



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Virtual/Online

Monday, July 12, 2021 – 4:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order via MS Teams at 4:00 p.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Cynthia Adkins
Councilmember Roger Frey
Councilmember Jennifer Garone
Councilmember Alex Morcos
Councilmember Bob Zook

ABSENT

Councilmember Harini Gokul

STAFF PRESENT

Michael Sauerwein, Scott Missall, Steve Burns, Ryan Osada, Steve Wilcox, Stephanie Keyser, Julie Ketter, Dawn Nations, Aimee Kellerman

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 Review All Departments 2021 Goals, Projects, and Objectives.

City Manager Michael Sauerwein gave a presentation on city staff's 2021 Goals, Projects, and Objectives.

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

Planning Commission Chair Laurel Preston gave an update on the Planning Commission Work Plan related to the tree code. Two main discussion points for Planning Commission is location requirements for trees and long-term survival rates of the newly planted supplemental trees and enforcement and verification around that.

5. CONSENT AGENDA

ACTION: Motion Zook second Garone and carried by a 6:0 (Gokul absent) vote; Council approved the Consent Agenda as presented.

- 5.1 Check Register, June 2021
Recommendation: Approve.
Staff Contact: Julie Ketter, Director of Finance and HR
- 5.2 Draft June 14, 2021 City Council Regular Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, CMC, City Clerk
- 5.3 Approved May 17, 2021 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Dawn Nations, Deputy City Clerk
- 5.4 Approved May 25, 2021 Planning Commission Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Stephanie Keyser, Planning Manager
- 5.5 Medina Traffic Calming Purchase Approval
Recommendation: Approve.
Staff Contact: Steve Burns, Chief of Police
- 5.6 First Modification for Independent Force Investigation Team (IFIT) – King County
Recommendation: Approve.
Staff Contact: Steve Burns, Chief of Police

6. LEGISLATIVE HEARING

- 6.1 Ordinance adding New MMC Chapter 12.44 Street Vacations
Recommendation: Adopt Ordinance No. 1003 adding new Street Vacation Chapter 12.44
Staff Contact: Michael Sauerwein, City Manager, Steve Wilcox, Director of Development Service, Ryan Osada, Director of Public Works, Scott Missall, City Attorney

City Attorney Scott Missall gave a brief review of the proposed new street vacation chapter in the Code.

Mayor Rossman opened the Legislative Hearing. There were no speakers. Mayor Rossman closed the Legislative Hearing.

ACTION: Motion Adkins second Frey and carried by a 6:0 (Gokul absent) vote; Council adopted Ordinance No. 1003 adding new Street Vacation Chapter 12.44 to the Medina Municipal Code.

7. PUBLIC HEARING

- 7.1 Medina Municipal Code Recodification: First Reading and Public Hearing
Recommendation: Conduct first reading; open and conduct hearing; continue hearing to September 13 Council meeting.
Staff Contacts: Aimee Kellerman, CMC, City Clerk; Scott Missall, City Attorney

City Clerk Aimee Kellerman gave a brief presentation on the Medina Municipal Code Recodification project and conducted the first title reading.

Mayor Rossman opened the Public Hearing. There were no speakers.

ACTION: Motion Frey second Zook and carried by a 6:0 (Gokul absent) vote; Council continued the hearing to the September 13 City Council meeting for final action.

- 7.2 Ordinance Amending Animal Control and Development Code Regulations
Recommendation: Conduct the scheduled legislative hearing and adopt the attached Ordinance No. 996 amending Medina's Animal Control and Development Code regulations.
Staff Contacts: Michel Sauerwein, City Manager, Seve Wilcox, Director of Development Services, Scott Missall, City Attorney

City Attorney Scott Missall gave a brief overview of the proposed Ordinance No. 996 amending Medina's Municipal Code related to animal control regulations.

Mayor Rossman opened the Public Hearing. There were no speakers. Mayor Rossman closed the Public Hearing.

ACTION: Motion Adkins second Morcos and carried by a 5:1:0 (Garone dissented) (Gokul absent) vote; Council adopted Ordinance No. 996.

8. CITY BUSINESS

None.

9. CITY MANAGER'S REPORT

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

Medina Police Chief Burns provided a follow-up on the police department's traffic calming project, regarding location placement of the digital signs and communications with Overlake Golf and Country Club club members. He also reported on other activities within the police department.

Development Services Director Steve Wilcox gave a report on activities in Development Services.

Finance and HR Director Julie Ketter gave a brief update on the City's finances.

Director of Public Works Ryan Osada gave an update on street overlay projects in Medina.

City Manager Michael Sauerwein provided a summary of his report.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

11. PUBLIC COMMENT

Mayor Rossman opened the public comment period at 5:45 p.m. There were no speakers.

12. EXECUTIVE SESSION

Council Member Bob Zook recused himself from the executive session.

RCW 42.30.11.(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 moved into Executive Session at 5:45 p.m. for an estimated time of 90 minutes.

ACTION: No action was taken following Executive Session.

13. ADJOURNMENT

By consensus, Council adjourned the meeting at 6:35 p.m.