



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Virtual/Online

Monday, April 11, 2022 – 4:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order at 4:00 p.m. via Zoom.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Cynthia Adkins
Councilmember Jennifer Garone
Councilmember Harini Gokul (online at 4:05 p.m.)
Councilmember Mac Johnston (online at 5:20 p.m.)
Councilmember Bob Zook

ABSENT

None.

STAFF PRESENT

Steve Burns, Scott Missall, Ryan Osada, Steve Wilcox, Jeff Sass, Ryan Wagner, Connor Bell, Dawn Nations, Aimee Kellerman

2. APPROVAL OF MEETING AGENDA

Mayor Rossman announced that Agenda Item 4.2 has been removed from the agenda. Agenda Items 4.3 and 4.4 were moved up accordingly.

ACTION: By consensus the meeting agenda was approved as modified.

3. PUBLIC COMMENT PERIOD

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

4. **PRESENTATIONS**

- 4.1 Senator Kuderer, Representatives Slatter and Walen will address the Council.

The 48th district legislators, Senator Kuderer, along with Representatives Slatter and Walen updated the City Council on activities in Olympia. Kuderer commented that the Senate passed over 300 bills this year with over 94 percent of them on a bi-partisan basis. They created a permanent emergency rental assistance funding program and added 45 million to help transition those camping near right-of-ways or near interstates in emergency permanent supportive housing. Other updates included gun safety, transportation and economic strengthening. Council asked questions and the legislators responded.

- 4.2 Introduction of New Tree Consultant Andrea Starbird by Steve Wilcox, Development Services Director

This agenda item was removed from the agenda.

- 4.3 Introduction of New Finance/HR Director Ryan Wagner by Stephen R. Burns, Interim City Manager

Interim City Manager Steve Burns welcomed and introduced new city employee Ryan Wagner as the new Finance and HR Director.

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

Acting Chief Jeff Sass reported that there is an Emergency Preparedness Committee meeting scheduled for Wednesday, April 13 at 4:00 p.m. via Zoom

5. **CONSENT AGENDA**

ACTION: Motion Garone second Reeves and carried by a 6:0 (Johnston absent) vote; Council approved the Consent Agenda as presented.

- 5.1 Approved February 15, 2022 Park Board Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Dawn Nations, Deputy City Clerk

- 5.2 Approved February 22, 2022 Planning Commission Meeting Minutes

Recommendation: Receive and file.

Staff Contact: Rebecca Bennett, Development Services Coordinator

- 5.3 Draft City Council Meeting Minutes of:

a) March 14, 2022; and

b) March 28, 2022.

Recommendation: Adopt minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

- 5.4 A Regional Coalition of Housing (ARCH) 2022 Budget, Work Plan and Trust Fund Recommendations and Interlocal Agreement

Recommendation: Approve.

Staff Contact: Stephen R. Burns, Interim City Manager

- 5.5 2022 Sexual Assault Awareness Month Proclamation

Recommendation: Adopt Proclamation.

Staff Contact: Stephen R. Burns, Interim City Manager

6. **LEGISLATIVE HEARING**

None.

7. **PUBLIC HEARING**

None.

8. **CITY BUSINESS**

- 8.1 Permanent Supportive and Transitional Housing 1000 ft. Buffer Update

Recommendation: Update.

Staff Contact: Scott Missall, City Attorney

City Attorney Scott Missall gave a brief update on his preliminary findings on Permanent Supportive and Transitional Housing 1,000 ft. buffer from schools. The attorneys office is still in the fact gathering stage. He anticipates finishing in May and will bring options to the May 9 City Council meeting for further discussion and possible action.

ACTION: Update only; no action taken.

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

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

Director of Development Services Steve Wilcox gave an updated on activities in Development Services.

Director of Public Works Ryan Osada gave a brief update on Bellevue's upcoming water main project in Medina.

Acting Chief Jeff Sass reported back on Council requests from the previous meeting and activities in the police department.

Interim City Manager Steve Burns updated Council on steps and training he's taking to learn his role as a City Manager. Burns also announced that we will be moving to a hybrid meeting starting with the May 9 City Council meeting.

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

10.1 April 26, 2022 - City Council and Planning Commission Joint Meeting Discussion

Recommendation: Discussion item.

Staff Contact: Stephen R. Burns, Interim City Manager

Council and staff discussed the Tuesday, April 26, 2022 Joint City Council and Planning Commission meeting and due to Council availability for attendance, it was decided to reschedule for a future date.

Mayor Rossman reported that Bellevue Fire gave a presentation at the Points Mayors meeting, noting that Bellevue Fire plan to tear down and rebuild the Clyde Hill fire station which services Medina. They're currently developing plans on how to continue service while in the construction phase. Rossman has suggested that they come and present to Medina as it gets closer and the plan for temporary service gets finalized.

Rossman also briefly gave a summary of the Regional Water Quality Committee meeting for King County. They are currently discussing the sewer rates proposal which the King County Wastewater Treatment Division is going to recommending a 5.75 percent rate increase to the King County Council.

Councilmember Jennifer Garone reported that she will be attending the SCA meeting on April 12th. Agenda topics for discussion include solid waste and sewer rates, local actions on climate change, affordable housing, regional transportation planning, levies and ballot measures in King County.

11. **PUBLIC COMMENT**

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

12. **EXECUTIVE SESSION**

Council moved into Executive Session at 6:00 p.m. for an estimated time of up to two-hours.

RCW 42.30.110(1)(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Council the Executive Session back into the regular meeting at 7:02 p.m.

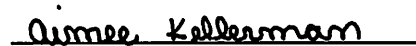
ACTION: No action was taken following the Executive Session.

13. **ADJOURNMENT**

Council adjourned the regular meeting at 7:02 p.m.


Jessica Rossman, Mayor

Attest:


Aimee Kellerman, City Clerk