



## MEDINA, WASHINGTON

### MEDINA CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES

Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Monday, August 8, 2016  
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 (in at 5:40 pm, and Mayor Morcos

Council Members Absent: None

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

## EXECUTIVE SESSION

### ES-1: RCW 42.30.110 (1)(b)

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

### ES-2: RCW 42.30.110 (1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence of the agency.

## ADJOURNMENT

Mayor Morcos adjourned the executive session to the regular meeting in the Medina Council Chambers at 6:19 p.m.

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

## 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 (in at 5:40 pm, and Mayor Morcos

Council Members Absent: None

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

## 2. PLEDGE OF ALLEGIANCE

The Mayor led the pledge.

## 3. APPROVAL OF MEETING AGENDA

**ACTION:** Council Member Boyd requested to pull Agenda Item 8.2a for a separate discussion.

**ACTION:** Deputy Mayor Wen requested to add the 84<sup>th</sup> Street Design Alternative for discussion.

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

## **4. PRESENTATIONS**

### 4.1 Bellevue Utilities Water Quality Report by Joe Harbor and Andrew Lee.

City of Bellevue, Utilities Department Deputy Director Andrew Lee gave a presentation on drinking water quality and water and sewer rates. The presentation included background on lead, contamination risk, lead testing, and communication to customers.

### 4.2 Paul Berendt, Strategies 360 - Consultant for the 520 Expansion Joint Noise.

Paul Berendt introduced his firm Strategies 360 and presented to Council steps that his firm would take in helping the City resolve the SR 520 Bridge Joints noise issue.

## **5. PUBLIC COMMENT PERIOD**

Mayor Morcos opened the public comment period at 7:28 p.m. the following individuals addressed the Council:

- Wayne Burns thanked the Council for being active in the SR 520 Bridge joints noise issue and encouraged Council to consider the contract with Strategies 360 and put in performance measures to keep the contract productive.
- Kay Koelemay asked how this consultant would be involved with the other Points communities that also have a stake in the joints noise issue.

City Manager Sauerwein responded that he will ask if the other communities would be interested in contributing.

Mayor Morcos closed the public comment period at 7:31 p.m.

## **6. REPORTS AND ANNOUNCEMENTS**

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

Kay Koelemay reported on Emergency Preparedness and was happy to see that the Cascadia Rising exercise was in the City newsletter. Wednesday, September 28, Emergency Preparedness will have a guest speaker at their meeting.

Park Board Chair Drew Blazey thanked Council for going to other City Events outside of regular City Council meetings. He brought up an old ordinance number 238 which requires a revenue stream and commented that since budget season is coming up, the Park Board will be proposing a budget using some REET monies.

Planning Commissioner Mark Nelson reported that the Planning Commission had a meeting last month where they approved a CMP and they also held a public hearing on the grading and drainage regulations, which their recommendation is on tonight's agenda for the Council. He also noted that the Planning Commission discussed adding the noise regulations and the accessory recreational facilities to their work program.

Mayor Morcos proposed that the City Council prioritize and hold the public hearing for the Accessory Recreational Facilities code amendment being reviewed by the Planning Commission. After a brief discussion, there was a consensus to set the Council's November regular meeting for the Planning Commission to complete their work.

## 7. CITY MANAGER'S REPORT

- 7.1
- Milfoil Treatment on Lake Washington
  - 2017 Budget Calendar
  - Fall City Council Retreat

Police Chief Burns gave a brief summary of the Police monthly report. For Medina Days 2016, the police department will take a more aggressive role to address issues from 2015.

City Manager Michael Sauerwein reported that there is a City Council fall retreat scheduled for Saturday, October 22, 2016 and will Overlake Golf and Country Club going through a major remodel, staff is looking at other places such as the Bellevue Boys and Girls Club to hold the retreat.

Council discussed options for having the retreat earlier in September. The City Clerk will send out date proposals for September.

## 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 8.2a, which was pulled for a separate discussion.

These items will be acted upon as a whole unless called upon by a council member.

8.1 **Subject:** Approved Meeting Minutes of Planning Commission:

- a) June 14, 2016; and
- b) June 28, 2016.

**Recommendation:** Receive and file.

**Staff Contact:** Kristin McKenna, Development Services Coordinator

8.2 **Subject:** City Council Meeting Minutes of:

- a) June 13, 2016 Regular Meeting;
- b) June 20, 2016 Special Meeting;
- c) July 11, 2016 Special and Regular Meeting; and
- d) July 18, 2016 Special Meeting.

**Recommendation:** Adopt Minutes.

**Staff Contact:** Aimee Kellerman, City Clerk

- 8.3 **Subject:** July 2016, Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Nancy Adams, Finance Director
- 8.4 **Subject:** Dogs at Fairweather Park Ordinance  
**Recommendation:** Adopt Ordinance No. 937.  
**Result of Recommended Action:** Adoption of the ordinance will amend Medina Municipal Code Sections 12.24.010, 12.24.025, 12.30.030 related to Pet Regulations in City Parks.  
**Staff Contact:** Michael Sauerwein, City Manager

## 9. PUBLIC HEARING

None.

## 10. OTHER BUSINESS

- 10.1 **Subject:** Planning Commission Recommendation Regarding Grading and Drainage Code Amendments  
**Recommendation:** Authorize staff to prepare an ordinance based on Planning Commission recommendation and place on the September 12 consent agenda.  
**Result of Recommended Action:** Staff will draft an ordinance to be placed on the September regular meeting consent agenda.  
**Staff Contact:** Robert Grumbach, Development Services Director

Director of Development Services Robert Grumbach gave a brief presentation summarizing the Planning Commission's recommendation on grading and drainage code amendments.

**ACTION:** Motion Lee second Pryde and carried by a 7:0 vote; Council directed staff to prepare an ordinance consistent with the Planning Commission's recommendation and add to the September agenda item as a Public Hearing.

- 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:** There was no discussion and no additional changes to the City Council Calendar.

- 10.3 **Subject:** Midyear Budget Performance and Ideas for Correction (**Added by Boyd, Maffei and Pryde**)  
**Recommendation:** Discussion item only; no action needed.  
**Staff Contact:** Michael Sauerwein, City Manager

Council Member Boyd expressed concerns about the projected quarter of a million dollars shortfall in the budget and commented that Council needed to think about how they are going to adapt to that prior to the October 22, 2016 retreat.

Sauerwein responded that Council should not change the policy of carrying over 25 percent of the General Fund; however, if in October or November it is clear that we are not going to meet the 25 percent carryover, then Council should pass a resolution stating why they are not going to meet the minimum carryover and provide a plan on how the Council will get back above the 25 percent carryover.

Council Member Maffei also expressed disappointment in Council voting on park improvements at the last meeting without the full Council in attendance. Council Member Boyd felt that the REET money approved to be spent on park projects this year could have possibly been used to reduce this year's general funding gap.

Sauerwein will have Finance Director Nancy Adam's meet with the Finance Committee and provide a summary of expenditures at the September or October City Council meeting.

#### 10.4 **Pulled Agenda Item** 8.2a June 13, 2016 Special and Regular Meeting Minutes

Council Member Boyd requested that since the City was not recommended for the PSRC county wide grant contrary to what was announced at the June 13, 2016, meeting, he requested that a footnote be added to the Meeting Minutes to clarify that the City was not recommended for the grant.

**ACTION:** By consensus Council added a footnote to the June 13, 2016 Special and Regular Meeting Minutes to add that the City was not recommended for the PSRC countywide grant.

Mayor Morcos requested that the meeting Minutes be circulated to Council one week after the City Council meeting.

#### 10.5 **Added Agenda Item:** 84<sup>th</sup> Street Alternative Street Design Discussion

**ACTION:** Deputy Mayor Wen withdrew her added agenda item.

## 11. **PUBLIC COMMENT**

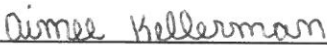
Mayor Morcos opened the public comment period at 9:02 p.m. There were no speakers. Mayor Morcos closed the public comment period at 9:02 p.m.

**12. ADJOURNMENT**

Motion Boyd second Morcos and carried by a 7:0 vote; Council adjourned the Special and Regular Meeting at 9:03 p.m.

  
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Alex Morcos, Mayor

Attest:

  
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Aimee Kellerman, City Clerk