



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL AND REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, October 12, 2015
4:30 PM

MAYOR
PATRICK BOYD

CITY MANAGER
MICHAEL SAUERWEIN

DEPUTY MAYOR
JAY DECKER

CITY ATTORNEY
KATHLEEN HAGGARD

COUNCIL MEMBERS
DAVID LEE
MICHAEL LUIS
JOHN MAFFEI
ALEX MORCOS
CURT PRYDE

CITY CLERK
AIMEE KELLERMAN

MINUTES

SPECIAL MEETING

Mayor Boyd called the executive session to order in the Medina Council Chambers at 4:32 p.m. for an estimated time of two-hours.

Council Members Present: Decker, Luis, Maffei, Morcos, Pryde, and Mayor Boyd

Council Members Absent: Lee

Special Counsel: Tim Lay, Spiegel & McDiarmid LLP and Jeff Ganson, Porter Foster Rorick LLP

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

EXECUTIVE SESSION

ES-1: 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.

ACTION: No action was taken upon exiting the executive session.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Boyd called the regular meeting to order in the Medina Council Chambers at 6:32 p.m.

Council Members Present: Decker, Luis, Maffei, Morcos, Pryde, and Mayor Boyd

Council Members Absent: Lee

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

ACTION: Motion Morcos second Luis and carried by a 6:0 (Lee absent) vote; Council excused the absence of Council Member Lee.

2. APPROVAL OF MEETING AGENDA

ACTION: Motion Morcos second Luis and carried by a 5:0 (Lee absent) vote; Council excused the absence of Council Member Lee.

ACTION: Mayor Boyd amended the agenda, moving the presentation for agenda item 8.1, Medina Park Expansion for next year's budget to 3.1.

ACTION: Motion Pryde second Morcos and carried by a 6:0 (Lee absent) vote; Council approved the amended agenda.

3. PRESENTATIONS

Park Board Member Collette McMullen gave a brief presentation on the Medina Park Expansion and asked that Council approve the Park Board recommendation of purchasing the Explorer Dome for Medina Park playground.

Robbie Bach commented that this project is an investment in youth services

4. PUBLIC COMMENT PERIOD

At this time, citizens may address the City Council regarding any issue related to city business, excluding public hearings. To ensure equal opportunity for the public to comment, a speaker's comments shall be limited to three minutes per person, per meeting. Those who have service requests or complaints are encouraged to first bring such matters to the city manager for prompt attention and resolution.

Council meetings are business meetings where City Council may hear from residents and take action on official City business. In order to accomplish all the business on the

agenda and be respectful of everyone's time, Council Members will not be able to engage in dialogue with individual members of the audience.

5. REPORTS AND ANNOUNCEMENTS

5.1. Commissions, Boards, and Advisory Committee Reports.

XX reported

6. CITY MANAGER'S REPORT

6.1 Department Directors: Police, Development Services, Finance, and Public Works.

XX reported

XX reported

XX reported

XX reported

6.2 City Manager.

XX reported

7. CONSENT AGENDA

ACTION:

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

7.1 **Subject:** Approved August 17, 2015 Park Board Minutes

Recommendation: Receive and file.

Staff Contact: Sunita Hall, Deputy City Clerk

7.2 **Subject:** Approved August 25, 2015 Planning Commission Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Kristin McKenna, Development Services Coordinator

7.3 **Subject:** September 14, 2015 City Council Special and Regular Meeting Minutes

Recommendation: Adopt Minutes.

Staff Contact: Sunita Hall, Deputy City Clerk

- 7.4 **Subject:** September 2015, Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director
- 7.5 **Subject:** Approval of Medina Park Pond Fountain and Aerators
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to enter into an agreement with Horticultural Elements for the Medina Park Pond Fountain and Aerators.
Staff Contact: Ryan Osada, Public Works Director
- 7.6 **Subject:** Medina Tree Management and Stewardship Plan
Recommendation: Approve.
Result of Recommended Action: Approval will authorize the City Manager to enter into an agreement with Otak to develop an Urban Forest Management Plan for Medina.
Staff Contact: Robert Grumbach, Development Services Director

8. PUBLIC HEARING

- 8.1 **Subject:** 2016 Preliminary Budget
- Boys and Girls Club
 - Medina Park Playground Expansion
- Recommendation:** Discussion item only; no action needed.
Result of Recommended Action: 2016 Preliminary Budget will be discussed and public input will be considered. Agenda item 9.5 has an action item.
Staff Contact: Nancy Adams, Finance Director

Director of Finance Nancy Adams

Mayor Boyd opened the public hearing at X:XX p.m. The following individuals addressed the Council:

- XX

Mayor Boyd closed the public comment period at X:XX p.m.

ACTION: Discussion item only; no action taken.

9. OTHER BUSINESS

- 9.1 **Subject:** Boys and Girls Club
Recommendation: Approve.
Result of Recommended Action: Approval will include the allocation of funds in the 2016 Budget and over the next five years towards the construction of a new Main Clubhouse for the Boys and Girls Club.

Staff Contact: Michael Sauerwein, City Manager

- 9.2 **Subject:** Medina Park Playground Expansion
Recommendation: Approve.
Result of Recommended Action: Approval will include the Medina Park Playground Expansion in the 2016 Budget.
Staff Contact: Michael Sauerwein, City Manager
- 9.3 **Subject:** Comprehensive Plan Update: Storm Water Update & Comprehensive Plan Traffic Study
Recommendation: Discussion item. Direction for budgetary purposes.
Staff Contact: Robert Grumbach, Development Services Director
- 9.4 **Subject:** Comprehensive Plan Critical Areas Discussion - Wetlands
Recommendation: Discussion item on wetlands and proceeding with Ordinance No.924 relating to the 2015 GMA Updates.
Staff Contact: Robert Grumbach, Development Services Director
- 9.5 **Subject:** 2016 Budget Discussion
Recommendation: Discussion item. Council will discuss the 2016 Preliminary Budget and provide staff with directive actions on how to fund, reduce or eliminate the 2016 General Fund Budget gap.
Result of Recommended Action: Council will provide staff with clear direction to balance the 2016 Budget.
Staff Contact: Nancy Adams, Finance Director
- 9.6 **Subject:** Bocce Ball Court in Medina Park
Recommendation: Approve.
Result of Recommended Action: Approval will enable work to commence for the construction of the Bocce Ball Court.
Staff Contact: Michael Sauerwein, City Manager
- 9.7 **Subject:** 2015 Periodic Review Update Amending the Medina Comprehensive Plan & Development Regulations for consistency with GMA
Recommendation: Adopt ordinance No.924.
Result of Recommended Action: Adoption of this ordinance will revise the City's Comprehensive Plan and Development Regulations to ensure compliance with the Growth Management Act.
Staff Contact: Robert Grumbach, Development Services Director
- 9.8 **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

10. PUBLIC COMMENT

Comment period is limited to 10 minutes. Speaker comments limited to one minute per person.

11. ADJOURNMENT

Motion X second X; Council adjourned the regular meeting at X:XX p.m.



Patrick Boyd, Mayor

Attest:

Aimee Kellerman
Aimee Kellerman, City Clerk