



MEDINA, WASHINGTON
MEDINA CITY COUNCIL
CITY COUNCIL REGULAR MEETING

Virtual/Online

Monday, March 28, 2022 – 4:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Cynthia Adkins
Councilmember Jennifer Garone (offline at 5:00 p.m.)
Councilmember Harini Gokul
Councilmember Mac Johnston (offline at 5:00 p.m.)
Councilmember Bob Zook

ABSENT

None.

STAFF PRESENT

Steve Burns, Scott Missall, Ryan Osada, Craig Fischer, Aimee Kellerman

2. APPROVAL OF MEETING AGENDA

Without any objections, 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

None.

5. CONSENT AGENDA

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

- 5.1 Confirmation of Appointment to the Medina Parks and Recreation Board
Recommendation: Confirm appointment.
Staff Contact: Jessica Rossman, Mayor

6. **LEGISLATIVE HEARING**

None.

7. **PUBLIC HEARING**

None.

8. **CITY BUSINESS**

- 8.1 Stormwater Infrastructure Update
Recommendation: Discussion item only; no action needed.
Staff Contact: Ryan Osada, Public Works Director

Director of Public Works, Ryan Osada gave an update on the city's stormwater infrastructure. The purpose of stormwater management is for water quality, salmon recovery, and flood control. Issues the city is facing with the current infrastructure includes downstream flooding, erosion, pollution of drinking water supplies, habitat damage, loss of recreation, and oils and grease.

Council discussed and asked questions. Staff responded. Staff will also be working on and creating a roadmap for the city with a proposed enhanced maintenance program, capital improvement program and proposed funding options.

ACTION: Council directed staff to create a roadmap with priorities tentatively by the end of the year that will include maintenance as well as Capital projects. Public Works will work in tandem with Development Services on major construction projects to determine any impact fees or any upfront requirements for approvals.

9. **INTERIM CITY MANAGER'S REPORT**

None.

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. **EXECUTIVE SESSION**

Council moved into Executive Session for an estimated time of one-hour.

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.

RCW 42.30.110(1)(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Council extended Executive Session for an additional up to one-hour at 6:20 p.m.

Council convened back into the regular meeting at 7:09 p.m.

ACTION: No action was taken following the executive session.

13. **ADJOURNMENT**

By consensus, Council adjourned the regular meeting at 7:10 p.m.