

MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, June 20, 2016
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
KELLEN F. RUWE

DEPUTY CITY CLERK
SUNITA HALL

MINUTES

1. SPECIAL MEETING

Mayor Morcos called the Special 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, Ruwe, Osada, Grumbach, Burns, and Hall

2. SPECIAL MEETING ITEM

2.1 24th Street/84th Avenue Street Design - Sam Douglas KPG

Sam Douglas, project consultant, presented three design options for the project. A discussion ensued on the relative merits and differences of each option.

Motion Boyd second Maffei to enter into discussions with Clyde Hill about Phase 1 Improvements and failing that, we take them up on their word to work through and see if there is a way we can come to a mutual agreement. Failing that, the fallback would be to approve Alternative 2.

Discussion on the motion ensued.

ACTION: Boyd and Maffei withdrew the motion.

Motion Pryde second Maffei to approve Alternative 1 with the understanding that the City works with Clyde Hill to address the concerns with their neighbors backing up to 84th in massaging the landscape strip.

ACTION: Motion Pryde second Maffei and carried by a 6:1 vote (Boyd dissented).

2.2 Forming a special committee for SR 520 Bridge Expansion Joint per Council Guidelines
2.04 Advisory Bodies

City Manager Sauerwein briefed Council on the rules on forming a special committee to address the 520 Bridge Expansion Joint problem and the importance of noticing such meetings. Mayor Morcos spoke in favor of a committee to address such a critical issue. Discussion focused on what a committee or taskforce would look like, it's membership and remit. City Manager spoke of having a "committee of the whole" type arrangement which could allow for the council to meet as a committee to discuss issues, but not vote or take action. The City Attorney, Kellen Ruwe concurred with this suggestion.

Motion Maffei second Morcos to approve the committee as described by the City Manager.

ACTION: Council approved the committee as described by the City Manager.

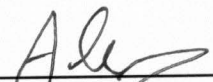
City Attorney Kellen Ruwe introduced the City's noise consultant Ioana Park to address three questions: (1) whether there are technically viable solutions to the problem, (2) what the cost would be, and (3) whether there was an opportunity to get funding for any solutions that were identified.

Park summarized the main findings from the study and responded to questions. In response to questions, Park mentioned the use of sinus plates as a possible solution.

In response to questions City Attorney Kellen Ruwe stated that it was important to know the full scope of solutions available and to continue to work with WSDOT before determining any action. Council discussed next steps and there was a consensus that more detail was needed on the sinus plate as a solution.

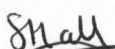
12. ADJOURNMENT

Motion Lee and Pryde second: Council adjourned the special meeting at 08:40 p.m.



Alex Morcos, Mayor

Attest:



Sunita Hall, Deputy City Clerk