



MEDINA, WASHINGTON

MEDINA CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES

Medina City Hall, Council Chambers
501 Evergreen Point Road, Medina

**MONDAY, FEBRUARY 10, 2014
6:30 PM**

MAYOR
MICHAEL LUIS

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

EXECUTIVE SESSION - CALL TO ORDER / ROLL CALL

Mayor Luis called the Executive Session to order at 5:30 p.m.

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

Council Members Absent: None

Staff Present: Sauerwein, Sand, Kellerman, and Grumbach

EXECUTIVE SESSION

RCW 42.30.110 (1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

ADJOURNMENT

Council adjourned to the Regular meeting at 6:17 p.m.

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Luis called the Regular meeting of the Medina City Council to order at 6:30 p.m.

Council Member Present: Boyd, Decker, Lee, Luis, Maffei, Morcos, and Pryde

Council Members Absent: None

Staff Present: Sauerwein, Sand, Kellerman, Grumbach, Adams, and Yourkoski

2. PLEDGE OF ALLEGIANCE

The Mayor led the Pledge.

At this point 6:32 p.m. Mayor Luis reordered the agenda to take up Agenda Item 4, Approval of the Meeting Agenda.

4. APPROVAL OF MEETING AGENDA

ACTION: Council Member Boyd pulled Consent Agenda Items 8.4 and 8.5 and requested these be moved under Other Business as Items 10.2 and 10.3. Council approved the Agenda as amended by Boyd.

3. PRESENTATIONS

3.1 King County Council Member, District 6, Jane Hague addressed the Council regarding continued transparency, improving local infrastructure, our economy, and our quality of life. She also congratulated Curt Pryde, John Maffei, and Alex Morcos on winning their election to Council, as well as, Patrick Boyd on his re-election to Council.

The following presentation was cancelled and will be rescheduled at a later date.

3.2 Mike Painter, Washington Association of Sheriffs and Police Chiefs, will present on the Medina Police Chief recruitment.

5. PUBLIC COMMENT

Mayor Luis opened the public comment period at 6:42 p.m. The following individual addressed the Council:

- Connie Gerlitz commented on the boardinghouse issue in Medina.

Mayor Luis closed the public comment period at 6:45 p.m.

6. COUNCIL / BOARDS AND COMMISSIONS REPORTS

6.1 Mayor and Council Member Reports.

Council Member Patrick Boyd reported on attending Emergency Preparedness, Park Board and Planning Commission meetings and encouraged the rest of Council to attend these meetings as well.

6.2 Commissions, Boards, and Advisory Committee Reports.

Park Board Chair Miles Adam reported on the 2014 Park Board work plan and asked for approval. He invited Council to attend the Arbor Day celebration as well as the Park Beautification day, which will be scheduled for the Saturday before Medina Days.

7. CITY MANAGER'S REPORT

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

Acting Police Chief Dan Yourkoski reported on the two burglaries and vehicle prowls in January. He also reported that in April the City will be holding a Shredder Day and Drug Take-back Day.

Development Services Director Robert Grumbach reported that the Planning Commission held their election for Chair and Vice Chair. Hejja Nunn will continue as the Chair for 2014 and Jennifer Garone was elected Vice Chair. Grumbach reported on the ViewPoint trail seating areas and the options that WSDOT provided for the City's input. Staff is also working with WSDOT on the East Centennial lighting and notified Council of a lighting study being prepared.

Finance Director Nancy Adams gave an overview of the close-outs on the 2013 budget, which included a budget amendment. Adams also reported on the Auditors Exit Interview on January 31, 2014 and noted that both Council Members Boyd and Morcos were in attendance. The City received a clean audit review with no findings.

City Manager Michael Sauerwein directed Council to the Public Works staff report which showed pictures of Public Works shop addition, the new picnic shelter at Medina Park, and the Windsong sculpture which will be relocated to the new picnic shelter when complete.

7.2 City Manager

City Manager Michael Sauerwein reported on the City Council Retreat which will be held on Saturday, March 22 at Overlake Golf and Country Club in the Fireside Room. The facilitator is John Howell from Cedar River Group. Sauerwein also reported on the Quarterly Newsletter and costs of printing from three companies. The lowest bid came in at \$1,500, which includes printing, folding, stamping, and mailing. Council directed staff to add this as a discussion item at the February 24, 2014 City Council Study Session.

8. CONSENT AGENDA ITEMS

ACTION: Motion by Boyd, second by Maffei and carried by a 7:0 vote; Council Approved Consent Agenda Items 8.1 - 8.3, and 8.6.

8.1 **Subject:** November 18, 2013 Park Board Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Aimee Kellerman, City Clerk

8.2 **Subject:** January 13, 2014 Special and Regular Meeting Minutes

Recommendation: Approve.

Staff Contact: Aimee Kellerman, City Clerk

8.3 **Subject:** Approval of December, 2013 and January, 2014 Check Registers

Recommendation: Approve.

Staff Contact: Nancy Adams, Finance Director

8.6 **Subject:** Appointment of Deputy Mayor David Lee to Eastside Transportation Partnership (ETP)

Recommendation: Approve.

Result of Recommended Action: Approval will appoint Deputy Mayor David Lee to represent the City of Medina on the Eastside Transportation Partnership to address transportation needs.

Staff Contact: Michael Sauerwein, City Manager

9. PUBLIC HEARING ITEMS

9.1 None

10. OTHER BUSINESS ITEMS

10.1 **Subject:** Boardinghouse Discussion

Recommendation: Provide direction on how to proceed.

Result of Recommended Action: City Council and staff will discuss the ongoing issue of boardinghouses in Medina and how proceed with proposed amendments to the Zoning Code.

Staff Contact: Robert Grumbach, Development Services Director

ACTION: Development Services Director Grumbach reported on the continued discussion of boardinghouses and provided Council with possible amendments to the Zoning Code. He noted that legal review was still necessary. After discussion, Council directed staff to bring this back to the Council for further review before they would send it to the Planning Commission.

- 8.4 **Subject:** 2014 Park Board and Work Program
Recommendation: Approve.
Result of Recommended Action: Acceptance of the 2014 Park Board Work Program will provide approval of the Park Board proposed activities for 2014.
Staff Contact: Joe Willis, Public Works Director

Council Member Boyd proposed amendments to the 2014 Park Board Work Plan as follows:

- Park Board shall engage in a vision exercise to include the possibility of reclaiming land at Medina Park;
- Address the augmentation of ViewPoint on the 520; and
- Possible acquisition of property for future park sites.

ACTION: Motion by Maffei, second by Pryde, and carried by a 7:0 vote; Council approved the 2014 Park Board Annual Work Program.

ACTION: Motion by Luis second by Pryde and carried by a 7:0 vote; Council amended the 2014 Park Board Annual Work Program as stated by Council Member Boyd.

- 8.5 **Subject:** 2014 Planning Commission and Work Program
Recommendation: Approve.
Result of Recommended Action: Approval will provide direction to the Planning Commission on the work tasks to accomplish in 2014.
Staff Contact: Robert Grumbach, Development Services Director

ACTION: Motion by Boyd, second by Maffei, and carried by a 7:0 vote; Council approved the 2014 Planning Commission Work Plan with the forthcoming amendments.

Council Member Boyd proposed amending the 2014 Planning Commission Work Plan as follows:

- Item No. 3 Tree Code Amendment will be completed in time for the May 2014 City Council meeting
- Item No. 4 Boardinghouse Zoning, the City Council will provide further direction to the Planning Commission
- Item No. 5 Construction Mitigation Plan, the City Council will provide further direction before sending this to the Planning Commission
- Item No. 6 Height in the R-16 Zone deleted from the work plan.

ACTION: Motion by Boyd, second by Maffei, and carried by a 7:0 vote; Council amended the 2014 Planning Commission Work Plan as stated by Council Member Boyd.

- 10.2 **Subject:** Official Response to the Department of Ecology's Conditional Approval of Medina Shoreline Master Program (SMP)
Recommendation: Approve.
Result of Recommended Action: Approval will authorize staff to send a formal response to the Department of Ecology's conditional approval of Medina's Shoreline Master Program (SMP). If Ecology accepts the proposed changes, an ordinance adopting the final version of the Shoreline Master Program will be prepared for City Council action at a future meeting.
Staff Contact: Robert Grumbach, Development Services Director

ACTION: Motion by Morcos, second by Boyd, and carried by a 7:0 vote; Council approved the City's alternatives contained in Exhibits A, B, and C; and authorized the Mayor to sign and submit the proposed alternative to the Department of Ecology (DOE) for their consideration.

ACTION: Motion by Boyd, second by Maffei, and carried by a 7:0 vote; Council amended Items 35 through 39 in Exhibit A to include the listed staff recommendations.

- 10.3 **Subject:** 2014 City Council Calendar
Recommendation: Discussion item only; no action needed.
Result of Recommended Action: Council and staff review upcoming meetings and make necessary adjustments as needed.
Staff Contact: Michael Sauerwein, City Manager

ACTION: There were no additional changes to the 2014 City Council Calendar.

11. PUBLIC COMMENT

Mayor Luis opened the public comment period at 8:29 p.m. The following individual addressed the Council:

- Jim Clark regarding boardinghouse issues in Medina, the need to update the City's ordinances and an electronic newsletter to the community

Mayor Luis closed the public comment period at 8.32 p.m.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. ADJOURNMENT

Motion by Lee second by Maffei; Council adjourned the regular meeting at 8.32 p.m.



Michael Luis, Mayor

Attest:



Aimee Kellerman, City Clerk