



MEDINA, WASHINGTON

MEDINA CITY COUNCIL
SPECIAL REGULAR MEETING MINUTES
Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina
Monday, April 13, 2015
6:30 PM

MAYOR

PATRICK BOYD

DEPUTY MAYOR

DAVID LEE

COUNCIL MEMBERS

PATRICK BOYD
JAY DECKER
JOHN MAFFEI
ALEX MORCOS
CURT PRYDE

CITY MANAGER

MICHAEL SAUERWEIN

CITY ATTORNEY

KARI SAND

CITY CLERK

AIMEE KELLERMAN

MINUTES

SPECIAL MEETING

Mayor Boyd called the Executive Session to order in the Medina Council Chambers at 5:35 p.m. for an estimated time of fifty-five minutes.

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

Council Members Absent: Maffei

Staff Present: Sauerwein, Sand, Grumbach, Burns 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 in Executive Session.

ADJOURNMENT

Mayor Boyd adjourned the Executive Session to the Regular meeting in the Medina Council Chambers at 6:27 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Boyd called the regular meeting to order in the Medina Council Chambers X:XX p.m.

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

Council Members Absent: Maffei

Staff Present: Sauerwein, Sand, Grumbach, Burns and Kellerman

ACTION: Motion Luis second by Decker and carried by a 7:0 vote; Council excused the absence of Council Member Maffei.

2. APPROVAL OF MEETING AGENDA

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

3. PRESENTATIONS

3.1 Flight Tracking Update by Allyson Jackson.

Flight tracking consultant Allyson Jackson provided an update to Council regarding air traffic flow into Sea-Tac Airport.

3.2 Presentation regarding the maintenance of the Medina Park storm water ponds by Matt Woltman and Josh Jensen of Anchor QEA.

Matt Woltman and Josh Jensen presented on the maintenance of the Medina Park storm pond management approach.

4. PUBLIC COMMENT PERIOD

Mayor Boyd opened the public comment period at 7:08 p.m. The following individual addressed the Council:

- Cynthia Adkins regarding Fairweather Park and T-Mobile lawsuit.

Mayor Boyd closed the public comment period at 7:09 p.m.

5. REPORTS AND ANNOUNCEMENTS

5.1 Mayor and Council Member Reports.

Deputy Mayor David Lee reported that in March he attended an Eastside Academy event, he and Mayor Boyd attended a Seattle's Newcomers event and he also attended an Eastside Transportation Partnership meeting.

Mayor Boyd reported that he continues to attend the Mayor's meeting every month, in which there are two a month. The big issue in the Points Community is the solid waste contract

Council Member Luis brought up the issue of the overabundance of signs at the roundabouts and asked the City Manager if there was anything to City could do to reduce the large amount of signs and clear up the confusion of people coming and going out of the City.

5.2 Commissions, Boards, and Advisory Committee Reports.

Emergency Preparedness Chair Kay Koelemay reported on the EPC meeting on Saturday. The next meeting date is scheduled for Saturday, April 21.

Planning Commission Chair Shawn Shubring reported on the Planning Commission with the main focus of the tree code. He anticipates one more meeting for the tree code amendments before the recommendation goes to Council. The Planning Commission Public Hearing for the Phase Two Tree Code Amendments is set for Tuesday, April 28, 2015.

Park Board Chair Miles Adam reported that the Annual Easter Egg Hunt at Medina Park was a huge success and estimated about 250 kids were there. The next Park Board meeting is scheduled for Monday, April 20, 2015; agenda items include adding a park at the Medina Post Office and expanding the playground at Medina Park. There will be a Park Board open house in June with mock ups on the 2016 Park Board projects.

6. CITY MANAGER'S REPORT

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

Chief Burns reported on the March Police report and the success of Shredder Day and Drug-Take-Back Day on March 21. He also reported that an offer was made and accepted for the Police Records Manager position and expects her start in June.

Director of Development Services Robert Grumbach reported that the Planning Commission will have a public hearing on the Phase Two Tree Code Amendments.

Finance Director reported on the March finance report.

Acting Public Works Director Pat Crickmore reported on Public Works and last Wednesday, they planted a Yellow Magnolia for Arbor Day.

6.2 City Manager.

City Manager Michael Sauerwein reported that the City is working Prothman Company to recruit for a new Public Works Director. Interviews are currently planned for mid-June.

7. CONSENT AGENDA

ACTION: Motion Morcos second Decker and carried by a 6:0 (Maffei absent) vote; Council approved the meeting agenda as presented.

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

7.1 **Subject:** Approved February 17, 2015 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Jen Newton, Deputy City Clerk

7.2 **Subject:** Approved Planning Commission Meeting Minutes of:
a) January 27, 2015;
b) February 24, 2015; and
c) March 12, 2015.
Recommendation: Receive and file.
Staff Contact: Kristin McKenna, Development Services Coordinator

7.3 **Subject:** March 23, 2015 Special City Council Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Jen Newton, Deputy City Clerk

7.4 **Subject:** March, 2015 Check Register
Recommendation: Approve.
Staff Contact: Nancy Adams, Finance Director

7.5 **Subject:** 2015 Budget Amendment
Recommendation: Adopt Ordinance No. 920.
Result of Recommended Action: Adoption of this ordinance will amend Ordinance No. 912, increasing the General Fund Revenue, General Fund Expenditure, and Street Fund Revenue.
Staff Contact: Nancy Adams, Finance Director

8. PUBLIC HEARING

8.1 **Subject:** Enrollment of 4.3 Acres of Land at 2441 Evergreen Point Road as Open Space in the Public Benefit Rating System
Recommendation: Approve.

Result of Recommended Action: Action on this item will approve an application for the public benefit rating system File No. E14CT042M, subject to the conditions enumerated in the staff report.

Staff Contact: Bill Bernstein, King County Benefit Rating System & Timber Land Programs and Robert Grumbach, Development Services Director

Development Services Director Robert Grumbach introduced Bill Bernstein to report on Agenda Item 8.1.

Bill Bernstein gave a brief report on the application and explained that the property has been enrolled since 1997 and the owner needed to reapply since some of the categories that were approved in 1997 no longer applies to the property.

Mayor Boyd opened the public hearing period at 8:10 p.m. The following individuals addressed the Council:

- Kay Koelemay commented that she was not sure how this impacts the rest of the community and felt that there should be an awareness throughout the community regarding this program.
- Cynthia Adkins commented that she spoke with Bill Bernstein and noted that the cost is actually spread out across all of King County.

Mayor Boyd closed the public hearing period at 8:20 p.m.

ACTION: Motion Morcos second Pryde and carried by a 6:0 (Maffei absent) vote; Council approved application for the public benefit rating system File No. E14CT042M, subject to the conditions enumerated in the staff report.

9. OTHER BUSINESS

9.1 **Subject:** Contract with Anchor QEA for Maintenance on the Medina Park Storm Water Ponds

Recommendation: Approve.

Result of Recommended Action: Approval of this contract will allow Anchor QEA to identify and evaluate potentially effective management approaches to mitigate undesirable algal blooms in the stormwater ponds at Medina Park during the summer months. Approval will also authorize the City Manager to sign the contract.

Staff Contact: Michael Sauerwein, City Manager

ACTION: This item was tabled and will be brought back to Council at a future date.

9.2 **Subject:** Resolution Adopting Financial Management Policies

Recommendation: Adopt Resolution No. 377.

Result of Recommended Action: Adoption of this resolution will amend the Financial Policies to allow the City to invest in funds outside the Washington State Local Investment Pool (LGIP).

Staff Contact: Nancy Adams, Finance Director

Finance Director Nancy Adams gave a brief summary of the Financial Management Policies. Discussion included a revised Financial Policy.

ACTION: Motion Luis second Lee and carried by a 6:0 (Maffei absent) vote; Council adopted Resolution No. 377.

9.3 **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.

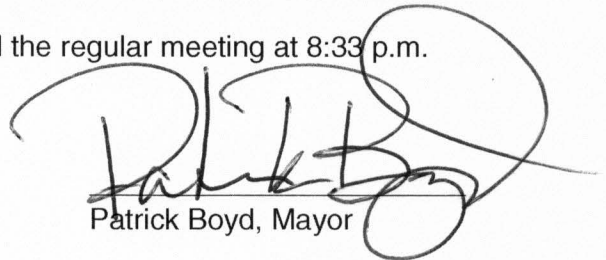
Staff Contact: Michael Sauerwein, City Manager

10. PUBLIC COMMENT

Mayor Boyd opened the public comment period at 8:33 p.m. There were no speakers. Mayor Boyd closed the public comment period at 8:33 p.m.

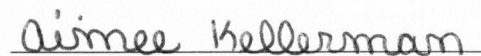
11. ADJOURNMENT

Motion Morcos second Pryde; Council adjourned the regular meeting at 8:33 p.m.



Patrick Boyd, Mayor

Attest:


Aimee Kellerman, City Clerk