyson Jackson/Elizabeth Leavitt

Elizabeth Leavitt gave a brief presentation on Seattle's Sustainable Airport Masterplan.

4.2 SR 520 Bridge Noise Issue Update

Mike Groesch with Soundview Strategies and Paul Berendt with Strategies 360 gave a brief update on work progress since the last attended City Council meeting. Consultants are waiting to hear back from Mageba on proposed solutions and cost estimates. The next Committee of the Whole meeting will be scheduled the first or second week of January 2017.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 8:04 p.m. The following individual addressed the Council:

- Bruce Hand commented in support of a sustainable emergency water supply.

Mayor Morcos closed the public comment period at 8:07 p.m.

6. REPORTS AND ANNOUNCEMENTS

6.1 Commissions, Boards, and Advisory Committee Reports.

Planning Commission Vice Chair Shawn Schubring that the Planning Commission is moving forward on the Planning Commission Work Plan for 2016.

Park Board Chair Drew Blazey that there is no meeting in December and the Board will be bringing new program ideas to Council in 2017.

Council reported on events since the last meeting.

7. CITY MANAGER'S REPORT

7.1 2016 Accomplishments and Milestones

City Manager Sauerwein gave a presentation on the City's Top 10 Accomplishments and Milestones in 2016.

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

8. CONSENT AGENDA

ACTION: Motion Adkins second Pryde and carried by a 7:0 vote; Council approved the Consent agenda.

8.1 **Subject:** Approved October 17, 2016 Park Board Minutes.

Recommendation: Receive and File.

Staff Contact: Sunita Hall, Deputy City Clerk

8.2 **Subject:** Approved October 25th, 2016 Planning Commission Minutes.

Recommendation: Receive and File.

Staff Contact: Kristin McKenna, Development Services Coordinator

- 8.3 **Subject:** Draft November 14, 2016 City Council Regular Meeting Minutes.
Recommendation: Adopt.
Staff Contact: Aimee Kellerman, City Clerk
- 8.4 **Subject:** November 2016, Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director
- 8.5 **Subject:** Adoption of Resolution No.389 - Fee Schedule Update
Recommendation: Approve.
Result of Recommended Action: Approval of Resolution No. 389 will enable modifications to be made to the City's Fee Schedule.
Staff Contact: Robert Grumbach, Development Services Director
- 8.6 **Subject:** Budget Amendment Ordinance No.944
Recommendation: Approve.
Result of Recommended Action: Adoption of Ordinance No. 944 will increase the 2016 budget.
Staff Contact: Nancy Adams, Finance Director
- 8.7 **Subject:** Intolight Contract - City Hall Sidewalk
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to negotiate and enter into an agreement with Intolight for the City Hall Sidewalk Lighting Project.
Staff Contact: Ryan Osada, Public Works Director

9. PUBLIC HEARING

None.

10. OTHER BUSINESS

- 10.1 **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

City Manager Sauerwein reviewed upcoming meetings with Council and by consensus, the January 9th meeting has been moved to Tuesday, January 10 and Council will hold a two-hour study-session from 5:00 p.m. to 7:00 p.m. prior to the City Council regular meeting on Monday, February 13 to discuss the City Council Guidelines.

11. PUBLIC COMMENT

Mayor Morcos opened the public comment period at 8:35 p.m. There were no speakers. Mayor Morcos closed the public comment period.

EXECUTIVE SESSION

Council took a brief recess while waiting for the chambers to clear out before moving to executive session for an estimated time of one hour.

Mayor Morcos called the executive session to order in the Medina Council Chambers at 8:48 p.m.

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


Council Members Absent: None

ES-1: RCW 42.30.110 (1)(g) Evaluation

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

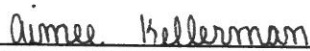
ACTION: There was no action taken following executive session.

Motion Maffei second Lee; Council adjourned the Regular Meeting at 9:48 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk