



MEDINA CITY COUNCIL

Monday, February 14, 2022

4:00 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 CITY COUNCIL MEETING

Virtual/Online

Monday, February 14, 2022 – 4:00 PM

AGENDA

MAYOR | Jessica Rossman

DEPUTY MAYOR | Randy Reeves

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

INTERIM CITY MANAGER | Stephen R. Burns

CITY ATTORNEY | Scott Missall

CITY CLERK | Aimee Kellerman

Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Council participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online. 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 14 Council meeting. Please reference Public Comments for February 14 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/83252273105?pwd=WnRqUGFLQ2Uwc0dpa242b2hvK2tvdz09>

Meeting ID: 832 5227 3105

Passcode: 589036

Dial by your location

+1 253 215 8782 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 14 Council meeting. Please reference Public Comments for February 14 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 Reports and announcements from Park Board, Planning Commission, Emergency Preparedness, and City Council.

Time Estimate: 10 minutes

5. 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.

- 5.1 January 2022 and 13th Month, Check Register
Recommendation: Approve.
Staff Contact: Julie Ketter, Director of Finance and HR
- 5.2 Approved November 15, 2021 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Dawn Nations, Deputy City Clerk
- 5.3 Approved December 14, 2021 Planning Commission Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Stephanie Keyser, AICP, Planning Manager
- 5.4 Draft City Council Meeting Minutes of:
a) November 8, 2021 Regular Meeting;
b) January 10, 2022 Regular Meeting; and
c) January 24, 2022 Regular Meeting.
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, CMC, City Clerk
- 5.5 Approval of Interlocal Agreement (ILA) with Mercer Island for Marine Patrol Services
Recommendation: Approve.
Staff Contact: Jeffrey R. Sass, Interim Police Chief

6. LEGISLATIVE HEARING

None.

7. PUBLIC HEARING

None.

8. CITY BUSINESS

8.1 Permanent Supportive and Transitional Housing

Recommendation: Discussion

Staff Contact: Stephanie Keyser, Planning Manager

Time Estimate: 15 minutes

8.2 Council Committees: Finance, Personnel, and Development Services

Recommendation: Discuss and confirm appointments

Staff Contact: Stephen R. Burns, Interim City Manager

Time Estimate: 10 minutes

8.3 2022 City Council Retreat

Recommendation: Discussion and direction.

Staff Contact: Stephen R. Burns, Interim City Manager

Time Estimate: 30 minutes

8.4 City Management Transition Plan

Recommendation: Discussion and direction.

Staff Contacts: Stephen R. Burns, Interim City Manager and Scott Missall, City Attorney

Time Estimate: 30 minutes

9. CITY MANAGER'S REPORT

Time Estimate: 15 minutes

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

9.1a ICM Monthly Report

9.1b Police Monthly Report

9.1c DS Monthly Report

9.1d Finance Monthly Report

9.1e CS Monthly Report

9.1f PW Monthly Report

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. ADJOURNMENT

Next regular City Council Meeting: February 28, 2022 at 4 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 21, 2022 - President's Day - City Hall Closed

Monday, February 28, 2022 - City Council Meeting (4:00 PM)

Monday, March 14, 2022 - City Council Meeting (4:00 PM)

Monday, March 28, 2022 - City Council Meeting (4:00 PM)

Monday, April 11, 2022 - City Council Meeting (4:00 PM)

Monday, April 25, 2022 - City Council Meeting (4:00 PM)

Monday, May 9, 2022 - City Council Meeting (4:00 PM)

Monday, May 23, 2022 - City Council Meeting (4:00 PM)

Monday, May 30, 2022 - Memorial Day - CITY HALL CLOSED

Monday, June 13, 2022 - City Council Meeting (4:00 PM)

Monday, June 27, 2022 - City Council Meeting (4:00 PM)

Monday, July 4, 2022 - Independence Day - City Hall Closed

Monday, July 11, 2022 - City Council Meeting (4:00 PM)

Monday, July 25, 2022 - City Council Meeting (4:00 PM)

Monday, August 8, 2022 - City Council Meeting - ***Dark No Meeting***

Monday, August 22, 2022 - City Council Meeting - ***Dark No Meeting***

Monday, September 5, 2022 - Labor Day - City Hall Closed

Monday, September 12, 2022 - City Council Meeting (4:00 PM)

Monday, September 26, 2022 - City Council Meeting (4:00 PM)

Monday, October 10, 2022 - City Council Meeting (4:00 PM)

Monday, October 24, 2022 - City Council Meeting (4:00 PM)

Monday, November 14, 2022 - City Council Meeting (4:00 PM)

Thursday, November 24, 2022 - Thanksgiving Holiday - City Hall Closed

Friday, November 25, 2022 - Day After Thanksgiving Holiday - City Hall Closed

Monday, November 28, 2022 - City Council Meeting (4:00 PM)

Monday, December 12, 2022 - City Council Meeting (4:00 PM)

Monday, December 26, 2022 - Day After Christmas Holiday - City Hall Closed

Tuesday, December 27, 2022 - City Council Meeting (4:00 PM)

CERTIFICATION OF POSTING AGENDA

The agenda for Monday, February 14, 2022 Regular Meeting of the Medina City Council was posted and available for review on Friday, February 11, 2022 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.