



## MEDINA CITY COUNCIL

Monday, January 10, 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, January 10, 2022 – 4:00 PM

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### AGENDA

**MAYOR |**

**DEPUTY MAYOR |**

**COUNCIL MEMBERS |** Cynthia F. Adkins, Jennifer Garone, Harini Gokul, Mac Johnston, Randy Reeves, Jessica Rossman, Bob Zook

**INTERIM CITY MANAGER |** Steve 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](mailto:akellerman@medina-wa.gov) and leave a message before 2PM on the day of the January 10 Council meeting. Please reference Public Comments for January 10 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, 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](mailto:akellerman@medina-wa.gov) and leave a message **before 2PM** on the day of the January 10 Council meeting. Please reference Public Comments for January 10 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 Introduction of New Council Members.**

Time Estimate: 5 minutes

##### **4.2 Election of Mayor/Deputy Mayor.**

Time Estimate: 10 minutes

##### **4.3 Council Committee Selections.**

Time Estimate: 10 minutes

##### **4.4 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, December 2021**

**Recommendation:** Approve.

**Staff Contact:** Julie Ketter, Finance Director

##### **5.2 Approved November 16, 2021 Planning Commission Meeting Minutes**

**Recommendation:** Receive and file.

**Staff Contact:** Stephanie Keyser, AICP, Planning Manager

##### **5.3 DRAFT Meeting Minutes of:**

a) October 11, 2021; and

b) December 13, 2021.

**Recommendation:** Adopt Minutes.

**Staff Contact:** Aimee Kellerman, CMC, City Clerk

#### **6. LEGISLATIVE HEARING**

None.

#### **7. PUBLIC HEARING**

None.

#### **8. CITY BUSINESS**

8.1 Police Department WASPC Accreditation

**Recommendation:** Discussion.

**Staff Contact:** Steve Burns, Police Chief/Interim City Manager

Time Estimate: 10 minutes

8.2 A Resolution regarding the King County Metro Bus Route 271

**Recommendation:** Adopt Resolution No. 424.

**Staff Contact:** Interim City Manager Stephen R. Burns

Time Estimate: 30 minutes

8.3 Management Transition Plan (MTP)

**Recommendation:** Update and discussion.

**Staff Contact:** Scott Missall, City Attorney, Steve Burns, Interim City Manager

Time Estimate: 15 minutes

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

Time Estimate: 15 minutes

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

9.1a CM 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: January 24, 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](http://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, January 17, 2022 - Martin Luther King, Jr. Day - City Hall Closed***

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

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

***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)

Monday, November 28, 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, December 12, 2022 - City Council Meeting (4:00 PM)

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

### **CERTIFICATION OF POSTING AGENDA**

The agenda for Monday, January 10, 2022 Regular Meeting of the Medina City Council was posted and available for review on Friday, January 7, 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](http://www.medina-wa.gov).