



# MEDINA, WASHINGTON

## MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person  
Monday, September 12, 2022 – 5:00 PM

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### MINUTES

#### 1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order in the Medina Council Chambers at 5:00 p.m.

##### PRESENT

Mayor Jessica Rossman  
Deputy Mayor Randy Reeves  
Councilmember Jennifer Garone  
Councilmember Harini Gokul (via phone from 5:14 p.m. to 6:12 p.m.)  
Councilmember Mac Johnston  
Councilmember Bob Zook

##### ABSENT

Councilmember Cynthia Adkins

##### STAFF PRESENT

Steve Burns, Scott Missall, Ryan Osada, Steve Wilcox, Austin Gidlof, Ryan Wagner, Stephanie Keyser, Aimee Kellerman, Dawn Nations

#### 2. APPROVAL OF MEETING AGENDA

**ACTION:** 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 King County Solid Waste Presentation by Patty Liu, Program Manager

King County Solid Waste Program Manager, Patty Liu gave a presentation on the RE+ (Zero Waste) program. The plan is King County's roadmap for a healthy environment and economy by reinventing their system of waste management.

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

None.

## 5. **CITY MANAGER'S REPORT**

Police, Development Services, Finance, Central Services, Public Works, City Attorney

Police Captain Austin Gidlof gave an update on activities in the police department.

Director of Public Works Ryan Osada gave an update on projects in the city. City Manager Steve Burns reported that Osada is researching grants for undergrounding utilities based off emails and resources sent to city staff from resident David Yee.

Director of Development Services Steve Wilcox gave an update on activities in Development Services.

Director of Finance and HR Ryan Wagner gave a brief summary of the city's financials.

City Manager Steve Burns gave a summary of his report. The Medina Days Committee is looking for a new Committee Chair. The City Council Retreat is tentatively scheduled for Monday, October 24 at 5:00 pm.

## 6. **CONSENT AGENDA**

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

- 6.1 July 2022, Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Ryan Wagner, Finance Director
- 6.2 August 2022, Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Ryan Wagner, Finance Director
- 6.3 Draft City Council Meeting Minutes of:  
a) June 27, 2022; and  
b) July 11, 2022  
**Recommendation:** Adopt minutes.  
**Staff Contact:** Aimee Kellerman, CMC, City Clerk
- 6.4 T- Mobile Telecommunications Franchise  
**Recommendation:** Adopt Ordinance No. 1013.  
**Staff Contact(s):** Emily Miner, Assistant City Attorney; Ryan Osada, Public Works Director; Steve Wilcox, Development Services Director
- 6.5 September 2022 National Recovery Month Proclamation  
**Recommendation:** Approve.  
**Staff Contact:** Aimee Kellerman, CMC, City Clerk

- 6.6 Childhood Cancer Awareness Week September 25-October 1, 2022 Proclamation  
**Recommendation:** Approve.  
**Staff Contact:** Aimee Kellerman, CMC, City Clerk

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

- 8.1 2023 Preliminary Budget  
**Recommendation:** Discussion item only.  
**Staff Contact:** Ryan Wagner, Finance Director

Director of Finance and HR, Ryan Wagner gave a presentation on the 2023 Preliminary Budget. Council asked questions and staff responded.

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

**ACTION:** Discussion item only; no action taken.

9. **CITY BUSINESS**

None.

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

- 10.1 Gas-Powered Lawn Equipment Discussion

Mayor Rossman provided options for discussion of gas-powered lawn equipment.

**ACTION:** Motion Johnston to add to first City Council meeting in October. Seconded by Zook. Motion carried by a 4:1:2 (Garone dissented) (Adkins and Gokul absent) vote.

11. **PUBLIC COMMENT**

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

12. **EXECUTIVE SESSION**

Council moved into executive session for an estimated time of 30 minutes at 7:20 p.m.

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 to the agency.

Council adjourned the executive session back into the regular meeting at 7:32 p.m.

**ACTION:** No action was taken following the executive session.

13. **ADJOURNMENT**

By consensus, Council adjourned the regular meeting at 7:33 p.m.

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Jessica Rossman, Mayor

Attest:

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Aimee Kellerman, City Clerk

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