



MEDINA, WASHINGTON

MEDINA CITY COUNCIL CITY COUNCIL MEETING

Hybrid - Virtual/In-Person
Monday, June 27, 2022 – 5:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order in the Medina Council Chambers and Zoom at 5:03 p.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Cynthia Adkins
Councilmember Jennifer Garone
Councilmember Harini Gokul
Councilmember Mac Johnston
Councilmember Bob Zook

ABSENT

None

STAFF PRESENT

Steve Burns, Scott Missall, Ryan Osada, Steve Wilcox, Jeff Sass, Ryan Wagner, Dawn Nations, Aimee Kellerman

2. APPROVAL OF MEETING AGENDA

By consensus, the meeting agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.

4. PRESENTATIONS

- 4.1 Stormwater Management Action Plan (SMAP) Presentation by Stacey Clear, P.E. - Gray and Osborne, Inc.

Stormwater consultant Stacey Clear, P.E. gave a presentation the city's Stormwater Management Action Plan (SMAP). Council asked questions and staff responded.

- 4.2 Tree Code Update by Director of Development Services, Steven Wilcox and City Manager, Stephen Burns.

City Manager Steve Burns announced that city staff is hosting a open house on the proposed tree code amendment on Thursday, June 30th and noted that there is a public hearing at the July 11 City Council meeting.

5. **CONSENT AGENDA**

ACTION: Motion Zook second Gokul and carried by a 5:0 (Garone and Johnston absent) vote; Council approved the Consent Agenda.

- 5.1 Resolution Addressing Interim City Manager (ICM) Compensation
Recommendation: Adopt Resolution No. 427 to complete performance of Council's June 13, 2022, motion.
Staff Contact: Scott Missall, City Attorney

- 5.2 Acceptance of Professional Services Agreement with Stephen R. Burns
Recommendation: Approve.
Staff Contact: Scott Missall, City Attorney

6. **LEGISLATIVE HEARING**

None.

7. **PUBLIC HEARING**

None.

8. **CITY BUSINESS**

- 8.1 City Departments Goals and Projects Update and Discussion
a) City Council Calendar
b) City Council Webpage
c) Department Directors Reports
Recommendation: Discussion and direction.
Staff Contact: Stephen R. Burns, City Manager

Department directors reported on city projects and goals. Council asked questions and staff responded.

9. **CITY MANAGER'S REPORT**

None.

10. **REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE**

Mayor Rossman reported she heard from both Bellevue and Meydenbauer Yatch Club, that they are looking at a reduction of boating speed limit in Meydenbauer Bay to a "No

Wake Zone" and would like our support. Staff will reach out to Bellevue for more information and discussion. Additional information may come at a future meeting.

11. **PUBLIC COMMENT**

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.

12. **ADJOURNMENT**

By consensus, Council adjourned the regular meeting at 8:42 p.m.