



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person
Monday, March 13, 2023 – 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 at 5:02 p.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Cynthia Adkins (online)
Councilmember Jennifer Garone (online)
Councilmember Harini Gokul (online)
Councilmember Mac Johnston (online at 5:42 p.m.)
Councilmember Bob Zook (online)

ABSENT

None

STAFF PRESENT

Burns (online), Miner, Sass, Wilcox (online), Keyser (online), and Kellerman

2. APPROVAL OF MEETING AGENDA

Mayor Rossman proposed to amend the meeting agenda as follows:

PRESENTATIONS:

- Agenda Item 4.1 was removed and will be added to a future meeting.
- Agenda Items 4.2 and 4.3 were moved up by one accordingly.

CITY BUSINESS:

- Agenda Item 9.1 was removed and will be added to a future meeting.
- Agenda Item 9.2 was removed and will be added to a future meeting.
- Agenda Item 9.3 was removed and will be added to a future meeting.

ACTION: Motion Reeves to amend the meeting agenda as proposed. This was seconded by Gokul and carried by 6:0 (Johnston absent) vote.

3. **PUBLIC COMMENT PERIOD**

Mayor Rossman opened the public comment period. The following individuals addressed the Council:

- Rosalie Gann commented and asked Council to consider the following questions regarding the Overlake Golf and Country Club Street Vacation petition:
 1. What are the potential impacts to the Points Loop Trail should the street vacation be approved?
 2. Why would the city vacate the area between the parking lot and 80th Avenue NE? What are the potential impacts to pedestrians and bike riders if that section of our city is sold?
 3. If the city does approve the street vacation request, could Overlake open that area and create street access to their parking lot from 80th Avenue NE via NE 14th Street?
 4. What is the specific definition of an open shelter? Could it include a parking garage or athletic facility?
 5. Has Overlake approached the city with any proposed plans for how they would develop the area that could be vacated or would be vacated?
 6. Why did Medina originally choose to keep the right-of-way when the country club bought the other parcels originally.
- Steve Breyer expressed concerns regarding on impacts to the community on the Overlake Golf and Country Club Street vacation petition.

With no other comments, Mayor Rossman closed the public comment period.

4. **PRESENTATIONS**

- 4.1 Professional Excellence Award Presentation - Medina Police Department by Police Chief Jeffrey R. Sass

ACTION: This item was removed from the agenda.

- 4.2 SR-520 Noise Abatement Project Update by University of Washington Professor of Mechanical Engineering by Per Reinhall, Washington State Department of Transportation (WSDOT) Omar Jepperson and Evan Grimm

University of Washington Professor of Mechanical Engineering, Per Reinhall and Washington State Department of Transportation State Bridge and Structures Engineer, Evan Grimm gave a presentation on the Phase 2 SR 520 Expansion Joint Noise Mitigation study.

- 4.3 Reports and announcements from Park Board, Planning Commission, Emergency Preparedness, and City Council.

Councilmember Adkins gave a reminder on behalf of Park Board that they will be stuffing eggs soon for the Annual Easter Egg Hunt on April 1st and asked that candy donations be dropped off at city hall.

Planning Commission Chair Laura Bustamante gave an update on the Planning Commission Work Plan.

Emergency Preparedness Chair Rosalie Gann gave an update on the committee's goals to communicate, educate, and engage through weekly radio check-ins. The next meeting is scheduled on Wednesday, April 12, 2023 from 4:00 to 5:30 at City Hall.

5. **CITY MANAGER'S REPORT**

Police Chief Jeffrey Sass gave an update on police activities in Medina. He noted that auto theft is on the rise and reminded the community to lock their doors and not leave their car fobs in the car.

City Manager Steve Burns responded regarding the email from a Medina Chevron employee regarding the terra cotta planters. He noted to contacted them and city staff will be writing a letter to their corporate office to support keeping the planters as is.

6. **CONSENT AGENDA**

ACTION: Motion Reeves second Zook and carried by a 7:0 vote; Council approved the Consent Agenda as presented.

- 6.1 February 2023 - Check Register

Recommendation: Approve.

Staff Contact: Ryan Wagner, Finance Director

- 6.2 Planning Commission Meeting Minutes of January 24, 2023

Recommendation: Receive and file.

Staff Contact: Stephanie Keyser, AICP, Planning Manager

- 6.3 Draft Meeting Minutes of:

a) February 13, 2023; and

b) February 27, 2023.

Recommendation: Adopt minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

None.

9. **CITY BUSINESS**

9.1 Comprehensive Plan Update

Recommendation: Discussion.

Staff Contact: Stephanie Keyser, Planning Manager

ACTION: This item was removed from the agenda.

9.2 Overlake Golf and Country Club Update

Recommendation: Discussion item only.

Staff Contacts: Stephanie Keyser, Planning Manager and Emily Romanenko, Assistant City Attorney

ACTION: This item was removed from the agenda.

9.3 Gas-Powered Leaf Blowers Education and Outreach Update

Recommendation: Discussion and direction.

Staff Contact: Stephen R. Burns, City Manager

ACTION: This item was removed from the agenda.

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

Council directed staff to report back to Council with a list of improvements for both city hall and the post office. The list of improvements should be ranked in priority order and noted where in the budget they are funded.

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 6:21 p.m.