



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, March 25, 2024 – 5:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order in the Medina Council Chambers at 5:00 p.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves (online at 5:43 p.m.) (in person at 6:09 p.m.)
Councilmember Joseph Brazen (in at 5:03 p.m.)
Councilmember Jennifer Garone (online) (offline at 7:30 p.m.)
Councilmember Harini Gokul (online)(offline at 8:00 p.m.)
Councilmember Mac Johnston

ABSENT

Councilmember Michael Luis

STAFF

Burns, Robertson, Kesler, Osada, and Kellerman

2. APPROVAL OF MEETING AGENDA

ACTION: Without objections, the meeting agenda was approved by consensus.

3. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comments was closed.

4. PRESENTATIONS

4.1 King County Councilmember Claudia Balducci

King County Councilmember Claudia Balducci gave an update on activities in King County. Her updates included her 2024 leadership positions, King County's 2023/2024

budget, 2024 Sound Transit service plan, Housing and Homelessness, Regional Safety and Stability, Arts and Culture, and Selected Community Investments.

5. **CITY MANAGER'S REPORT**

None.

6. **CONSENT AGENDA**

ACTION: Motion Johnston second Gokul and carried by a 5:0 (Luis and Reeves absent) vote; Council approved the Consent Agenda.

6.1 Planning Commission Appointment Confirmation

Recommendation: Approve.

Staff Contact: Aimee Kellerman, CMC, City Clerk on behalf of the Personnel Committee

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

None.

9. **CITY BUSINESS**

9.1 Comprehensive Plan Update – Capital Facilities Element

Recommendation: Discussion and direction.

Staff Contact: Jonathan Kesler, AICP, Planning Manager

Planning Manager Jonathan Kesler and Planning Consultant Kim Mahoney gave an introduction to the Capital Facilities Element of the Comprehensive Plan. Council asked questions and staff responded.

ACTION: Council directed staff to consider the following changes to the Capital Facilities Element of the Comprehensive Plan:

- Consider revising CF-P2, second sentence to read: "Encourage consideration of new capital facility development or expanding on or maintaining existing facilities to support forecasted growth." to ensure Council has the ability if needed to build in a fee structure for cost recovery for upgrading the structure of a new home.

Water and Sewer:

- Consider adding a note or reference that a sewer line runs through Lake Washington.
- Also consider if it's relevant to mention the long range plan from Bellevue to replace it.
- Contact King County and Bellevue about upgrade to the Medina Pump Station and add description.

Existing Conditions:

- Consider adding the land area of each structure described, and then put it all into a table instead of text.
- Staff to contact Clyde Hill Fire Department to learn about their pending remodel and ask about fire response times.
- CF-P9 add the word "public" before schools.
- Consider adding a new policy - The City should consider opportunities to expand the use of City Hall for the use or benefit of Medina residents.

9.2 Comprehensive Plan Update – Housing Element

Recommendation: Discussion and direction.

Staff Contact: Jonathan Kesler, AICP, Planning Manager

Planning Consultant Kim Mahoney gave a brief introduction of the Housing Element status. Council asked questions and staff responded.

ACTION: No action taken; the Housing Element will be updated with Council's comments from the January meeting and forwarded to the April 3, 2024 Planning Commission meeting for their review and comments.

9.3 77th Ave NE Path Entrance

Recommendation: Direction.

Staff Contact: Ryan Osada, Director of Public Works

Director of Public Works Ryan Osada gave a presentation on the 77th Ave right-of-way and path entrance. His presentation included existing conditions, complaints, and options for consideration. Council discussed, asked questions, and staff responded.

ACTION: Motion Reeves to select Option 2 for the 77th Ave NE improvements. This was seconded by Johnston and carried by a 5:1 (Garone dissented) (Luis absent) vote.

9.4 Retreat Work Plan Follow-up

Recommendation: Discussion, direction and possible action.

Staff Contact: Stephen R. Burns, City Manager

City Manager Steve Burns introduced the proposed 2024/2025 City Council Work Plan. Council asked questions and staff responded.

ACTION: Council directed staff to pull Business Licenses out of City Manager Short-term Rentals task and add as a stand alone work item to Finance.

Council took a brief recess from 6:59 p.m. to 7:09 p.m.

ACTION: By Consensus, Council directed staff to proceed with the work plan as discussed.

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

ACTION: Motion Reeves second Johnston to appoint Councilmember Garone to chair the April 8, 2024 City Council meeting. By consensus, the motion carried.

11. **PUBLIC COMMENT**

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comments was closed.

12. **EXECUTIVE SESSION**

Council moved into Executive Session for an estimated time of 15 minutes at 8:00 p.m. to discuss the following:

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.

The City Council moved back into the regular meeting at 8:15 p.m.

ACTION: No action taken following the Executive Session.

13. **ADJOURNMENT**

By consensus, Council adjourned the meeting at 8:45 p.m.

Minutes taken by Aimee Kellerman, City Clerk