



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person
Monday, April 24, 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
Councilmember Mac Johnston
Councilmember Bob Zook

ABSENT

Councilmember Harini Gokul

STAFF PRESENT

Burns, Missall, Wagner, Osada, Wilcox, Sass, Keyser, and Kellerman

2. APPROVAL OF MEETING AGENDA

ACTION: By consensus, Council approved the meeting agenda as presented.

3. PUBLIC COMMENT PERIOD

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

- City Clerk Aimee Kellerman referred Council to an email regarding Overlake Golf and Country Club Street Vacation Petition from M3 Sweatt.
- Alexander Kruse commented on his proposal to allow the permitted use of floatplane moorage on the city's private docks.
- Matt Larson introduced himself to Council as one of the city's contact liaison for Puget Sound Energy.

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

4. **CITY MANAGER'S REPORT**

None.

5. **PRESENTATIONS**

None.

6. **CONSENT AGENDA**

None.

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

None.

9. **CITY BUSINESS**

- 9.1 City-Wide Undergrounding Project
Staff Contact: Ryan Osada, Public Works Director
Staff Recommendation: Discussion and direction.

Director of Public Works Ryan Osada gave a presentation on undergrounding utilities in Medina. The undergrounding service conversion if approved would run in three phases at approximately 15 months each. Additional items to be considered are: trenching, surface restoration, engineering, management, and easements.

ACTION: Discussion item only; no action taken. Council requested that staff create an informational page on the city's website with updated FAQ's.

- 9.2 Funding Stormwater Replacement Options
Recommendation: Discussion and direction.
Staff Contact: Ryan Wagner, Director of Finance and HR

Director of Finance and HR, Ryan Wagner gave Council options for funding the stormwater infrastructure in Medina. The three options provided are: funding stormwater internally using capital reserves, stormwater fee through King County, or a combination of options 1 and 2. Council discussed, asked questions, and staff responded.

ACTION: Discussion item only; no action taken. Council directed staff to move forward with option 1 using capital reserves. Staff will come back to Council during the 2024 budget discussion with a proposal.

- 9.3 Resolution Setting Legislative Hearing – OGCC Street Vacation
Recommendation: Adopt Resolution No. 432
Staff Contacts: Scott Missall, City Attorney and Stephanie Keyser, AICP, Planning Manager

City Attorney Scott Missall gave an update on the Overlake Golf and Country Club street vacation petition. Council asked questions and staff responded.

ACTION: Motion Reeves second Garone; Council adopted Resolution No. 432 by a 4:2 (Adkins and Zook dissented) (Gokul absent) vote.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

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 6:56 p.m.

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