



MEDINA CITY COUNCIL

Monday, February 13, 2023

5:00 PM – REGULAR MEETING

AGENDA

VISION STATEMENT

Medina is a family-friendly, diverse and inclusive community on the shores of Lake Washington. With parks and open spaces, Medina is a quiet and safe small city, with active and highly-engaged residents. Medina honors its heritage while preserving its natural environment and resources for current and future generations.

MISSION STATEMENT

Ensure efficient delivery of quality public services, act as responsible stewards of Medina's financial and natural resources, celebrate diversity, leverage local talent, and promote the safety, health, and quality of life of those who live, work, and play in Medina.



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person
Monday, February 13, 2023 – 5:00 PM

AGENDA

MAYOR | Jessica Rossman

DEPUTY MAYOR | Randy Reeves

COUNCIL MEMBERS | Cynthia F. Adkins, Jennifer Garone, Harini Gokul, Mac Johnston, Bob Zook

CITY MANAGER | Stephen R. Burns

CITY ATTORNEY | Scott Missall

CITY CLERK | Aimee Kellerman

Virtual Meeting Participation

The Medina City Council has moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person. Individuals who are participating online and wish to speak live must register their request with the City Clerk at 425.233.6411 or email akellerman@medina-wa.gov and leave a message before 2PM on the day of the February 13 Council meeting. Please reference Public Comments for February 13 Council Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3 minute limit. The city will also accept written comments. Any written comments must be submitted by 2 PM on the day of the February 13 Council meeting to the City Clerk at akellerman@medina-wa.gov.

[Join Zoom Meeting](#)

Meeting ID: 832 5227 3105

Passcode: 589036

One tap mobile

+12532158782,,83252273105# US (Tacoma)

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Adkins, Garone, Gokul, Johnston, Reeves, Rossman and Zook

2. APPROVAL OF MEETING AGENDA

3. PUBLIC COMMENT PERIOD

Individuals wishing to speak live during the Virtual City Council meeting will need to register their request with the City Clerk at 425.233.6411 or email akellerman@medina-wa.gov and leave a message **before 2PM** on the day of the February 13 Council meeting.

Please reference Public Comments for February 13 Council Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3 minute limit.

4. **PRESENTATIONS**

- 4.1 Professional Excellence Award Presentations - Medina Police Department, by Chief Jeffrey Sass

Time Estimate: 10 minutes

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

Time Estimate: 10 minutes

5. **CITY MANAGER'S REPORT**

Time Estimate: 30 minutes

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

- 5.1a City Manager Monthly Report
5.1b Police Monthly Report
5.1c Development Services Monthly Report
5.1d Finance Monthly Report
5.1e Central Services Monthly Report
5.1f Public Works Monthly Report

6. **CONSENT AGENDA**

Time Estimate: 5 minutes

Consent agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a Councilmember or City staff requests the Council to remove an item from the consent agenda.

- 6.1 13th Month and January 2023 - Check Register
Recommendation: Approve.
Staff Contact: Ryan Wagner, Finance Director
- 6.2 Park Board Minutes of November 21, 2022
Recommendation: Receive and file.
Staff Contact: Dawn Nations, Deputy City Clerk

6.3 Planning Commission Meeting Minutes of November 15, 2022

Recommendation: Receive and file.

Staff Contact: Stephanie Keyser, AICP, Planning Manager

6.4 Draft Meeting Minutes of:

a) January 9, 2023; and

b) January 23, 2023.

Recommendation: Adopt minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

6.5 Contract Approval with Flock Group, Inc. for City-wide Camera Installation and Lease Agreement

Recommendation: Approve.

Staff Contacts: Jeffrey R. Sass, Chief of Police

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

None.

9. **CITY BUSINESS**

9.1 Comprehensive Plan Public Participation Resolution

Recommendation: Adopt Resolution No. 430.

Staff Contact: Stephanie Keyser, Planning Manager

Time Estimate: 10 minutes

9.2 Comprehensive Plan Update

Recommendation: Discussion.

Staff Contact: Stephanie Keyser, Planning Manager

Time Estimate: 10 minutes

9.3 Ordinance Amending MMC Chapter 2.24 Parks and Recreation Board and MMC Chapter 2.28 Planning Commission to Allow for Hybrid Meetings and Clarify the Number of Parks and Recreation Board Meetings

Recommendation: Adopt Ordinance No. 1019.

Staff Contacts: Ryan Osada, Director of Public Works and Dawn Nations, Deputy City Clerk

Time Estimate: 15 minutes

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

11. **PUBLIC COMMENT**

Comment period is limited to 10 minutes. Speaker comments limited to one minute per person.

12. EXECUTIVE SESSION

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.

13. ADJOURNMENT

Next regular City Council Meeting: February 27, 2023 at 5 PM.

ADDITIONAL INFORMATION

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Medina City Hall.

The agenda items are accessible on the City's website at www.medina-wa.gov on Thursdays or Fridays prior to the Regular City Council Meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (425) 233-6410 at least 48 hours prior to the meeting.

UPCOMING MEETINGS

Monday, February 20, 2023 - President's Day - City Hall Closed

Monday, February 27, 2023 - City Council Meeting (5:00 PM)

Monday, March 13, 2023 - City Council Meeting (5:00 PM)

Monday, March 27, 2023 - City Council Meeting (5:00 PM)

Monday, April 10, 2023 - City Council Meeting (5:00 PM)

Monday, April 24, 2023 - City Council Meeting (5:00 PM)

Monday, May 8, 2023 - City Council Meeting (5:00 PM)

Monday, May 22, 2023 - City Council Meeting (5:00 PM)

Monday, May 29, 2023 - Memorial Day - CITY HALL CLOSED

Monday, June 12, 2023 - City Council Meeting (5:00 PM)

Monday, June 26, 2023 - City Council Meeting (5:00 PM)

Tuesday, July 4, 2023 - Independence Day - City Hall Closed

Monday, July 10, 2023 - City Council Meeting (5:00 PM)

Monday, July 24, 2023 - City Council Meeting (5:00 PM)

Monday, August 14, 2023 - City Council Meeting - ***Dark No Meeting***

Monday, August 28, 2023 - City Council Meeting - ***Dark No Meeting***

Monday, September 4, 2023 - Labor Day - City Hall Closed

Monday, September 11, 2023 - City Council Meeting (5:00 PM)

Monday, September 25, 2023 - City Council Meeting (5:00 PM)

Monday, October 9, 2023 - City Council Meeting (5:00 PM)

Monday, October 23, 2023 - City Council Meeting (5:00 PM)

Friday, November 10, 2023 - Veterans Day - City Hall Closed

Monday, November 13, 2023 - City Council Meeting (5:00 PM)

Thursday, November 23, 2023 - Thanksgiving Holiday - City Hall Closed

Friday, November 24, 2023 - Day After Thanksgiving Holiday - City Hall Closed

Monday, November 27, 2023 - City Council Meeting (5:00 PM)

Monday, December 11, 2023 - City Council Meeting (5:00 PM)

Monday, December 25, 2023 - Christmas Day - City Hall Closed

CERTIFICATION OF POSTING AGENDA

The agenda for Monday, February 13, 2023 Regular Meeting of the Medina City Council was posted and available for review on Thursday February 9, 2023 at City Hall of the City of Medina, 501 Evergreen Point Road, Medina, WA 98039. The agenda is also available on the city website at www.medina-wa.gov.