



MEDINA, WASHINGTON

**MEDINA CITY COUNCIL
REGULAR MEETING MINUTES**
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, June 13, 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
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, Morcos, Pryde (in at 6:31 p.m.), and Wen

Council Members Absent: None

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

2. PLEDGE OF ALLEGIANCE

The Mayor led the Pledge.

3. APPROVAL OF MEETING AGENDA

ACTION: There were no changes to the meeting Agenda.

4. PRESENTATIONS

4.1 Certificate of Appreciation to outgoing Planning Commissioner Peter Papano.

Planning Commissioner Peter Papano was not in attendance.

4.2 Update on SR-520 Bridge Noise by Program Director Dave Becher.

WSDOT gave a presentation on the SR-520 Bridge Noise.

5. PUBLIC COMMENT PERIOD

Mayor Morcos opened the public comment period at 7:46 pm. The following individuals addressed the Council:

- Mary Magnano commented on the SR-520 bridge noise from the expansion joints and expressed disappointment that WSDOT did not come with next step proposals.
- Gretchen Stengel commented on the SR-520 bridge noise from the expansion joints and expressed frustration that the noise has become a quality of life issue.
- David Langworthy commented on the SR-520 bridge noise from the expansion joints and expressed frustration on the lack of knowledge on the characteristics of the sound noise.
- Heija Nunn commented that her neighbors did a great job of covering the noise issues and thought that it would be great if WSDOT would be creative and be open to the ideas given to them and be the worldwide leader. She also commented that she was more concerned about the rubbilization with the demolition of the SR 520 bridge and wants to make sure the current trucking permits that WSDOT has do not allow them to take any more of the rubbilization through the City that are additional to what is already on their permit. Secondly, she commented on the 84th Street project and provided a solution to prevent blocking for the Medina Circle residents. She expressed concerns on Agenda Item 10 on transferring the cell tower lease to T-Mobile. She doesn't believe the transfer will address original problems in the lease.
- Wayne Burns commented on the data presented by WSDOT and encouraged Council to get better data.
- Tim O'Brien commented on the SR-520 bridge noise from the expansion joints and noted that the noise was not there previously.
- Judy O'Brien commented that she would like to see the noise tested expanded to other neighborhoods besides next to the bridge and noted that bridge will impact property values.
- Palvi Mehte commented on the SR-520 bridge noise from the expansion joints and the repetitive noise. She feels that WSDOT is trying to postpone or stall fixing the problem.

Mayor Morcos closed the public comment period at 8:06 p.m.

6. BOARDS AND COMMISSIONS REPORTS

6.1 Advisory Boards/Commissions/Committees

Kay Koelemay reported that Medina participated in the Cascadia Rising exercise. On Wednesday, June 15 some of the committee members will meet with the Chief of Police to debrief from the exercise. The next Emergency Prep meeting is on July 19, 2016.

Shawn Schubring reported that the Planning Commission is holding an extra meeting on June 14 to discuss sign code. At other upcoming meetings they will be covering grading and drainage ordinance and Construction Mitigation Plans. He noted that the Planning Commission is holding extra meetings to get their work plan completed.

Mayor Morcos reported on the Lake Washington Mayor's meeting and heard others may be fighting as well to stop the demolition of the bridge on Lake Washington. Council will be updated once he gets more news from them.

Deputy Mayor Sheree Wen reported that she with Public Works Director Ryan Osada have been working on a grant from PSRC for design work for sidewalk improvements to be ADA compliant. She stated that she spoke to the Chair after Osada gave a presentation at the PSRC evaluation and that King County will be recommending giving the City of Medina a grant of \$166,500, which will be announced tomorrow.

*The City was not recommended for the PSRC Countywide Grant. See July 11, 2016 Agenda Packet, Agenda Item 7.1e.

7. CITY MANAGERS REPORT

- 7.1
- 520 Lid Camera Estimate
 - Medina Playground Park

City Manager Michael Sauerwein reported that the summer lifeguard program will begin on Tuesday, June 21 and will go through Saturday, August 20, 2016. The hours the lifeguards will be on duty will be from 11:30 am to 7:00 pm, Monday through Sunday. There will be extended hours for Sea Fair and Medina Days.

Police Chief Burns gave a brief presentation on a proposal for cameras to be installed at the Evergreen Point Road Lid.

Sauerwein commented that the Explorer Dome at Medina Park is a big hit and noted that there will be a budget request in the 2017 budget to complete the park project.

Sauerwein also reported that the AWC annual business meeting is going to be held in Everett and provided Council a memo about appointing three voting delegates to represent Medina. The City Clerk will notify the Association of Washington Cities of the three voting delegates for the City of Medina (Adkins, Wen, and Mayor Morcos volunteered).

Sauerwein brought a recommendation from the Park Board regarding dogs at Fairweather Park. At Medina Park the City limits dogs to two at a time and the Park Board recommends allowing three dogs at a time at Fairweather Park, while keeping two at Medina Park.

After discussion, the Council directed following the Park Board's recommendation to allow three dogs at Fairweather Park and two dogs at Medina park. An ordinance will come to Council at the July 11 City Council meeting for action.

Sauerwein also commented on upcoming meetings. Previously, June 27 was scheduled for reviewing the City Council Guidelines, but with more meetings being added this month, Sauerwein proposed postponing this item to the Fall retreat.

Council discussion ensued.

Following discussion, Sauerwein will tentatively schedule a Study Session on July 25 to review the City Council Guidelines, but he will wait to hear back from all Council Members to confirm their availability and to confirm the availability of the facilitator.

8. CONSENT AGENDA

ACTION: Motion Boyd second Maffei and carried by a 7:0 vote; Council approved the Consent Agenda.

- 8.1 **Subject:** Approved April 18, 2016 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Sunita Hall, Deputy City Clerk
- 8.2 **Subject:** Approved April 26, 2016 Planning Commission Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Development Services Coordinator
- 8.3 **Subject:** Meeting Minutes of:
a) April 25, 2016 City Council Special Meeting; and
b) May 9, 2016 City Council Special and Regular Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, City Clerk
- 8.4 **Subject:** May 2016, Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director
- 8.5 **Subject:** Appointment Confirmation to the Medina Planning Commission and Reappointment to the Medina Park and Recreation Board
Recommendation: a) Confirm the appointment of Steven Jackson to Position No. 6 on the Medina Planning Commission; and

b) Confirm the reappointment of Andrea Perry to Position No. 6 on the Medina Park and Recreation Board.

Result of Recommended Action: Action on this item will confirm both the appointment of Steven Jackson to position 6 of the Medina Planning Commission and Andrea Perry to position 6 on the Medina Park and Recreation Board for a four-year term beginning July 1, 2016 and ending on June 30, 2020.

Staff Contact: Aimee Kellerman, City Clerk

8.6 **Subject:** Resolution Adopting Fee Schedule Modification

Recommendation: Adopt Resolution No. 386.

Result of Recommended Action: Adoption of this resolution will add fees for new plumbing permit services and a fee for renewing building permits.

Staff Contact: Robert Grumbach, Development Services Director

8.7 **Subject:** Ordinance Adopting 2015 State Building Code

Recommendation: Adopt Ordinance No. 936.

Result of Recommended Action: Adoption of this ordinance will update the City's building code to reflect amendments to the State Building Code plus amendments to administrative and permitting provisions.

Staff Contact: Robert Grumbach, Development Services Director

8.8 **Subject:** Relight Washington

Recommendation: Approve.

Result of Recommended Action: Approval will....

Staff Contact: Ryan Osada, Public Works Director

9. PUBLIC HEARING

9.1 **Subject:** 2017 - 2022 Draft Six-Year Capital Improvement Plan and Transportation Improvement Program (CIP/TIP)

Recommendation: Conduct public hearing and receive public comments for discussion.

Result of Recommended Action: This item will be added to the July 11, 2016 Council meeting for adoption of the plan.

Staff Contact: Ryan Osada, Public Works Director

City Manager gave a brief summary of the draft six-year CIP/TIP.

Mayor Morcos opened the public hearing period at 8:58 p.m. There were no speakers. Mayor Morcos closed the public hearing at 8:58 p.m.

ACTION: Motion Adkins second Pryde and carried by a 7:0 vote; Council approved it for the 2017 budget. This will be added to the Consent Agenda on July 11, 2016.

10. OTHER BUSINESS

10.1 **Subject:** Cell Tower Lease Transfer to T-Mobile

Recommendation: Approve.

Result of Recommended Action: Approval will allow Independent Towers to assign its interest (all rights and obligations) in the Fairweather Park lease to T-Mobile.

Staff Contact: Michael Sauerwein, City Manager

City Attorney Kathleen Haggard gave a brief presentation on the cell tower lease transfer to T-Mobile.

ACTION: Motion Boyd second Maffei and carried by a 7:0 vote; Council approved the Consent Agenda.

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 were no other changes to the City Council calendar

Following City Council Agenda Calendar, City Council had a discussion about the SR 520 expansion joint noise issue and measures the City might take to continue addressing this

11. PUBLIC COMMENT

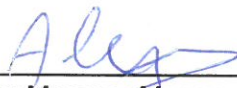
Mayor Morcos opened the public comment period at 9:24 pm. The following individual addressed the Council:

- John Harris commented on the SR-520 bridge noise analysis presented by WSDOT and commented that the metrics presented tonight masked the true issue. He commented the LEQ and the LMax don't accurately characterize the noise that people are hearing. He encouraged the City to retain experts in this area.

Mayor Morcos closed the public comment period at 9:25 p.m.


12. ADJOURNMENT

Motion Boyd second Maffei; Council adjourned the regular meeting at 9:25 p.m.



Alex Morcos, Mayor

Attest:



Aimee Kellerman, City Clerk