



MEDINA CITY COUNCIL

Monday, September 13, 2021

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
SEPTEMBER 13, 2021 CITY COUNCIL
REGULAR MEETING

Virtual/Online

Monday, September 13, 2021 – 4:00 PM

AGENDA

MAYOR | Jessica Rossman

DEPUTY MAYOR | Cythnia F. Adkins

COUNCIL MEMBERS | Roger Frey, Jennifer Garone, Harini Gokul, Alex Morcos, Bob Zook

CITY MANAGER | Michael Sauerwein

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 September 13 Council meeting. Please reference Public Comments for September 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.

[Join Microsoft Teams Meeting](#)

+1 360-302-2562 United States, Seattle (Toll)

Conference ID: 647 612 757#

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Adkins, Frey, Garone, Gokul, Morcos, Rossman and Zook

2. APPROVAL OF MEETING AGENDA

3. PUBLIC COMMENT PERIOD

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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 Check Register, July 2021
Recommendation: Approve.
Staff Contact: Julie Ketter, Director of Finance and HR
- 5.2 Check Register, August 2021
Recommendation: Approve
Staff Contact: Julie Ketter, Director of Finance and HR
- 5.3 Approved June 16, 2021 Park Board Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Dawn Nations, Deputy City Clerk
- 5.4 Approved June 22, 2021 Planning Commission Meeting Minutes
Recommendation: Receive and file.
Staff Contact: Stephanie Keyser, AICP, Planning Manager
- 5.5 Draft July 12, 2021 City Council Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Aimee Kellerman, CMC, City Clerk

6. **LEGISLATIVE HEARING**

None.

7. **PUBLIC HEARING**

- 7.1 Medina Municipal Code Recodification: Continued **Public Hearing and Adoption**
Recommendation: Approve Ordinance No. 1000 as presented.
Staff Contacts: Aimee Kellerman, CMC, City Clerk; Scott Missall, City Attorney

Time Estimate: 10 minutes

- 7.2 2022 Preliminary Budget
Recommendation: Discussion item only.
Staff Contact: Julie Ketter, Finance Director and Michael Sauerwein, City Manager

Time Estimate: 30 minutes

8. CITY BUSINESS

8.1 Liang Street Vacation – 442 Upland Road

Recommendation: Adopt Resolution No. 419.

Staff Contact(s): Stephanie Keyser, Planning Manager; Scott Missall, City Attorney

Time Estimate: 10 minutes

8.2 520 Expansion Joint Sound Mitigation Study Progress Report

Recommendation: Discussion.

Staff Contact: City Manager Michael Sauerwein

Time Estimate: 30 minutes

8.3 American Rescue Plan Act Funding

Recommendation: Discussion and direction from the City Council.

Staff Contact: Michael Sauerwein, City Manager

Time Estimate: 30 minutes

8.4 Community Survey Discussion

Recommendation: Discussion and Direction.

Staff Contact: City Manager Michael Sauerwein

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 CM Report

9.1b Police Activity Report

9.1c DS Report

9.1d Finance Report

9.1e CS Report

9.1f PW Report

10. EXECUTIVE SESSION

Time Estimate: 60 minutes

ES-1 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.

ES-2 RCW 42.30.140(4)(a)

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress

11. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

12. PUBLIC COMMENT

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

13. ADJOURNMENT

Next regular City Council Meeting: September 27, 2021 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, September 27, 2021 - City Council Meeting (4:00 PM)

Monday, October 11, 2021 - City Council Meeting (4:00 PM)

Monday, October 25, 2021 - City Council Meeting (4:00 PM)

Monday, November 8, 2021 - City Council Meeting (4:00 PM)

Monday, November 22, 2021 - City Council Meeting (4:00 PM)

Thursday, November 25, 2021 - Thanksgiving Holiday - City Hall Closed

Friday, November 26, 2021 - Day After Thanksgiving Holiday - City Hall Closed

Monday, December 13, 2021 - City Council Meeting (4:00 PM)

Monday, December 27, 2021 - City Council Meeting (4:00 PM)

CERTIFICATION OF POSTING AGENDA

The agenda for September 13, 2021 Regular Meeting of the Medina City Council was posted and available for review on September 10, 2021 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.