

MEDINA CITY COUNCIL

Monday, December 11, 2023

5:00 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 REGULAR MEETING

Hybrid - Virtual/In-Person

Monday, December 11, 2023 – 5:00 PM

AGENDA

MAYOR | Jessica Rossman
DEPUTY MAYOR | Randy Reeves
COUNCIL MEMBERS | Cynthia F. Adkins, Jennifer Garone, Harini Gokul, Mac Johnston,
Bob Zook
CITY MANAGER | Stephen R. Burns
CITY ATTORNEY | Scott Missall
CITY CLERK | Aimee Kellerman

Virtual Meeting Participation

The Medina City Council has moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person. Individuals who are participating online and wish to speak live can 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 December 11 Council meeting. Please reference Public Comments for December 11 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. The city will also accept written comments. Any written comments must be submitted by 2 PM on the day of the December 11 Council meeting to the City Clerk at akellerman@medina-wa.gov.

Join Zoom Meeting

https://medina-

wa.zoom.us/j/81961696176?pwd=WjRuK3ErVy9jdmttelAvek1VeHkzUT09

Meeting ID: 819 6169 6176

Passcode: 689036

One tap mobile

+1 253 205 0468, 81961696176# US

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 may 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 December 11 Council meeting. Please reference Public Comments for December 11 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. <u>CITY MANAGER'S REPORT</u>

Time Estimate: 15 minutes

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

- 5.1a City Manager Monthly Report
- 5.1b Police Monthly Report
- 5.1c Development Services Monthly Report
- 5.1d Finance Monthly Report
- 5.1e Central Services Monthly Report
- 5.1f Public Works Monthly Report

6. 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.

6.1 November 2023, Check Register

Recommendation: Approve.

Staff Contact: Ryan Wagner, Finance and HR Director

6.2 Park Board Minutes of September 18, 2023

Recommendation: Receive and file.

Staff Contact: Dawn Nations, Deputy City Clerk

- <u>6.3</u> Draft City Council Meeting Minutes of:
 - a) November 11, 2023; and
 - b) November 27, 2023.

Recommendation: Adopt minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

6.4 Council Projects - Timeline and Protocols

<u>Recommendation:</u> Discussion and direction. **Staff Contact:** Stephen R. Burns, City Manager

6.5 Park Board Appointment Confirmation

Recommendation: Approve.

Staff Contact: Aimee Kellerman, CMC, City Clerk

6.6 Upland Road Drainage Improvements - Change Order #002

Recommendation: Approve.

Staff Contact: Ryan Osada, Public Works Director

7. LEGISLATIVE HEARING

None.

8. PUBLIC HEARING

8.1 Street Vacation ROW Moratorium

Recommendation: Discussion and direction.

Staff Contact(s): Stephen R. Burns, City Manager; Scott Missall, City Attorney

Time Estimate: 45 minutes

9. CITY BUSINESS

9.1 NE 12th Street Sidewalk Project Update

Recommendation: Approve.

Staff Contact: Ryan Osada, Public Works Director

Time Estimate: 20 minutes

9.2 City Recruitment Update

Recommendation: Discussion item only.

Staff Contact: Stephen R. Burns, City Manager

Time Estimate: 20 minutes

9.3 2023 Budget Amendment

Recommendation: Adopt Ordinance No. 1023.

Staff Contact: Ryan Wagner, Finance & HR Director

Time Estimate: 10 minutes

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. EXECUTIVE SESSION

Time Estimate: 60 minutes

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.

Council may take action following the Executive Session.

13. ADJOURNMENT

Next regular City Council Meeting: January 8, 2024 at 5 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 AND EVENTS

Tuesday, December 12, 2023 - Planning Commission Meeting (6 PM)
Wednesday, December 13, 2023 - Emergency Preparedness Meeting (4:00 PM)

Monday, December 25, 2023 - Christmas Day - City Hall Closed

Monday, January 8, 2023 - City Council Meeting (5:00PM)

CERTIFICATION OF POSTING AGENDA

The agenda for Monday, December 11, 2023 Regular Meeting of the Medina City Council was posted and available for review on Thursday, December 7, 2023 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.



CITY OF MEDINA

501 EVERGREEN POINT ROAD | PO BOX 144 | MEDINA WA 98039-0144 TELEPHONE 425-233-6400 | www.medina-wa.gov

Date: December 11, 2023

To: Honorable Mayor and City Council

From: Stephen R. Burns, City Manager

Subject: City Manager Report

- ➤ The City Council has identified six goals and priorities for staff to work on in 2023. Below are the goals and status update.
 - Create a clear timeline and protocols for Council projects to include no new code without an enforcement plan.
 - The final draft is on the December 11, 2023, Medina Council Meeting Consent Calendar for final approval.
 - Strategy for creative revenue sources, relook at fine structure and compare or calibrate with other cities.
 - Development Services Director Steve Wilcox provided an update to the City Council on February 27 covering short-term and longterm budget outlook and stabilization for Development Services. Looking forward, one item we will continue to monitor is the fee schedule to ensure it accurately reflects cost recovery.
 - Implement a full HR system that covers employee lifecycle.
 - Finance/HR Director Ryan Wagner has implemented the first phase of a full-service Human Resources program that will standardize Medina employment requirements. The first phase was moving the city staff from paper timesheets to a fully automated payroll software solution through ADP. The city went live with solution on May 1, 2023. The Finance Department has been in the process of the buildout of phase 2 for the Human Resources piece that includes preparing a Human Resource Manual to ensure we are HR compliance. City staff is reviewing the initial draft and will be bringing the initial manual to Council in the beginning of 2024.
 - Add each department's business lines and service levels on the website.
 - In the first week of June, Central Services Director Aimee Kellerman, working with staff, has included business lines and service levels on the city website – under "Know Your

Government" - Check Out Your Local Government and the Services We Provide | Medina Washington (medina-wa.gov).

- o Research and develop a plan for undergrounding utilities; and
 - Public Works Director Ryan Osada provided an update to the Council at the April 24 City Council Meeting. Staff are finalizing a web page about undergrounding utilities with updated FAQ's as directed by Council. This page is expected to be live by the end of the year.
- Research available options for reducing ghost homes.
 - City Attorney Scott Missall presented a brief to the Council at the October 23, 2023, Council Meeting. Medina City Council members will continue to individually research ways to address this issue.
- Bellevue Fire Report See Attached.
- ➤ 2023/2024 City Council Calendar See Attached.

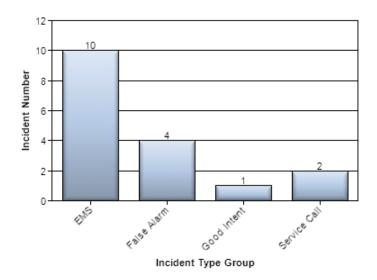
20180807 - Contract Cities Incident Types

Date: Monday, December 4, 2023 Time: 11:51:49 AM

Incident Date between 2023-11-01 City equal to Medina

and 2023-11-30

Incident Type Group	Incident Count
EMS	10
False Alarm	4
Good Intent	1
Service Call	2





MEDINA CITY COUNCIL

2023 AGENDA/ACTION CALENDAR

Meetings scheduled for 5:00 pm, online (unless noticed otherwise).

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
	SR520 Build It Faster by Carl Stixrood				
	and John Hutchins - SR520 Working				
Presentation	Group - 15 Minutes	Burns		Completed	
Consent Agenda	December 2022, Check Register	Dams		Approved	
Consent Agenda	DRAFT CC Minutes 12/12/2022			Adopted	
	Resolution Supporting Mercer Island			Adopted Res. No.	
Consent Agenda	Marine Patrol Funding			429	
	Ordinance Approving New				Legal Notice in
	Solicitation and Permitting			Adopted Ord.	Seattle Times
Legislative Hearing	Regulations	Sass		No.1018	12/24/2022
Public Hearing					
	Comp Plan Update				
City Business		Keyser		Completed	
	Gas-Powered Leaf Blower Education				
City Business	and Outreach Plan	Burns		Completed	
City Business	Park Use Permit Pilot Program	Burns/Kellerman		Approved	

JANUARY 23, City Council Regular Meeting, 5:00 pm							
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Presentation							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Legislative Hearing							
Public Hearing							
Public Hearing							
	City Arborist Presentation and		Discussion and				
City Business	Discussion	Wilcox	direction	Completed			
	Tree Management Code						
City Business	Amendments	Wilcox	Approve	Approved			

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
	Professional Excellence Award				
	Presentations - Medina Police				
Presentation	Department	Sass		completed	
	January and 13th Month Check				
Consent Agenda	Register			approved	
Consent Agenda	PB Minutes 11/21/2022			received	
Consent Agenda	PC Minutes 11/15/2022			received	
Consent Agenda	CC Minutes 1/9/2023 , 1/23/2023			adopted	
J	Flock Contract for License Plate			· ·	
Consent Agenda	Reader Cameras - Tentative	Sass		approved	
Consent Agenda					
Legislative Hearing					
Public Hearing					
	Comp Plan Public Participation				
City Business	Resolution	Keyser		adopted	
City Business	Comp Plan Update	Keyser		completed	
City Business	Ordinance Amending MMC Chapter 2.24 Parks and Recreation Board and MMC Chapter 2.28 Planning Commission to Allow for Hybrid Meetings and Clarify the Number of Parks and Recreation Board Meetings	Osada/Nations		adopted	
	RCW 42.30.110(1)(i) Potential				
Executive Session	Litigation			completed	
	y Council Regular Meeting, 5:00 pm			- Compressed	
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	None				
Consent Agenda	None				
Consent Agenda	None				
Legislative Hearing	None				
Public Hearing	None				
<u> </u>	Development Services Enterprise				
City Business	Budget Discussion	Wilcox	Discussion/Direction	completed	
City Business	Pending Legislative Session Bills	Keyser	Discussion/Direction	completed	

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
	SR-520 Noise Abatement Project				
	Update by University of Washington				
	Professor of Mechanical Engineering,				
	9				
Presentation	Per Reinhall - 30 Minutes	Burns		N/A	
	Professional Excellence Award				
	Presentation - Medina Police				
Presentation	Department	Sass		Moved to 5/8	
Consent Agenda	February Check Register			Approved	
Consent Agenda	PC Minutes			Approved	
Consent Agenda	DRAFT CC Minutes			Approved	
egislative Hearing	None			N/A	
Public Hearing	None			N/A	
City Business	Comp Plan Update	Keyser		None	
City Business	OGCC Street Vacation Update	Keyser/Romanenko		Moved to 4/10	
City Business	Gas-Powered Leaf Blower Update	Burns		Moved to 4/10	

MARCH 27, City	Council Regula	or Meeting, 5:00 pm - CANCELLED			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	None			None	
Consent Agenda	March Check Register		Approve	Approved	
Consent Agenda	PB Minutes - January 23			Approved	
Consent Agenda	PC Minutes		Approve	Approved	
Consent Agenda	DRAFT CC Minutes		Approve	Approved	
	Proclamation in Recognition of				
	Municipal Clerks Week - Apr 30 - May				
Consent Agenda	6		Approve	Approved	
	2023 ARCH Work Program and				
Consent Agenda	Budget	Burns	Approve	Approved	
	Contract Approval with BVC, Inc., for				
Consent Agenda	city-wide crack seal project	Osada	Approve	Approved	
Legislative Hearing	None			None	
Public Hearing	None			None	

City Business	Comp Plan Update	Keyser	None	None	
City Business	Housing Action Plan	Keyser		None	
				Legislative hearing	
				scheduled for	
City Business	OGCC Street Vacation Update	Keyser/Romanenko		6/12/2023	
City Business	Gas-Powered Leaf Blower Update	Burns		None	
City Business	Park Use Pilot Program	Burns/Kellerman	Approve	Moved to 5/8	

Executive Session Potential Litigation 42.30.110(1)(i)

APRIL 24, City Council Regular Meeting, 5:00 pm							
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation	None			None			
Consent Agenda	None			None			
Legislative Hearing	None			None			
Public Hearing	None			None			
City Business	Undergrounding Utilities Presentation	Osada	Discussion/Direction	None			
	Funding Stormwater Replacement						
City Business	Options	Wagner	Discussion/Direction	Moving Forward			
	Resolution Setting Public Hearing -						
City Business	OGCC Street Vacation	Keyser/Missall	Adopt Resolution	Approved			

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	April Check Register		Approve	Approved	
Consent Agenda	DRAFT CC Minutes of 4/10 & 4/24		Adopt	Adopted	
	National Police Week and Peace				
Consent Agenda	Officer Day Proclamation		Approve	Approved	
Legislative Hearing	None				
Public Hearing	None				
City Business	Comp Plan Update	Keyser	Discussion only	Completed	
City Business	New Housing Legislation	Keyser	Discussion only	Completed	
	Park Use Pilot Program			Moved to a later	
City Business	Tark Osci noci rogram	Burns/Kellerman	Approve	date	
City Business	Small Wireless Facility Permit Process	Pomanonko	Discussion only	Completed	
City business		Komanenko	Discussion only	Completed	

MAY 22, Joint City Council and Planning Commission Meeting, 5:00 pm							
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation	None						
Consent Agenda	None						
Legislative Hearing	None						
Public Hearing	None						
	Comprehensive Plan (Housing						
City Business	Element)	Keyser		Completed			

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
,, , , , , , , , , , , , , , , , , , ,	Professional Excellence Award				
	Presentation - Medina Police				
Presentation	Department	Sass			
Presentation	Volunteer Certificates	Rossman			
Consent Agenda	May 2023 Check Register		Approve		
Consent Agenda	Approved PB 3/20 Minutes		Receive and file		
Consent Agenda	Approved PC 3/28 & 5/2 Minutes		Receive and file		
Consent Agenda	DRAFT CC Minutes 5/8 & 5/22		Adopt		
	PB and PC Appointment				
Consent Agenda	Confirmations	Kellerman	Approve	Approved	
-	King County Interlocal Cooperation				
Consent Agenda	Agreement Renewal for 2024-2026	Burns	Approve	Approved	
	Medina Elementary Side Walk Phase				
Consent Agenda	1 Contract	Osada	Approve	Approved	
Consent Agenda	Street Vacation Moratorium	Burns/Missall	Adopt	Approved	
Legislative Hearing	none		none		
Public Hearing	Housing Action Plan	Keyser	Approve	Approved	5/25/2023
			Discusssion and		
Public Hearing	Six-Year CIP/TIP-Non-TIP	Osada	direction	Approved	5/22/2023
			Discussion item only;		
City Business	Comp Plan Update	Keyser	no action needed.	Complete	
	OGCC Street Vacation Petition				
City Business	Update	Burns/Missall	Update only	Complete	5/22/2023
	12th Street Sidewalk and		Discusssion and		
City Business	Undergrounding Contract	Osada	direction	Complete	
	Electric Bike Park Restriction		Discusssion and		
City Business	Electric Bike Park Restriction	Sass	direction		
	RCW 42.30.110 (1)(i) and RCW				
Executive Session	42.30.110 (1) ©				

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
7,000	Recognition of Outgoing Volunteer				
Presentation	Laurel Preston by Mayor Rossman				
Presentation					
Consent Agenda	June 2023, Check Register			Approved	
Consent Agenda	Draft CC 5/8 and 6/12 Minutes			Adopted	
Consent Agenda	PB Appointment Confirmation			Approved	
Consent Agenda	Peddler Ordinace Update	Sass/Missall			
Consent Agenda					
Legislative Hearing	None				
Public Hearing	None				
City Business	Comp Plan Update	Keyser		pulled	
City Business	DRAFT Tree Code Fines	Wilcox			
City Business	Gas-Powered Leaf Blowers Update	Burns			
City Business	Financial Policy Update	Wagner			
City Business	City Manager Review - TENTATIVE	Burns/Rossman		completed	
City Business					
Executive Session	RCW 42.30.110 (1)(c)				

JULY 24, City Coun	cil Regular Meeting, CANCELLED				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					

		a			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					

AUGUST 28, City C	Council DARK - CANCELLED				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					

SEPTEMBER 11, City Council Regular Meeting, 5:00 pm						
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice	
Presentation						
Consent Agenda	July/August Check Register	Wagner		Approved		
Consent Agenda	Approved PB 5/15 Minutes	Nations		Received		
Consent Agenda	Approved PC 5/24 & 6/27 Minutes	Keyser		Received		
Consent Agenda	Draft 6/12 & 7/10 CC Minutes	Kellerman		Adopted		
	Civil Service Commission Annual					
Consent Agenda	Report 2022	Nations		Received		
Consent Agenda	Gas-Powered Leaf Blower Resolution	Burns		Adopted		
	Contract Approving Upland Road					
Consent Agenda	Stormwater Improvements	Osada		Approved		
	Contract Approving Upland Road					
Consent Agenda	Overlay	Osada				
Consent Agenda	PB Appointment Confirmation	Kellerman		Approved		

	Financial Policies Update Resolution			moved to	
Consent Agenda	No. 436	Wagner		9/25/2023 meeting	
	Ordinance Amending Section				
	8.04.160 of the Medina Municipal				
	Code Regarding Work Hours for				
	Professional Yard Maintenance and				
Consent Agenda	Landscaping	Burns		Adopted	
Legislative Hearing	None				
Public Hearing	2024 Preliminary Budget Proposal	Wagner		Completed	
City Business	Comp Plan Update	Keyser		Completed	
City Business	Existing Conditions Report	Keyser		Completed	
City Business	City Manager Review	Rossman		Completed	
			Discussion and		
City Business	Tree Code Violations Text	Wilcox	direction	Completed	
			Discussion and		
City Business	E-Vehicle Helmet Law Discussion	sass	direction	Completed	
Executive Session	RCW 42.30.110(1)(i)			No action	
SEPTEMBER 25, Ci	ity Council Regular Meeting, 5:00 pm	า			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consont Agonda	Posalution No. 426 Einancial Policies	Wagner		Adopted	
Consent Agenda	Resolution No. 436 - Financial Policies	Wagner		Adopted	
Legislative Hearing	Resolution No. 436 - Financial Policies	Wagner		Adopted	
Legislative Hearing	Resolution No. 436 - Financial Policies	Wagner		Adopted	
Legislative Hearing	Resolution No. 436 - Financial Policies Preliminary 2024 Budget Discussion	Wagner		Adopted	
Legislative Hearing Public Hearing					
Legislative Hearing Public Hearing City Business					
Legislative Hearing Public Hearing City Business City Business City Business					
Legislative Hearing Public Hearing City Business City Business City Business OCTOBER 9, City C	Preliminary 2024 Budget Discussion		Recommendation		Legal Notice
Legislative Hearing Public Hearing City Business City Business City Business OCTOBER 9, City Cltem Type	Preliminary 2024 Budget Discussion Council Regular Meeting, 5:00 pm	Wagner	Recommendation	Completed	Legal Notice
Legislative Hearing Public Hearing City Business City Business City Business OCTOBER 9, City Cltem Type Presentation	Preliminary 2024 Budget Discussion Council Regular Meeting, 5:00 pm	Wagner	Recommendation	Completed	Legal Notice
Legislative Hearing Public Hearing City Business City Business City Business OCTOBER 9, City Cltem Type Presentation Consent Agenda	Preliminary 2024 Budget Discussion Council Regular Meeting, 5:00 pm Topic	Wagner Staff Contact		Completed Council Action	Legal Notice
Legislative Hearing Public Hearing City Business City Business City Business	Preliminary 2024 Budget Discussion Council Regular Meeting, 5:00 pm Topic September 2023, Check Register	Wagner Staff Contact Wagner	approve	Completed Council Action Approved	Legal Notice

	Resolution Accepting Donation - FLIRs				
	(Forward Looking Infrared) for PD				
Consent Agenda	Patrol Cars	Sass	adopt	Adopted	
			discussion and		
Public Hearing	Preliminary 2024 Budget Proposal	Wagner	direction	Completed	published 9/18/23
				Moved to	
			discussion and	10/25/2023	
City Business	Comp Plan Update	Keyser	direction	meeting	
City Business	12th Street Project Discussion	Osada		Completed	
	Confirmation of City Manager				
City Business	Evaluation Process	Rossman/Missall	approve	Completed	
OCTOBER 23, City	y Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
	Emergency Street Vacation				
Consent Agenda	Moratorium	Burns/Missall		Adopted	
	Planning Manager and Comp Plan				
City Business	Update	Burns/Wilcox		completed	
	Ghost House/Short-term Rental				
City Business	Presentation and Discussion	Burns/Missall		completed	
				1	
	RCW 42.30.110(1)(g) Evaluate Public			completed - no	

NOVEMBER 13, City Council Regular Meeting, 5:00 pm						
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice	
Presentation						
Consent Agenda	October 2023, Check Register	Wagner	Approve			
Consent Agenda	Approved 9/26 PC Minutes	Bennett	Receive and file.			
Consent Agenda	Draft 10/9 & 10/23 CC Minutes	Kellerman	adopt			
	Resolution Accepting Donation -					
	Adding Two Additional Speed Signs					
Consent Agenda	for the City	Sass	Adopt			
	Contract Change Order No. 1					
	Approving Upland Road Storm					
Consent Agenda	Drainage Improvement	Osada	Approve			
Legislative Hearing	none					
	Final 2024 Budget and Salary				Published 10/24	
Public Hearing	Schedule	Wagner	Adopt		and 11/6/2023	
					Published	
Public Hearing	2024 Property Tax Resolution	Wagner	adopt		10/29/2023	

	Council Projects - Timeline and				
City Business	Protocols	Burns			
	Planning Manager Recruitment		Discussion and		
City Business	Process	Burns	direction		
,	City Attorney Request for Proposal				
City Business	(RFP)	Burns	Discussion item only		
0.0, 2 00000	()	200	2.000.00.00.00.00.00.00.00.00.00.00.00.0		
City Business	Solid Waste Services Update	Burns	Discussion item only		
	RCW 42.30.110(1)(i) Potential				
	Litigation and RCW 42.30.110(1)(g)				
	Evaluate Public Employee				
Executive Session	Evaluate Fublic Employee	Council/Missall			
NOVEMBER 27 C	ity Council Regular Meeting, 5:00 pn	n			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
	SR520 Interlocal Agreement for Joint				
Consent	Negotiations with WSDOT	Burns			
	Housing and Community Design				
City Business	Comprehensive Plan Elements	Wilcox			
City Business					
,	RCW 42.30.110(1)(i) Potential				
Executive Session	Litigation				
DECEMBER 11. Ci	ty Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	November 2023, Check Register	Wagner			
Consent Agenda	PB 9/18 minutes	Nations			
Consent Agenda	Draft 11/13 & 11/27 CC Minutes	Kellerman			
	Council Projects - Timeline and				
Consent Agenda	Protocols	Burns			
<u> </u>	PB Appointment Confirmation	Kellerman			
	Upland Road Drainage Improvements				
Consent Agenda	- Change Order #002	Osada			
			Discussion and		
Public Hearing	Street Vacation Code Update	Burns/Missall	direction 45 minutes		

on Council Action Legal Notice
on Council Action Legal Notice



MEDINA CITY COUNCIL

2024 AGENDA/ACTION CALENDAR

Meetings scheduled for 5:00 pm, online (unless noticed otherwise).

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Oath of Office - New Councilmembers	Kellerman			
Presentation	Election of Mayor/Deputy Mayor	Kellerman			
Consent Agenda					
Consent Agenda	December 2023, Check Register				
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
	Council Committee and Regional				
City Business	Meetings	Burns			
City Business	Fee Schedule Update	Wilcox/Kellerman			
	Tree Code Violations Code				
City Business	Amendment - Tentative	Wilcox			
	Housing and Community Design				
City Business	Comprehensive Plan Elements	Wilcox			
City Business	CAP Text Amendments Discussion	Wilcox			
Executive Session					

JANUARY 22, City	Council Regular Meet	ing, 5:00 pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					

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City Business			

FEBRUARY 12, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
	January and 13th Month Check							
Consent Agenda	Register							
Consent Agenda	Approved PC Minutes							
Consent Agenda	DRAFT CC Minutes							
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Legislative Hearing								
Public Hearing								
City Business								
City Business	2021 WA State Building Code Update	Wilcox	Update/Discussion					
City Business								
City Business								
City Business								
Executive Session								

MARCH 11, City Council Regular Meeting, 5:00 pm

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	February 2024, Check Register				
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda	2021 WA State Building Code Update	Wilcox	Adopt		
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					

MARCH 25, City Co	ouncil Regular Meeting	, 5:00 pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

APRIL 8, City Council Regular Meeting, 5:00 pm									
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice				
Presentation									
Consent Agenda									
Consent Agenda	March 2024, Check Register								
Consent Agenda									

Consent Agenda			
Consent Agenda	DRAFT CC Minutes		
Consent Agenda			
Legislative Hearing			
Public Hearing			
City Business			
Executive Session			

APRIL 22, City Cou	ncil Regular Meeting,	5:00 pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

MAY 13, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
Consent Agenda	April 2024, Check Register							
Consent Agenda								
Consent Agenda								
Consent Agenda	DRAFT CC Minutes							
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								

Consent Agenda			
Consent Agenda			
Legislative Hearing			
Public Hearing			
City Business			
Executive Session			

MAY 27, City Counc	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

JUNE 10, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
Consent Agenda	May 2024, Check Register							
Consent Agenda								
Consent Agenda								
Consent Agenda	DRAFT CC Minutes							
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Legislative Hearing								
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada						
City Business								
City Business								

City Business			
City Business			
City Business			
Executive Session			

JUNE 24, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
Consent Agenda								
Legislative Hearing								
Public Hearing								
City Business								
City Business								
City Business								

JULY 8, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
Consent Agenda	June 2024, Check Register							
Consent Agenda								
Consent Agenda								
Consent Agenda	DRAFT CC Minutes							
Consent Agenda	Six-Year CIP/TIP/Non-TIP Plan	Adopt						
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Consent Agenda								
Legislative Hearing								
Public Hearing								
City Business								
City Business								
City Business								
City Business								
City Business								
Executive Session								

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

AUGUST 12, COUN	CIL DARK - NO MEETING				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					

August 26, COUNCIL DARK - NO MEETING								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
Consent Agenda								
Legislative Hearing								

Public Hearing			
City Business			
City Business			
City Business			

SEPTEMBER 9, City	SEPTEMBER 9, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice				
Presentation									
Consent Agenda									
Consent Agenda	July/August 2024, Check Register								
Consent Agenda									
Consent Agenda									
Consent Agenda	DRAFT CC Minutes								
Consent Agenda									
Consent Agenda									
Consent Agenda									
Consent Agenda									
Consent Agenda									
Consent Agenda									
Legislative Hearing									
Public Hearing	Preliminary 2025 Budget	Wagner							
City Business									
City Business									
City Business									
City Business									
City Business									
Executive Session									

SEPTEMBER 23, City Council Regular Meeting, 5:00 pm									
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice				
Presentation									
Consent Agenda									
Consent Agenda									
Legislative Hearing									
Public Hearing									
City Business	Preliminary 2025 Budget - Deep Dive	Wagner							
City Business									
City Business									

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	Preliminary 2025 Budget	Wagner			
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
OCTOBER 28. City	Council Regular Meeting, 5:00) pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
<u>, </u>					
NOVEMBER 12. (T	UESDAY) City Council Regular	Meeting, 5:00 pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
					-
Consent Agenda					

la				
Consent Agenda				
Legislative Hearing				
Public Hearing	Final 2025 Budget and Salary Schedul	e Wagner	Adopt	
Public Hearing	2025 Property Tax Resolution	Wagner	Adopt	
City Business				
Executive Session				

NOVEMBER 25, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation								
Consent Agenda								
Consent Agenda								
Legislative Hearing								
Public Hearing								
City Business								
City Business								
City Business								

DECEMBER 9, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	November 2024, Check Register				
Consent Agenda					
Consent Agenda					
Consent Agenda	Draft CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					

Consent Agenda		
Consent Agenda		
Legislative Hearing		
Public Hearing		
City Business		
Executive Session		

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
egislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					



DATE: December 11, 2023

TO: Stephen R. Burns, City Manager

FROM: Jeffrey R. Sass, Chief of Police

RE: Police Department Update – November 2023

The following is a summary highlighting some of the Medina Police Department activity in November 2023.

Follow up:

Nothing to report.

Thanksgiving:

There were no issues over Thanksgiving weekend.

Marine Patrol:

Marine Patrol Sergeant Chad Schumacher advised that there was nothing to report for the Marine Patrol. He did want to mention that the Argosy Christmas Cruises have started. He would like to remind boaters to be prepared for the cold weather and make sure their navigational lights are functioning if they head out to follow the cruise ships around the lake.



Jeffrey R. Sass, Chief of Police

MONTHLY SUMMARY November 2023



FELONY CRIMES

Fraud 2023-00005411 11/02/2023

The Police Department received a call for a report of fraud. The resident reported that an account had been fraudulently opened in their name. The approximate amount in fraudulent transactions is \$1800. No suspect information is available at this time.

Mail Theft 2023-00005526 11/10/2023

A resident in the 2600 block of 80th Ave NE contacted the Police Department for a report of a mail theft. The resident advised that the packages were stolen from their mailbox. The mailbox did not have a lock on it. The approximate value of packages stolen is \$300. No suspect information is available at this time.

Motor Vehicle Theft 2023-00005867 11/27/2023

A Police Officer was dispatched to the 7800 block of NE 28th St for a report of a vehicle theft from Bellevue Christian School. The vehicle was locked at the time of the theft. Under investigation.

Fraud 2023-00005879 11/28/2023

A resident contacted the Police Department for a report of fraud. The resident stated that they had received a fraudulent email in which the resident scanned a copy of their driver's license. There was no monetary loss at this time. No suspect information is available at this time.

MISDEMEANOR CRIMES

Motor Vehicle Prowl 2023-00005422 11/03/2023

A Police Officer was dispatched to the 8300 block of 12th Ave NE for a report of a vehicle prowl. The passenger side window of the vehicle was broken out and items taken from the vehicle. The approximate value of items stolen or damaged is \$1210. Under investigation.

Domestic Violence 2023-00005691 11/19/2023

A Police Officer responded to a reported domestic violence call.

Trespass 2023-00005752 11/21/2023

A Police Officer was dispatched to the 1800 block of 73rd Ave NE for a report of a subject trespassing on the property. The subject was contacted, and a Notice of Trespass letter was issued to the subject.

Assault 2023-00005773 11/22/2023

A Police Officer was dispatched to the 800 block of 86th Ave NE for a report of an assault. Under investigation.



Jeffrey R. Sass, Chief of Police



City of Medina

November 2023 - Monthly Report

CRIMES	Current Month	YTD 2023	YTD 2022	Year-End 2022
Burglary	0	5	19	10
Vehicle Prowl	1	11	4	4
Vehicle Theft	1	4	7	7
Theft (mail & all other)	1	21	8	10
ID Theft/Fraud	2	20	16	16
Malicious Mischief (Vandalism)	0	13	5	5
Domestic Violence/Violation of				
No Contact Order	1	9	5	5
Disturbance, Harassment & Non-DV Assault	2	27	16	19
TOTAL CRIMES	8	110	71	76

COMMUNITY POLICING				
Drug Violations - Referrals to Treatment	0	0	1	1
Community Assists	27	180	130	139
House Watch Checks	97	899	475	595
School Zone	25	188	201	216
Mental Health	5	45	38	39
TOTAL ENFORCEMENT	154	1312	845	990

TRAFFIC				
Collisions				
Injury	0	2	2	2
Non-Injury	0	13	6	6
Non-Reportable	0	0	1	1
Traffic Stops				
Citations/Infractions/Parking	12	215	237	250
Warnings	197	1823	1224	1426
TOTAL TRAFFIC	209	2053	1470	1685

CALLS FOR SERVICE				
Animal Complaints	0	40	45	46
Residential Alarms	16	213	226	255
Missing Person	0	3	5	5
Suspicious Activity/Area Check	14	256	208	219
Medical Call/Assist Fire Department	1	12	27	29
Juvenile (underage party, substance use, etc.)	0	7	7	7
TOTAL SERVICE	31	531	518	561

^{*}This report does not include all calls for service handled by Medina Police Officers. It is meant to be an overview of general calls for service within the specified reporting period.



Jeffrey R. Sass, Chief of Police

MONTHLY SUMMARY November 2023



FELONY CRIMES

Burglary 2023-00005724

11/21/2023

A Police Officer was dispatched to the 8500 blk of NE 28th St for a report of an attempted burglary. A subject was observed on camera attempting to open the front door of the victim's residence. An area check was conducted, and the officer was unable to locate the subject. No suspect information is available at this time.

MISDEMEANOR CRIMES

Nothing to report.

OTHER

Collision 2023-00005453

11/06/2023

A Police Officer was dispatched to a two-vehicle collision in the Hunts Point roundabout. There were no injuries and the officer assisted with the parties' exchange of information.

Recovered Property

2023-00005499

11/08/2023

A Police Officer located a heavily damaged vehicle in the 8300 block of Hunts Point Circle. The vehicle was abandoned, and the vehicle return indicated it was a reported stolen vehicle out of Auburn. The vehicle was impounded, and the local police jurisdiction was notified.

MARINE PATROL

Nothing to report.



Jeffrey R. Sass, Chief of Police



Town of Hunts Point

November 2023 - Monthly Report

CRIMES	Current Month	YTD 2023	YTD 2022	Year-End 2022
Burglary	1	1	1	1
Vehicle Prowl	0	3	0	0
Vehicle Theft	0	0	0	0
Theft (mail & all other)	0	1	4	4
ID Theft/Fraud	0	3	2	2
Malicious Mischief (Vandalism)	0	1	2	2
Domestic Violence	0	2	1	1
Disturbance, Harassment & Non-DV Assault	0	3	4	5
TOTAL CRIMES	1	14	14	15

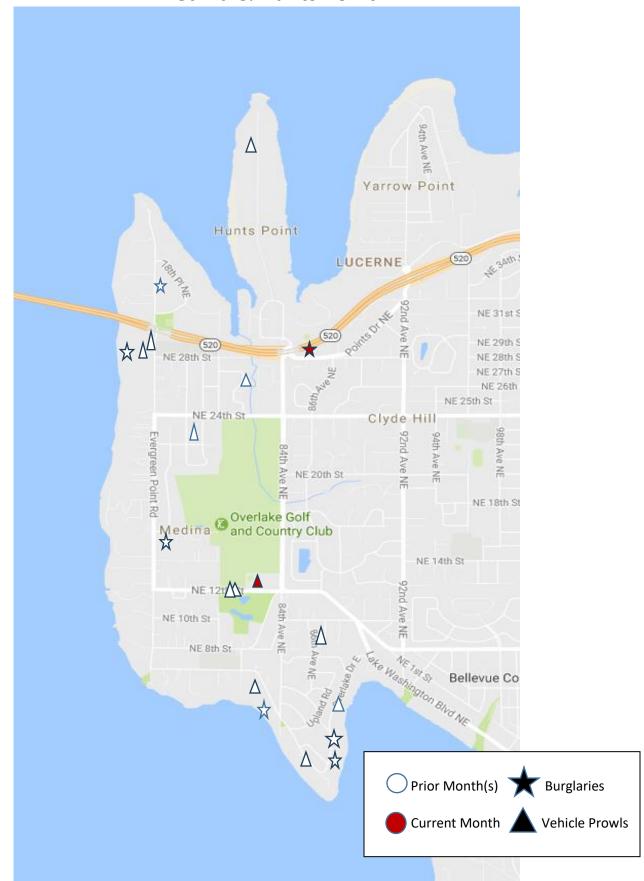
COMMUNITY POLICING	Current Month	YTD 2023	YTD 2022	Year-End 2022
Drug Violations - Referrals to Treatment	0	0	0	0
Community Assists	0	15	16	17
House Watch Checks	6	46	48	60
Mental Health	3	5	11	11
TOTAL ENFORCEMENT	9	66	75	88

TRAFFIC	Current Month	YTD 2023	YTD 2022	Year-End 2022
Collisions				
Injury	0	0	0	0
Non-Injury	1	1	1	1
Non-Reportable	0	0	1	1
				0
Traffic Stops				0
Citations/Infractions/Parking	3	51	79	82
Warnings	39	372	231	289
TOTAL TRAFFIC	43	424	312	373

CALLS FOR SERVICE	Current Month	YTD 2023	YTD 2022	Year-End 2022
Animal Complaints	0	3	4	4
Residential Alarms	2	26	29	32
Missing Person	0	1	0	0
Suspicious Activity/Area Check	2	15	20	23
Medical Call/Assist Fire Department	0	1	5	5
Juvenile (underage party, substance use, etc.)	0	1	0	1
TOTAL SERVICE	4	47	58	65

^{*}This report does not include all calls for service handled by Medina Police Officers. It is meant to be an overview of general calls for service within the specified reporting period.

2023 Burglaries & Vehicle Prowls Medina & Hunts Point





CITY OF MEDINA

501 EVERGREEN POINT ROAD | PO BOX 144 | MEDINA WA 98039-0144 TELEPHONE 425-233-6400 | www.medina-wa.gov

Date: December 11, 2023

To: Honorable Mayor and City Council

Via: Stephen R. Burns, City Manager

From: Steven R. Wilcox. Development Services Department Director

Subject: Development Services Department Monthly Report

Permit Activity and Budgeting

Please see the permits issued and permits received reports. The difference in total permit valuation between YTD 2022 and 2023 continues to increase. 2023 will not be a record high year for Development Services, but it is above average. We will produce a comparative graph for your review.

One interesting part of the issued permits data is that we performed nearly twice the number of inspections 2023 YTD vs. 2022 on roughly the same permit volume.

Construction Activity Permit open houses are associated with projects of \$500,000 and greater. The relevance of this information is that it shows the variations in monthly activity level and size of projects from a different perspective. Open houses more closely follow permit application dates as opposed to issuance timing.

2023 Construction Activity Permit Open Houses:

January – 0 February - 0

March - 5

April – 1

May - 4

June - 7

July – 2

August – 2 September - 2

October - 0

November - 3

Evaluating trends from different perspectives such as permit value and CAP open house volume allows for better understanding of our Development Servies Fund and improves budget forecasting.

Tree Code Enforcement

A hearing has been scheduled regarding the proposed removal of a 50.2" Coast Redwood on private property. This is designated by our Municipal Code as a Landmark tree.

A non-administrative tree activity permit is required which involves public noticing and a public hearing. A decision regarding the tree removal will be made by the Hearing Examiner.

Removal of trees this size is unusual in Medina.

WSDOT 520 Bridge Maintenance Project

The Washington State Department of Transportation (WSDOT) notified us several months ago that they will be maintaining the 520 bridge and approaches in 2024. The work as described required an administrative noise variance due to the night work involved.

The administrative variance process was nearly completed with a decision pending. Prior to issuing the decision, WSDOT approached me to say that their plans had changed. The same maintenance work will occur, but I am told that the timing will be much different.

The noise variance is now on hold pending additional information from WSDOT. It is not yet known if WSDOT will need a new variance or not.

Associated with this maintenance work, but not a part of our permitting or the noise variance are outstanding questions about the application methods of a spray applied concrete sealant to be used by the WSDOT contractor. The WSDOT 520 bridge maintenance project in 2024 surrounds the application of concrete sealant in the driving surface and under soffits. The project "Silane" is designed to extend the life of concrete. While Medina does not have authority to tell WSDOT how to operate, I have questioned the application methods of Silane. WSDOT to date has not adequately explained how the sealant Silane will be applied such that it does not enter lake Washington, and does not pose any health concern for Medina residents.

2021 Washington State Building Code Implementation

The implementation of the 2021 State Building Code has been delayed twice. Issues involve the Energy Code and a debate about the use of natural gas in new construction. The issue is not resolved, but the State Building Code Council voted recently to implement the code anyways. The current date for implementation of the 2021 State Building Code is March 15, 2024. Medina will need to have the new code approved prior to implementation.

The State Building Code is a comprehensive set of documents regarding safety and occupant health while using all types of buildings and structures. The Energy Code is one part of the State Building Code, but usually the most controversial.

I would not at all be surprised if the 2021 edition of the State Building Code is implemented in Washington State on March 15, 2024 without the Energy Code, but we will have to wait and see.

Provided for your review is a Seattle Times article from November 30th which provides more insight.

2024 Comprehensive Plan Update

I am currently compiling notes taken at the November 30th Council meeting. The Comprehensive Plan Community Design Element was discussed with input recorded by staff and others. The compiled notes are being drafted into the 2015 version of our Comp Plan in track changes for easy comparison. The Planning Commission will be presented this compiled draft for discussion at their December 12th meeting.

Also at the December Planning Commission meeting will be a discussion on the Housing Element. The Planning Commission has seen the Housing Element three previous times so getting this to a point where it can be finalized is the goal.

Planning Commission Chair Laura Bustamante continues to place much time and effort into organization, and forwarding of the Comp Plan.

Planning Consultant

While the City is actively searching for a new Planning Manager to replace the loss of Stephanie Keyser this past October 16th, my focus has also been on finding new consulting support for our Development Services Department. We need both an FTE Planning Manager and a Planning Consultant.

Our current planning consultant has been with Medina for some time and provided excellent permit review support to Stephanie. We are now finding that with anticipation of a new Planning Manager, a broader level of consultant support will be needed.

The qualifications of our new Planning Manager will be a factor that helps decide the work given to the planning consultant. It is preferred that our FTE Planning Manager be assigned priority to long-range work such as the Comprehensive Plan Update and that the consultant perform the current day-to-day planning work involved with fee-based permits. However, flexibility is needed, so contracting with a new planning consultant with a full range of abilities is something we need.

An RFQ was issued for a planning consultant, and we have had several inquiries with at least three local firms that can provide the broad scope of abilities we need. The RFQ closes on December 22nd. I hope to have a planning consultant contract completed by mid-January.

Construction Activity Permit

It was recently brought to my attention that site postings associated with the required CAP public notice process could be improved.

CAP Ordinance 995 requires housekeeping amendments. From time-to-time ordinances can require updating. At the January regular Council meeting I will bring for discussion language related to the CAP posting process, other essential text amendments, and possibly additional suggestions for improvement.

November 2023 Permit Applications Received

Permit Type	Submitted Date	Permit Number	Total Valuation	Address
B-ADD/ALT	11/01/2023	B-23-077	\$850,000.00	1221 Evergreen Point Road
TOTAL B-ADD/ALT:	1		\$850,000.00	
B-FENCE	11/07/2023	B-23-079	\$45,000.00	2626 Evergreen Pt Rd
TOTAL B-FENCE:	1		\$45,000.00	
B-GATE	11/29/2023	B-23-081	\$66,000.00	7545 NE 28th Pl.
TOTAL B-GATE:	1		\$66,000.00	
B-MECHANICAL	11/01/2023	M-23-073		202 Overlake Dr E.
B-MECHANICAL	11/08/2023	M-23-074		2564 Medina Cir
B-MECHANICAL	11/09/2023	M-23-075		3450 Evergreen Point Road
B-MECHANICAL	11/28/2023	M-23-076		2025 77th Ave NE
B-MECHANICAL	11/29/2023	M-23-077		1031 Evergreen Pt Rd.
B-MECHANICAL	11/29/2023	M-23-078		2849 Evergreen Pt Rd.
TOTAL B-MECHANICAL:	6		\$0.00	
B-PIER	11/10/2023	B-23-080	\$91,346.00	8865 OVERLAKE DR W
TOTAL B-PIER:	1		\$91,346.00	
B-PLUMBING	11/03/2023	P-23-057		2403 79TH AVE NE

B-PLUMBING	11/03/2023	P-23-058		3450 EVERGREEN POINT RD
B-PLUMBING	11/06/2023	P-23-059		3223 Evergreen Point Road
B-PLUMBING	11/16/2023	P-23-061		2247 EVERGREEN POINT RD
B-PLUMBING	11/28/2023	P-23-063		8845 OVERLAKE DR W
B-PLUMBING	11/30/2023	P-23-064		2438 79TH AVE NE
TOTAL B-PLUMBING:	6		\$0.00	
B-ROOF	11/01/2023	B-23-078		2214 78TH AVE NE
TOTAL B-ROOF:	1		\$0.00	
CAP - CONSTRUCTION ACTIVITY PERMIT	11/01/2023	CAP-23-045		1221 Evergreen Point Road
TOTAL CAP - CONSTRUCTION ACTIVITY PERMIT:	1		\$0.00	
P-ADMIN VARIANCE	11/08/2023	P-23-060		8300 NE 24TH ST
TOTAL P-ADMIN VARIANCE:	1		\$0.00	
P-NON ADMIN SUBSTANTIAL DEV	11/17/2023	P-23-062		8315 Overlake Dr West
P-NON ADMIN SUBSTANTIAL DEV	11/30/2023	P-23-065		3263 EVERGREEN POINT RD
TOTAL P-NON ADMIN SUBSTANTIAL DEV:	2		\$0.00	
P-NON ADMIN VARIANCE	11/02/2023	P-23-056		7838 NE 8TH ST
TOTAL P-NON ADMIN VARIANCE:	1		\$0.00	

P-SEPA THRESHOLD	11/30/2023	P-23-066		3263 EVERGREEN POINT RD
TOTAL P-SEPA THRESHOLD:	1		\$0.00	
PW-RIGHT OF WAY	11/05/2023	PW-ROW-23-073		2030 77th Ave NE
PW-RIGHT OF WAY	11/01/2023	PW-ROW-23-072		619 84th Ave NE
PW-RIGHT OF WAY	11/17/2023	PW-ROW-23-074		8024 NE 8TH ST
PW-RIGHT OF WAY	11/20/2023	PW-ROW-23-075		633 81ST AVE NE
TOTAL PW-RIGHT OF WAY:	4		\$0.00	
TREE-HAZARD EVALUATION	11/08/2023	TREE-23-057		7777 OVERLAKE DR W
TOTAL TREE-HAZARD EVALUATION:	1		\$0.00	
TREE-PERFORMANCE	11/12/2023	TREE-23-058		3340 EVERGREEN POINT RD
TOTAL TREE-PERFORMANCE:	1		\$0.00	
TREE-WITH BUILDING/DEVELOPMENT	11/17/2023	TREE-23-059		3444 EVERGREEN POINT RD
TOTAL TREE-WITH BUILDING/DEVELOPMENT:	1		\$0.00	
Total # of Permits	30		\$1,052,346.00	



November 2023 Issued Permits

Page 1 of 1Report run on: 12/1/2023 09:53 AM

Construction Value:	November 2023	November 2022	2023 YTM	2022 YTM	Difference
Accessory Structure	-	-	-	\$70,000.00	(\$70,000.00)
Addition / Alteration	\$592,751.44	\$47,455.28	\$14,242,901.22	\$3,271,896.32	\$10,971,004.90
Fence / Wall	-	\$150,500.00	\$1,942,514.00	\$429,536.00	\$1,512,978.00
New Construction	\$4,500,000.00	-	\$54,761,790.00	\$27,948,828.40	\$26,812,961.60
Repair / Replace	-	-	-	-	\$0.00
Wireless Comm. Facility	-	-	-	\$70,000.00	(\$70,000.00)
Total Value:	\$5,092,751.44	\$197,955.28	\$70,947,205.22	\$31,790,260.72	\$39,156,944.50
Permits Issued:	November 2023	November 2022	2023 YTM	2022 YTM	Difference
New Construction	1	-	17	15	2
Permit Extension	4	3	45	47	(2)
Accessory Structure	-	-	-	1	(1)
Addition / Alteration	3	3	27	22	5
Construction Activity Permit	5	1	43	23	20
Demolition	1	-	17	11	6
Fence / Wall	-	3	12	18	(6)
Grading / Drainage	1	1	27	21	6
Mechanical	10	7	81	94	(13)
Other - Moving	-	-	-	-	0
Plumbing / Gas	7	5	53	69	(16)
Repair / Replace	-	-	-	-	0
Reroof	-	-	-	-	0
Right of Way Use	4	3	70	77	(7)
Tree Mitigation	2	5	49	58	(9)
Wireless Comm. Facility	-	-	-	1	(1)
Total Permits:	38	31	441	457	(16)
Inspections:	November 2023	November 2022	2023 YTM	2022 YTM	Difference
Building	105	66	905	960	(55)
Figure 2 vin a /Oth 5 ii	43	9	231	227	4
Engineering/Other	9	3	80	61	19
Tree	4	8	92	69	23
Total Inspections:	161	86	1,308	1,317	(9)



November Code Enforcement Report

Case Number	Case Type	Assigned To	Address	Case Text
CC-2023-159	SIGN VIOLATION	Rob Kilmer	4 Locations along 84th Ave NE	Description: Observed commercial advertising signs (Holiday Lighting, Window Cleaning & More) displayed along right-of-way. Action Taken: Removed signs. Spoke with company about the sign rules in Medina.
				Estimated Penalty: None at this time.
CC-2023-160	GENERAL	Rob Kilmer	3263 EVERGREEN POINT RD	Description: Received concern regarding ongoing construction noise.
				Action Taken: Contacted project Agent and required that a sound test be performed and reviewed to demonstrate compliance with the Municipal Code.
				Estimated Penalty: Cost of sound testing and mitigation.
CC-2023-161	GENERAL	Rob Kilmer	2438 78TH AVE NE	Description: Received concern regarding construction visibility barrier fence in right-of-way.
				Action Taken: Investigated and determined that the fence had been blown out from the property over the weekend. Contacted project Agent and required that the fence be secured in place to prevent recurrence. No workers were on site so I moved the fence back onto the property so that it would not obstruct the right-of-way/sidewalk.
				Estimated Penalty: N/A
CC-2023-162	GENERAL	Rob Kilmer	2837 76TH AVE NE	Description: Received concern that a construction activity permit noticing sign was not located per the requirements Ordinance No 995.
				Action Taken: Investigated and determined the sign was located approximately 8 feet from the shared private driveway. Directed that the sign be moved to within 5 feet of the private driveway to comply with the intent of the ordinance. Confirmed that the sign was moved and meets the other requirements for placement.
				Estimated Penalty: None at this time.
CC-2023-163	TREE INVESTIGATION	Rob Kilmer	3266 EVERGREEN POINT RD	Description: Observed tree-work vehicles parked along right-of-way.
				Action Taken: Investigated and determined scope of work to be the pruning of hedges. No further action taken.
				Estimated Penalty: N/A

Tree Permit Activity Report November 2023 By Andy Crossett

		Development Tr	ee Permit Ac	tivity Table		
Picture #	Permit Type	Address	# Trees Removed	Removed Tree (Size)	Supplemental Required	Description
N/A	TREE-WITH BUILDING/DEVELOPMENT	2213 EVERGREEN POINT RD	12	9 (6 – 10") 3 (10 – 30")	4	Pre-con meeting
N/A	TREE-WITH BUILDING/DEVELOPMENT	7816 NE 12th St.	11	5 (6 – 10") 6 (10 – 30")	N/A	Exceeds minimum retention requirements.
1	TREE-WITH BUILDING/DEVELOPMENT	442 87TH AVE NE	13	4 (6 – 10") 9 (10 – 30")	N/A	Final inspection. No replacement required but 13 trees have been planted.
N/A	TREE-WITH BUILDING/DEVELOPMENT	116 OVERLAKE DR E	13	2 (6 – 10") 11 (10 – 30")	13	
N/A	TREE-WITH BUILDING/DEVELOPMENT	2012 77th Ave NE	0	N/A	1	Site below minimum tree unit requirements. Required 1 tree.
2	TREE-WITH BUILDING/DEVELOPMENT	2438 79th Ave NE	N/A	N/A	N/A	Tree protection inspection

		Non-Develo	pment Tree Pe	rmit Activity	Гable	
Picture #	Permit Type	Address	# Trees Removed	Removed Tree (Size)	Supplemental Required	Description
3	Dead Tree	2616 79th Ave NE	1 Japanese Maple	10"	N/A	Confirmed tree is dead.
4	TREE-HAZARD EVALUATION	8005 NE 28 th Street	1 Douglas fir	N/A	N/A	Resident requested assessment of ROW tree. Tree looks okay.
5	TREE-HAZARD EVALUATION	2042 77th Ave NE	1 Western redcedar	N/A	N/A	Resident requested assessment of ROW tree. Tree looks okay.
6	TREE-HAZARD EVALUATION	1011 80th Ave NE	1 Incense Cedar	32"	1	Confirmed tree is high risk. Assisting resident with permitting.
7	TREE-HAZARD EVALUATION	1631 RAMBLING LN	1 White Pine	23"	1	Confirmed tree is high risk. Assisting resident with permitting.

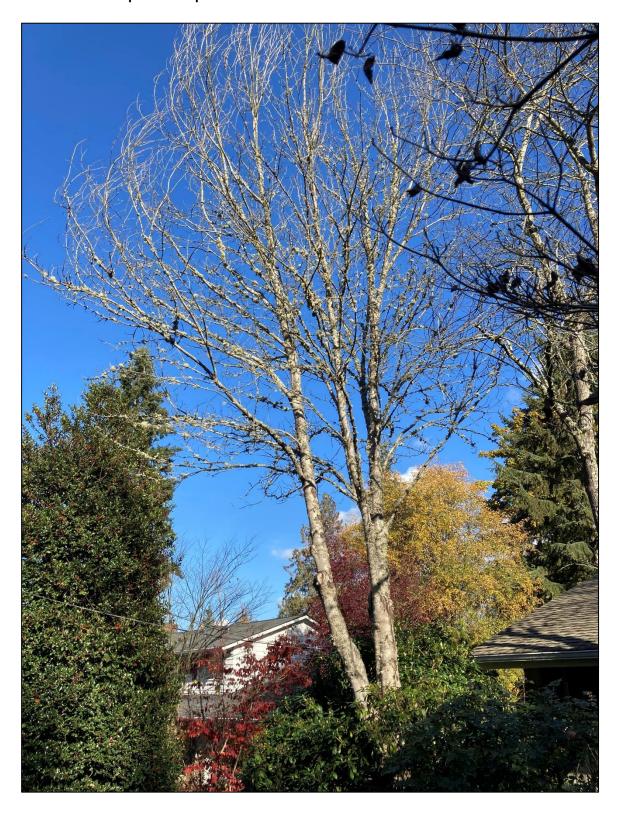
Picture 1. 442 87TH AVE NE – Final tree inspection.



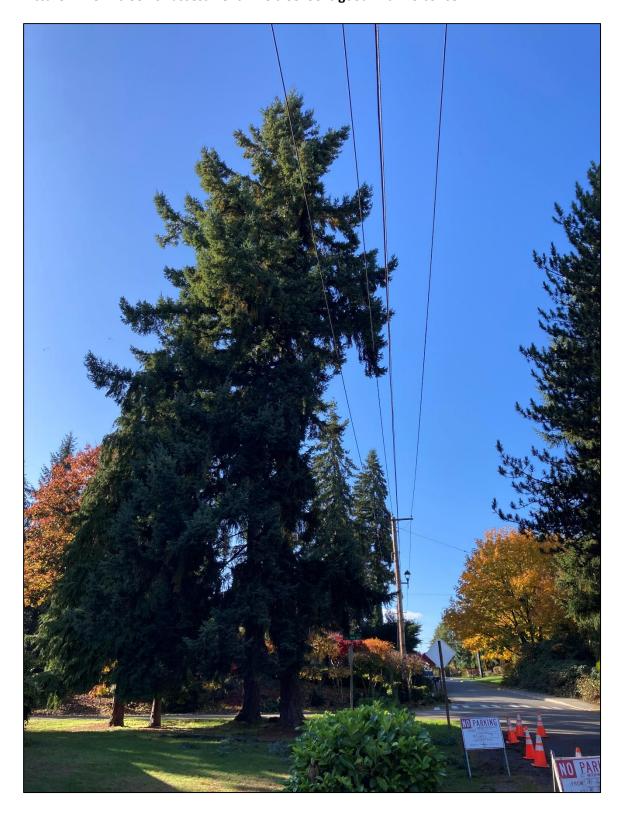
Picture 2. 2438 79th Ave NE – Tree protection inspection.



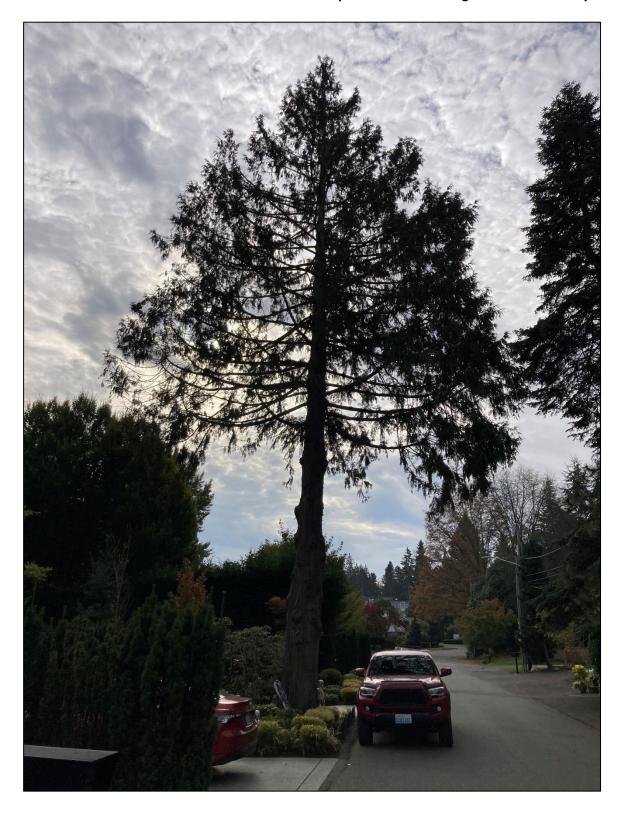
Picture 3. Dead Japanese Maple



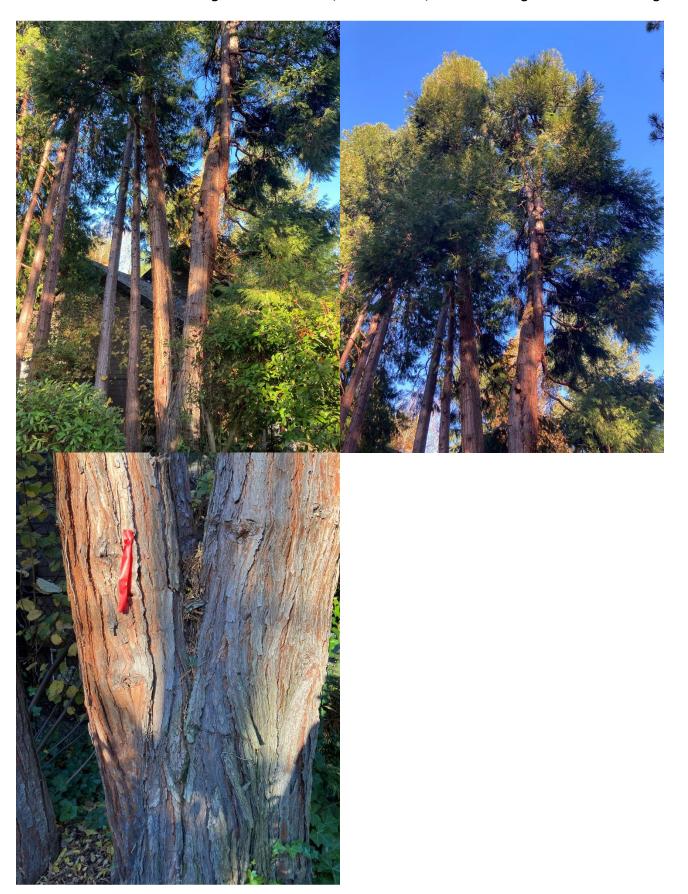
Picture 4. ROW tree risk assessment. The tree looks good with no concern.



Picture 5. 2042 77th Ave NE – ROW tree removal request. Crown thinning but otherwise okay. Low risk.



Picture 6. 1011 80th Ave NE – High risk. Codominant, bark inclusion, unsustainable growth due to twisting trunks.



Picture 7. High risk. 20 degree lean. Soil cavity opposite of lean. Multiple potential targets.

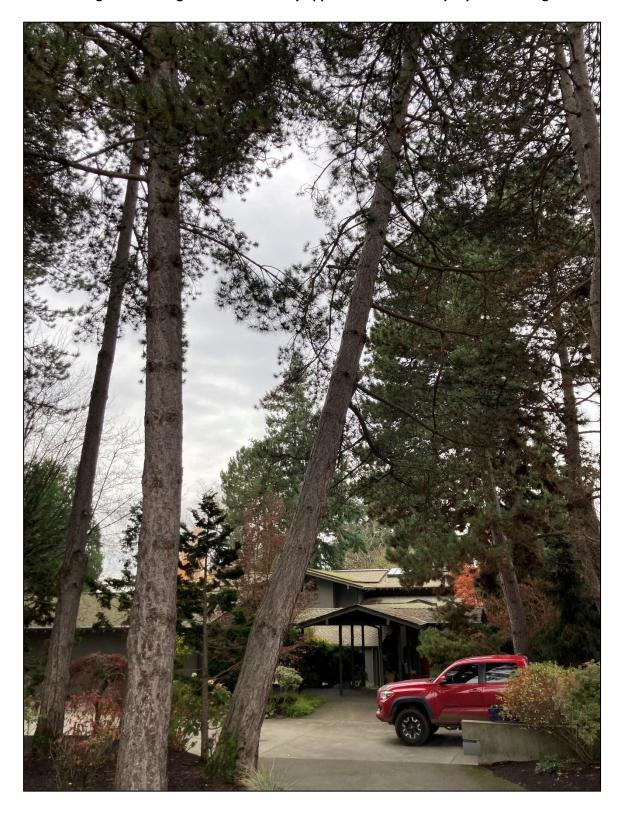
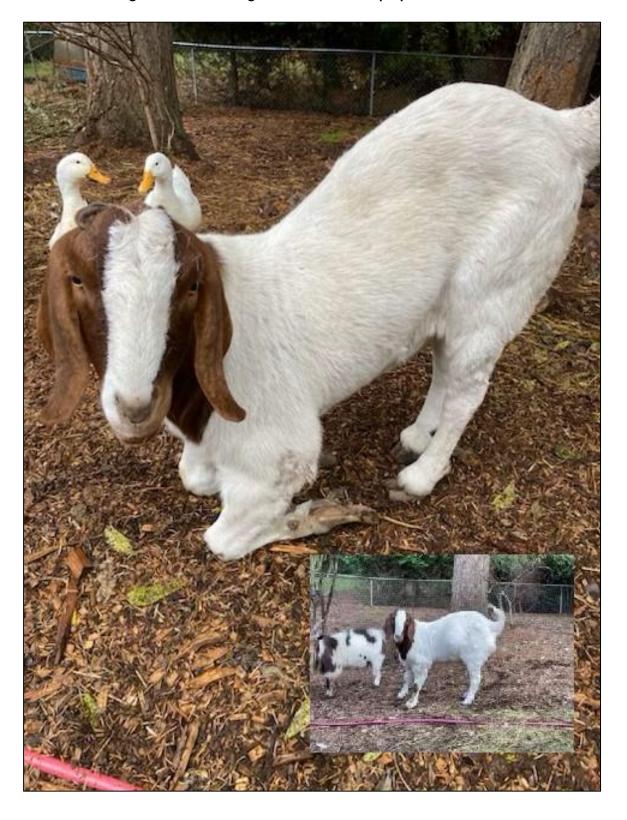


Photo 8. Ivan the goat back to walking after a vet visit and proper hoof care.



Seahawks need Thursday night win over Cowboys sports > B1

THURSDAY, NOVEMBER 30, 2023

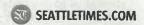




WINNER OF 11 PULITZER PRIZES

\$2.00

INDEPENDENT AND LOCALLY OWNED FOR MORE THAN 127 YEARS



State board OKs building code designed to curb gas appliances

By ISABELLA BREDA Seattle Times staff reporter

It will soon become nearly impossible to install fossil-fueled appliances to heat new homes and businesses in Washington.

Under building code amendments adopted Tuesday, builders would need to match the energy efficiency of heat pumps in order to install gas in new commercial and residential buildings. The new requirements could go into effect as soon as March 15, barring any additional legal challenges.

Washington pressed pause on its original heat pump mandate

earlier this year after a federal court overturned Berkeley, California's ban on gas in new buildings and opponents filed similar challenges in Washington.

This week the state Building Code Council approved a watered-down version of its original heat pump mandate. Rather than outright requiring electric heat pumps, it would make it more cumbersome and expensive for builders to meet energy efficiency targets without installing heat pumps.

The codes will require new homes and buildings to meet

See'> HEAT PUMPS, A6

Giving sockeyes a lift

CEDAR RIVER | Tribal and state workers are testing a new method to help salmon reach their hatchery: trucking them past Lake Washington.

Israel, Hamas agree to deal that extends Gaza truce

LAST MINUTE | Qatar announces Thursday morning agreement.

By WAFAA SHURAFA, JACK JEFFERY AND MELANIE LIDMAN The Associated Press

JERUSALEM — Israel and Hamas on Thursday agreed to extend a temporary truce by another day minutes before it was set to expire, said Qatar, which has been mediating between the two sides.

Negotiations on extending it came down to the wire, with last-minute disagreements over the hostages to be freed by Hamas in exchange for another day of a halt in fighting.

The Qatari Foreign Ministry said truce was being extended under the terms as in the past, under which Hamas

< Heat pumps

FROM A1

the same total energy performance as those built with electric heat pumps while allowing builders flexibility to choose appliances. Basically, if builders choose gas appliances, they will need to make up the efficiency losses elsewhere in the construction.

Heat pumps today can put out three to four times as much energy in the form of heat as the amount of energy they consume in electricity. The Washington state Energy Strategy, published by the state Commerce Department, recommended that buildings, which account for 23% of the state's emissions, shift from fossil fuels to electric appliances, with a focus on efficiency.

State lawmakers adopted a target of slashing energy consumption in new construction by 70% by 2031. And by 2050, buildings should not be producing greenhouse gas emissions.

"We're encouraged by this news," a spokesperson for

the governor's office said.
"The council did a good job
working to comply with the
court's decision. It still takes
the necessary steps to improve energy efficiency and
decarbonize one of our most
emissions intensive sectors."

While the council believes the new amendment meets the letter of the law, gas utilities that filed previous legal challenges, such as Cascade Natural Gas, Northwest Natural, Avista and trade associations, argue the new rule is impossible to comply with and violates federal preemption rules.

"The Council has merely 'gamed' the energy efficiency crediting tables to impose a de facto ban on heating appliances fueled by natural gas or propane," Gregory Johnson, a senior electrical engineer for Avista, wrote to the Building Code Council.

Similarly, the Building Industry Association of Washington, which challenged the earlier version of the codes, says the latest may not comply with the federal Energy Policy and Conservation Act.

"I appreciate that the gas

industry — their business model is under threat right now as we electrify everything," said Jonny Kocher, a manager of Rocky Mountain Institute's Carbon Free Buildings program who helped draft the amendment. "... This is kind of a saber-rattling approach."

A federal judge in July denied a request from the gas industry to ditch the new state building code requirements that called for the installation of heat pumps in new construction.

In a ruling from the bench, Chief Judge Stanley Bastian of the U.S. District Court in Eastern Washington said he did not want to delay an update to statewide building codes and cause a "chilling effect" on other agencies trying to address climate change.

The state Building Code Council has 15 members appointed by the governor's office.

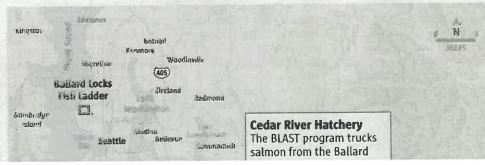
The council updates all building codes every three years.

Isabella Breda: 206-652-6536 or ibreda@seattletimes.com; on Twitter: @BredaIsabella.

Muckleshoot, state find success in trucking fish

Heat and disease are estimated to kill about half of the returning sockeye to Lake Washington. Another 30% to 50% of the diseased fish die in the river before spawning. Less than 10% of the trucked fish die before spawning.





the Lake Washington water issues or deadly temperatures.

With the success of the last three years, the co-managers are now looking into all the avenues to grow the program from four ponds for trucked fish to 50 ponds, to build this run back to sustainable or harvestable levels as fast as possible so the tribes and sport fishers can get back on the water.

To the co-managers, and community, the rescue effort is personal.

Frank Urabeck, a lifelong Seattleite and sport fisherman, has long advocated for these experimental efforts to save the sockeye. He fought for the construction of SPU's hatchery. He advocated for the trucking experiment. Now he's advocating for a future with sockeye for his grandkids.

"How many years I 57

—I don't know," Urabeck



CITY OF MEDINA

501 EVERGREEN POINT ROAD | PO BOX 144 | MEDINA WA 98039-0144 TELEPHONE 425-233-6400 | www.medina-wa.gov

Date: December 11, 2023

To: Honorable Mayor and City Council **Via:** Stephen R. Burns, City Manager

From: Ryan Wagner, Finance & HR Director

Subject: November 2023 Financial Report

The November 2023 Reporting includes:

- November AP Check Register Activity Detail
- Key Revenue and Expenditures in November 2023
- Budget Amendment Items for 2023
- Assistant Finance Director Job Opening
- November 2023 Cash Position Report
- November 2023 Financial Report

Key Revenue from November of 2023

- \$556K in Property Tax Revenue.
- \$146K in Sales and Use Tax Revenue.
- \$53K in Investment Earnings.
- \$11K in Nov REET (paid out in Dec) Please See Attached Report.

Key Expenditures from November of 2023

- \$202K Kamins Construction Upland Rd Drainage.
- \$64K Bud Clancy Ford Replacement Plow Truck.
- \$33K TIG IT Services for October.
- \$32K Ogden Murphy Wallace October Legal Services.
- \$20K Laserfische Public Records and Retention Project.

Assistant Finance Director - Job Opening

I wanted to let you know that our Assistant Finance Director Tsz Yan Brady's last day with the city will be January 15th. Tsz Yan has been invaluable to the Finance Department over her year and half with the city, and please join me in wishing her the best in her new role managing the Finance Department at the Port of Edmonds.

The position is currently being advertised and will be open until filled. For more information, please visit our website at the following link.

Assistant Finance Director | Medina Washington (medina-wa.gov)

Budget Amendment Items (City Business Item 9.1)

- \$20K for WCIA 2023 bill, good faith estimate was understated by Finance Director.
- \$85K replacement plow and spray truck, approved during September Deep Dive.
- <u>500K transfer to the Levy Stabilization Fund With a projected surplus at end of fiscal year 2023, staff will recommend to Council to allocate a large portion of this surplus in a one-time transfer to the Levy stabilization fund.</u>

November 2023 Cash Position Report

2023 Cash Balance, 10/31/2023 2023 Cash Balance, 11/30/2023 TOTAL CASH & INVESTMENTS TOTAL CASH & INVESTMENTS Period Ending: 10/31/2023 Period Ending: 11/30/2023 WA ST INV POOL 9,006,452 WA ST INV POOL 9,208,907 OTHER INVESTMENTS* OTHER INVESTMENTS* 4,505,595 4,505,595 CHECKING CHECKING 1,841,478 1,410,170 15,353,525 15,124,671 **Outstanding Checks** \$197,149.68 14,927,522



<u>ONovember 2023 Financial Summary</u>

	NOVEMBER ACTUAL	NOVEMBER YTD ACTUAL	2023 ANNUAL BUDGET	% of Budget Total	REMAINING BUDGET
General Fund					_
Property Tax	\$556,299	_	\$4,318,656		(\$35,578)
Sales Tax	\$146,258		\$1,870,785	87.29%	\$237,786
Affordable & Sup. Housing	\$1,900		\$0		(\$8,106)
Criminal Justice	\$9,429	\$97,967	\$98,782	99.17%	\$815
B & O Tax: Utility & Franchise Fee	\$19,019	\$1,073,396	\$897,637	119.58%	(\$175,759)
Leasehold Excise Tax	\$0	(\$2,480)	\$6,589	-37.64%	\$9,069
General Government (includes Hunts Point)	\$0	\$309,586	\$441,401	70.14%	\$131,815
Passports, General Licenses & Permits	\$48	\$3,443	\$6,050	56.91%	\$2,607
Fines, Penalties, Traffic Infr.	\$3,711	\$15,420	\$18,000	85.67%	\$2,580
Misc. Invest. Facility Leases	\$28,939	\$366,834	\$160,869	228.03%	(\$205,965)
Disposition of Capital Assets	\$0	\$18,288	\$0		(\$18,288)
General Fund Total	\$765,602	\$7,877,793	\$7,818,769	100.75%	(\$59,024)
Development Services Fund Total	\$67,631	\$1,269,429	\$1,007,538	125.99%	(\$261,890.60)
Development Services Fund Transfers In from GF	\$0	\$0	\$0		\$0.00
Street Fund Total	\$4,157	\$126,821	\$135,166	93.83%	\$90,446
Street Fund Transfers In	\$42,917	\$472,101	\$515,000	91.67%	\$200,764
Tree Fund Total	\$0	\$950	\$3,075	30.89%	\$2,125
Capital Fund Total	\$238,489	\$1,752,320	\$1,253,264	139.82%	(\$499,056)
Levy Stabilization Fund Total	\$0	\$0	\$0		\$0
Levy Fund Transfers In GF	\$41,667	\$458,333	\$500,000	91.67%	\$41,667
NonRevenue Trust Funds Total	\$1,298		\$0		(\$11,742)
Master Investments Total	\$0	\$3,000,000	\$0		(\$3,000,000)
Total (All Funds)	\$1,077,178	\$11,039,054	\$10,217,812	108.04%	(\$821,242)
Total (All Funds) Transfers In	\$84,583	\$930,434	\$1,015,000	91.67%	\$84,566

EXPENDITURES:	NOVEMBER ACTUAL	NOVEMBER YTD ACTUAL	2023 ANNUAL BUDGET	% of Budget Total	REMAINING BUDGET
General Fund	_	_			_
Legislative	\$82	\$43,490	\$70,500	61.69%	\$27,010
Municipal Court	\$5,862		\$62,000	80.26%	\$12,239
Executive	\$22,005		\$281,185	88.64%	\$31,954
Finance	\$26,622	\$530,845	\$568,879	93.31%	\$38,034
Legal	\$31,900	\$235,404	\$327,200	71.94%	\$91,796
Central Services	\$127,368	\$1,044,020	\$1,261,218	82.78%	\$217,198
Police Operations	\$221,817	\$2,230,221	\$2,669,889	83.53%	\$439,668
Fire & Medical Aid	\$16,898	\$814,686	\$827,788	98.42%	\$13,102
Public Housing, Environmental & Mental Health Fees	\$208	\$30,467	\$42,058	72.44%	\$11,591
Recreational Services	\$0	\$40,088	\$48,500	82.66%	\$8,412
Parks	\$83,587	\$596,879	\$605,610	98.56%	\$8,731
General Fund Subtotal	\$536,349	\$5,865,091	\$6,764,827	86.70%	\$899,736
General Fund Transfers Out	\$78,333	\$861,684	\$940,000	91.67%	\$78,316
General Fund Total	\$614,682		\$7,704,827	87.31%	\$978,052
Development Services Fund Total	\$58,865		\$1,013,2 97	94.56%	\$55,106
City Street Fund Total	\$71,954	\$566,192	\$629,167	89.99%	\$62,975
Tree Fund Total	\$4,563		\$40,000	61.36%	\$15,457
Capital Fund Total	\$206,171	\$631,141	\$1,090,000	57.90%	\$458,859
Capital Fund Transfers Out	\$6,250	\$68,750	\$75,000	91.67%	\$6,250
NonRevenue Trust Funds Total	\$3,693	\$30,995	\$0	0.00%	(\$30,995)
Master Investments Total	\$202,455	\$4,715,372	\$0	0.00%	(\$4,715,372)
Total (All Funds)	\$1,084,050	\$8,076,153	\$9,537,291	84.68%	\$1,461,138
Total (All Funds) Transfers Out	\$84,583	\$930,434	\$1,015,000	91.67%	\$84,566



King County Recorder's Office 201 S. Jackson St., Ste 204 Seattle, WA 98104

Monthly REET Distribut

AGENDA ITEM 5.1d

From 11/1/2023 to 11/30/2023 Print Date: 12/1/2023 11:45 AM Jurisdiction: MEDINA

Excise Tax Number	Recorded Date	Conveyance Doc	Sale Date	Taxable Selling Price	Address	CIP 1	CIP 2	CIP 1 INT	CIP 2 INT	COUNTY	Total Local	Jurisdiction	Tax Amount	Tax Exempt
Jurisdiction: ME	DINA													
3262432	11/30/2023	DEED	11/29/2023	2,300,000.00	2229 Evergreen Point Rd.	5,692.50	5,692.50	0.00	0.00	633.54	12,018.54	MEDINA	51,387.50	N
	Grantor: PUC	SET SOUND GUARDIANS,		Grantee: AXTMAN, MICHAEL J			Pi	arcel ID: 9208900022	Instru	ment: 20231130000301				
MEDINA Subtota	l:			2,300,000.00		5,692.50	5,692.50	0.00	0.00	633.54	12,018.54		51,387.50	
Count:	1		Report Totals	: 2,300,000.00		5,692.50	5,692.50	0.00	0.00	633.54	12,018.54		51,387.50	



CITY OF MEDINA

501 EVERGREEN POINT ROAD | PO BOX 144 | MEDINA WA 98039-0144 TELEPHONE 425-233-6400 | www.medina-wa.gov

Date: December 11, 2023

To: Honorable Mayor and City Council

Via: Stephen R. Burns, City Manager

From: Aimee Kellerman, City Clerk

Subject: Central Services Department Monthly Report

DECEMBER AND JANUARY PUBLIC MEETINGS AND EVENTS

Event	Date	Time	Location
City Council Meeting	Dec 11	5:00 pm	In-Person/Online
Planning Commission Special Meeting	Dec 12	6:00 pm	In-Person/Online
Argosy Cruise Christmas Ships	Dec 22	5:00 pm	Medina Beach Park
City Council Meeting – CANCELLED	Dec 25		
Christmas Day Holiday – City Hall Closed	Dec 25		
Planning Commission Meeting - CANCELLED	Dec 26		
New Year's Day – City Hall Closed	Jan 1		
City Council Meeting	Jan 8	5:00 pm	In-Person/Online
Martin Luther King Jr. Holiday – City Hall Closed	Jan 15		
Park Board Meeting	Jan 16	5:00 pm	In-Person/Online
City Council Meeting	Jan 22	5:00 pm	In-Person/Online
Planning Commission Meeting	Jan 23	6:00 pm	In-Person/Online

Meetings are publicly noticed on the City's three official notice boards, City website, and via GovDelivery. Occasionally notices require publication in the City's official newspaper, The Seattle Times. Public meetings scheduled after publication of this report can be found on the City's website.

COMMUNICATION TO OUR COMMUNITY

E-Notice Program: During the month of November, the City issued 18 bulletins amounting to a total of 122,638 bulletins delivered to subscribers; approximately 15.1% were opened. See **Attachment**.

As of November 30, the city had 16,367 subscribers (change in total subscribers +154), with a combined total of 148,233 subscriptions (change in total subscriptions +1,365).

RECORDS REQUESTS

During the month of November, 9 public records requests were received by Central Services. See Attachment 2.

LASERFICHE AND RECORDS MANAGEMENT PROJECT

While we have been working on this project all year, and we will be continuing to do so in 2024, we want to provide you with a more comprehensive look at the processes we are following, and the varied steps we are taking to ensure success.

This project, in partnership with MG Consulting Services LLC (MGC) and Cities Digital, Inc. (CDI), is multifaceted in its scope and objectives. It encompasses the implementation of industry-leading records management practices, the comprehensive organization of our existing records program, encompassing both print and electronic formats, and the establishment of a solid foundation for record access, storage, retention, and disposition.

As you know, the central element to this endeavor is the implementation of Laserfiche, a premier document management software that is widely recognized for its effectiveness in managing municipal government records. Therefore, the overarching project process is methodical and structured to guarantee success and scalability. Here's an overview of the steps we're taking for each department:

- **1.** <u>Initial Discussions:</u> Meet with departments to assess the current status of records, both electronic and print.
- 2. Organization: MGC organizes all records, irrespective of their format.
- **3. Optimization:** MGC suggests an intuitive folder structure and metadata/templates to enhance user experience in browsing and searching documents.
- **4.** <u>Customization:</u> Collaboration with departments to finalize folder structures and metadata fields.
- **5.** <u>Automation:</u> MGC and CDI develop automation tools to boost process efficiency.
- 6. Integration: Electronic file importation and metadata application by MGC/CDI.
- **7.** <u>Accessibility:</u> MGC/CDI, in conjunction with Central Services, makes key documents publicly accessible, ensuring precise coding and formatting for accurate search results.
- **8.** Rollout: Departments start using Laserfiche as their primary document repository.
- **9.** <u>Future Enhancements:</u> Post-establishment of the infrastructure, we plan to introduce more automation, forms, and integrations to further streamline processes and enhance staff capacity.

Currently, Central Services is progressing through steps 6 and 7. Meanwhile, the Finance and HR Department is nearing the completion of step 5, and we have just begun step 1 with the Development Services Department. In addition to this work, MGC continues to

work on-site each week, helping to manage the retention and disposition of our physical records. This includes preparing some documents for scanning, archiving others at the state level, and appropriately disposing of non-essential records.

This initiative is a strategic step towards transforming our records management system and enhancing the efficiency, accessibility, and safety of our records. We are excited about the progress made thus far and are optimistic about transitioning all city records to on-site storage by the end of next year. Thank you for your continued support in this vital project.

ATTACHMENT 1

						IACHWEN
	Bulletins	Total	Total	Unique	Unique	Wireless
	Developed	Recipients	Delivered	Email Opens	Email Open	Recipients
Comparisons:						
November, 2023	18	139,016	122,638	11,849	15.10%	53,171
October, 2023	18	136,961	121,422	13,953	17.70%	51,134
September, 2023	15	90,510	80,034	17.70%	33,166	
August, 2023	15	149,675	133,378	16,453	19.70%	59,515
July, 2023	15	96,258	85,325	10,578	19.40%	36,793
June, 2023	10	76,477	68,422	8,528	19.40%	29,336
May, 2023	28	159,825	142,208	14,563	16.00%	61,919
April, 2023	32	213,523	191,506	20,444	16.60%	81,637
March, 2023	21	129,439	115,951	11,878	15.90%	49,669
January, 2023	30	192,287	172,943	23,109	19.90%	68,940
December, 2022	33	223,587	202,268	25,975	19.00%	78,584
November, 2022	24	128,822	116,286	14,221	17.90%	44,131
October, 2022	28	131,830	119,181	15,287	18.10%	41,173
September, 2022	18	71,635	8,554	18.20%	21,385	
					Emails	Email Open
Date Sent		Read Bulletin			Opened	Rate
/ /		e! - Christmas S	-	- Friday, Dec.		
11/01/2023 09:00 AM PDT		И @ Medina Be e! Reception H		roing Council	1,515	15%
11/01/2023 02:00 PM PDT		lovember 16, 2		onig Council	1,424	16%
11/03/2023 09:03 AM PDT		Proposal - City		vices	1,648	16%
		olic Hearing - 2			1,0 10	10/0
11/06/2023 08:00 AM PDT	Budget Nove	mber 13, 2023			1,471	16%
	=	ed In Observar	nce of Vetera	ns Day -		
11/08/2023 08:00 AM PDT		mber 10, 2023			1,318	15%
44 /42 /2022 00:00 AAA DDT		eception Hono		g Council	4.426	4.50/
11/13/2023 08:00 AM PDT		lovember 16, 2 eception Honor		Council	1,426	16%
11/16/2023 03:04 PM PDT		lovember 16, 2		Courien	1,342	15%
		olic Hearing - E		eet ROW	_,_ :_	2075
11/21/2023 08:00 AM PDT	Moratorium	December 11,	2023		1,486	15%
11/27/2023 11:12 AM PDT	Annual Holid	ay Giving Prog	ram to Benefi	it Childhaven	1,426	15%
11/27/2023 11:14 AM PDT	Annual Holid	ay Giving Prog	ram to Renefi	it Childhavan	1,475	16%
++/ - / / - O - O + 1 - 1 + MINI I'DI	Annual Hollu	ay Giving Flog	ומווו נט טכוופוו	it Ciliuliavell	I,77/J	10/0



ATTACHMENT 2

501 EVERGREEN POINT ROAD • P.O. BOX 144 • MEDINA, WA 98039-0144 TELEPHONE (425) 233-6400 • FAX (425) 451-8197 • www.medina-wa.gov

DATE: December 11, 2023

TO: Mayor and City Council

From: Aimee Kellerman, City Clerk

Subject: November 2023, Public Records Request Tracking

In November 2023, Central Services staff received **9** new public records requests. These requests required approximately **6** hours of Central Services staff time and **0** hours of consulting time with the City Attorney. The overall November cost, which includes staff hourly rate plus benefits and City Attorney fees is approximately **\$200**.

In addition, the police department receives public records requests specific to police business that require records research and information distribution. In November 2023, the Police Department received 5 new records requests. These requests required approximately 1 hour of staff time and 0 hours of consulting time with the City Attorney. The overall November cost, which includes staff hourly rate plus benefits, is approximately \$100. The requests are from outside law enforcement agencies, insurance carriers, the public and persons involved in the incidents.

November 2023 Monthly PRR Report

ATTACHMENT 2

Reference ID	Public Records Request	Requester Name	Request Date	Department	Assigned Staff
23-49	Hi Aimee Please provide all plans and documents related to the following building permits: D-23-016 B-sfr B-23-076 Cap-23-044 Eng-gf-23-024 Tree-23-055 Thank you! jen	- Jennifer Garone	11/14/2023	Development Services	Dawn Nations
23-48	CAP-23-044 2837 Evergreen Pt. Rd - Building Plans	Palvi Mehta	11/10/2023	Development Services	Aimee Kellerman
23-47	Dear Aimee Kellerman or Custodian of Public Records, SmartProcure is submitting a public records request to the City of Medina for any and all purchasing records from 11/30/2022 to current. The request is limited to readily available records without physically copying, scanning, or printing paper documents. Any editable electronic document is acceptable. The specific information requested from your record-keeping system is: 1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number 2. Purchase date 3. Line item details (Detailed description of the purchase) 4. Line item quantity 5. Line item price 6. Vendor ID number, name, address, contact person and their email address If you would like to let me know what type of financial software you use, I may have report samples that help to determine how, or if, you are able to respond. As an added security and privacy measure, there will be a unique upload link for any new requests moving forward, including this one. We appreciate your assistance towards this request. You may also attach the information to this email. https://upload.smartprocure.com/?id=c2RqPWEyYjZRMDAwMDA0Tkpo U1FBVyZzdD1XQSZvcmc9Q2l0eU9mTWVkaW5h If this request was misrouted, please forward it to the correct contact person and reply to this communication with the appropriate contact information. If you have any questions, please feel free to respond to this email, or I can be reached at the phone number below in my signature. Regards, Brandi Williams Data Acquisition Specialist SmartProcure	Brandi Williams	11/10/2023		Aimee Kellerman
23-46	CAP-23-037	Don Jefferson	11/1/2023	•	Dawn Nations

ATTACHMENT 2

23-44	Resignation letter submitted by Stephanie Keyser, planning manager in 2023	Ryan Packerr	Human 11/8/2023 Resources	Aimee Kellerman
23-42	Sewer Permits, Joint Sewer Permits, Joint Use Permits, Easements, Dock Permits, and Shoreline Permits for Parcels 2425049166, 2425049078, 2425049167, and 2425049236.	Drew McDonald	11/2/2023	Dawn Nations
23-41	Hello, I am trying to track down existing permit records for the single family residential dwelling at 2227 Evergreen Point Rd. Medina, WA 98039. The house was built around 1954, and the King County assessor had no records on file for this property.	Joe	Development 11/1/2023 Services	Dawn Nations
23-40	Meeting recording from 10/24/2023 Medina planning commission meeting. This request can be considered fulfilled if the recording is posted to the city's meetings website.	Ryan Packerr	11/1/2023	Aimee Kellerman
23-39	Meeting recording from 10/23/2023 Medina city council meeting. This request can be considered fulfilled if the recording is posted to the city's meetings website.	Ryan Packerr	Central 11/1/2023 Services	Aimee Kellerman



CITY OF MEDINA

501 EVERGREEN POINT ROAD | PO BOX 144 | MEDINA WA 98039-0144 TELEPHONE 425-233-6400 | www.medina-wa.gov

Date: December 11, 2023

To: Honorable Mayor and City CouncilVia: Stephen R. Burns, City ManagerFrom: Ryan Osada, Public Works Director

Subject: Public Works Monthly Report

1. TIB SMALL CITIES GRANT FUNDING – Last August, Public Works submitted grant applications to TIB's Small Cities Program. We recently received notification that two projects were selected for the 2024 funding cycle. The sidewalk project will update ADA accessibility along NE 24th Street and NE 16th Street. The asphalt project will grind and overlay 77th PL NE and a portion of NE 26th Street.



Washington State

Transportation Improvement Board

TIB Members

Chair Mayor Glenn Johnson City of Pullman

Vice Chair Councilmember Sam Low Snohomish County

Amy Asher Mason Transit Authority

Aaron Butters, PE

HW Lochner Inc

Susan Carter

Kent Cash, PE Port of Vancouver

Barbara Chamberlain

Elizabeth Chamberlain City of Walla Walla

Dongho Chang, PE

December 1, 2023

Mr. Ryan Osada Director of Public Works City of Medina PO Box 144 Medina, WA 98039-0144

Dear Mr. Osada:

Congratulations! We are pleased to announce the selection of your project, NE 24th Street ADA Upgrade, Evergreen Point Rd to 84th Ave, TIB project number P-P-109(P05)-1.

TIB is awarding 90.0000% of approved eligible project costs with a maximum grant of \$270,270.

Hopelink ent Cash, PE

Port of Vancouver

Elizabeth Chamberlain City of Walla Walla Dear Mr. Osada:

Congratulations! We are pleased to announce the selection of your project, 2024 Overlay, Multiple Locations, TIB project number 2-P-109(007)-1.

TIB is awarding 90.0000% of approved eligible project costs with a maximum grant of \$138,744.

2. 2023 SIDEWALK TRIP HAZARD REMEDIATION – The contractor was able to cut and grind 156 concrete sidewalk locations which had trip lips ranging from ½" to ½". This project will help the City of Medina comply with current ADA standards and avoid trip or fall accident liabilities. Trip hazard remediation will be budgeted and scheduled on a more regular basis to help keep the city sidewalks safer.



3. SNOWPLOW TRUCK – Last month, Public Works took delivery of a new plow truck. This is an essential piece of equipment to help with public safety. The compact design will allow the crew to plow more areas of the city during a snow event. Once the tank and sprayer are installed, Public Works will also have the ability to pre-treat and de-ice the roads prior to a forecasted freeze or snow.



4. MAINTENANCE – Over the last few weeks, Public Works has been dealing with Fall leaves and debris that eventually makes its way into the city's stormwater system. This time of year, the crew will check catch basins and storm pipes to help mitigate flooding during heavy rain events. Identifying clogged storm pipes can be challenging and typically ends up being a triage situation once the November rains begin.



5. PROJECT UPDATES -

Upland Road Overlay - King County's Overlay Program has been postponed until April 2024

86th Ave NE Overlay – same as the Upland Road contractor

2023 Crack Seal – complete

Medina Elementary Sidewalks_81st Ave NE - complete

Medina Park Trail Rehabilitation_West - complete

2023 Upland Road Stormwater Improvements – main contract complete, pending Change Orders

City Hall Carpet Replacement – deferred to 2024

Post Office Floor Replacement – complete

2023 Hazardous Tree Removal – 1 new removal request for November

Citywide Stormwater System Mapping & Evaluation – G&O has completed most of the mapping. Ongoing CCTV and assessment for future improvements

NE 12th Street Pedestrian Improvements – scheduled to bid February 2024

2023 City Hall Balcony Repairs – postponed until January 2024

77TH Ave NE Sidewalk & Curb Ramp Imp. – reevaluating scope of work

2017 Medina Beach Park Tree Replanting – Phase III tree planting.

2015 Medina Park Stormwater Pond Imp. – Dredging is tentatively planned for summer of 2024

November 2023 Check Register

		Novemb	er 2025 Check r	icgister			
Vendor	Invoice Number	Expense Notes	Invoice Amount	Check Number	Check Date	Account Number	Account Description
Hall, Chris	November 2023 Hall Advance Deposit Return for DEP00233	Advance Deposit Return for DEP00233	\$40.00	65235	11/3/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DE1 00233		\$40.00				
8X8, Inc.	4118462	CH Phones	\$914.99	65187	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
			\$914.99				
911 Supply Inc	INV-2-33686	Shirt Name Plate/Gregory	\$27.42	65188	11/14/2023	001-000-000-521-20-22-00	Uniforms
911 Supply Inc	INV-2-33639	PD Uniform/Gregory	\$104.58	65188	11/14/2023	001-000-000-521-20-22-00	Uniforms
			\$132.00				
ADP, Inc.	November 2023 ADP Processing Fees	September 2023 ADP Fees	\$2,654.72	EFT Payment 12/4/2023 12:22:17 PM -	11/30/2023	001-000-000-514-20-41-01	Professional Services
			\$2,654.72				
Alexander Gow Fire Equipment Co.	12471022	Fire Alarm Repair	\$2,367.15	65189	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
			\$2,367.15				
AT&T Mobility	287287975246X10272023	PD Patrol Cars	\$989.89	65190	11/14/2023	001-000-000-521-20-42-00	Communications (phone,Pagers)
AT&T MOBILITY	287290584494X11132023	PW Cell Phones	\$381.90	65243	11/30/2023	001-000-000-576-80-42-00	Telephone/postage
A LANGE OF THE PARTY OF THE PAR	328040	Vehicle Maintenance Car #28	\$1,371.79	05044	4.4/0.0/0.000	001-000-000-521-20-48-10	Description Address Address Address
AutoNation Chrysler, Jeep, Dodge Bellevue	328040	Verlicie Maintenance Car #26	\$249.96 \$249.96	65244	11/30/2023	001-000-000-521-20-46-10	Repairs & Maint-Automobiles
Au-Yeung, Joannie	November 2023 Au-Yeung Advance Deposit Return for	Advance Deposit Return for DEP00167	\$249.9 6 \$212.51	65271	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
Au- reurig, Joannie	DEP00167	Advance Deposit Return of DEPool of	φ212.51	03271	11/30/2023	401-000-000-382-10-00-02	Return of D3 Auv Deposits
			\$212.51				
Bellevue City Treasurer - Water	Service from 8/17 to 10/26/2023 (8401 Overlake Dr W)	View Pt Irrigation	\$408.26	65245	11/30/2023	001-000-000-576-80-47-00	Utilities
Bellevue City Treasurer - Water	Service from 7/24 to 9/25/2023 (506 Evergreen Point Rd	I) Reach Bark Irrigation	\$1,640.01	65245	11/30/2023	001-000-000-576-80-47-00	Utilities
believue City Treasurer - Water	361 VICE ITOTIT 7724 to 3/23/2023 (300 EVELGIEGIT FOILI NO	i) Beach Park Inigation	\$1,040.01	03243	11/30/2023	001-000-000-370-60-47-00	Otilities
Bellevue City Treasurer - Water	Service from 7/24 to 9/25/2023 (501 Evergreen Point Rd	I) CH Water Beach	\$1,750.30	65245	11/30/2023	001-000-000-576-80-47-00	Utilities
Ballana City Tanana Mata	C	Madina Dayle Imination	ØE 446 04	65045	44/20/2022	004 000 000 576 00 47 00	I Maritain—
Bellevue City Treasurer - Water	Service from 7/24 to 9/25/2023 (1000 80th Ave NE)	Medina Park Irrigation	\$5,416.04	65245	11/30/2023	001-000-000-576-80-47-00	Utilities
Bellevue City Treasurer - Water	1078 Lake Washington Blvd NE	Lake Washington Blvd	\$72.99	65245	11/30/2023	001-000-000-576-80-47-00	Utilities
Bellevue City Treasurer - Water	Service from 7/24 to 9/25/2023 (7801 NE 32nd St)	Fairweather Park	\$142.57	65245	11/30/2023	001-000-000-576-80-47-00	Utilities
Bellevue City Treasurer - Water	Service from 8/17/2023 to 10/26/2023 (100 84th Ave NE) Irrigation - 100th/84th Ave NE	\$72.99	65236	11/3/2023	001-000-000-576-80-47-00	Utilities
			20 500 40				
Bellevue, City of	47113	Bellevue CARES	\$9,503.16 \$2,413.00	65191	11/14/2023	001-000-000-521-20-41-41	Bellevue CARE program
Bellevue, City of	47113	LEOFF 1 Payment, Bellevue Fire	\$2,413.00 \$16,898.00	65191	11/14/2023	001-000-000-521-20-41-41	Fire Control Services
Bellevue, City of	47203	LEOFF I Fayillelli, Believue File		03191	11/14/2023	001-000-000-322-20-41-00	File Collitor Services
Bluebeam Inc.	1769351	Annual Permit Review Software Subscription	\$19,311.00 \$2,576.34	65246	11/30/2023	401-000-000-594-60-64-00	DS- IT HW/SW >\$5K Capital Outlay
Didebeam inc.	1703031	Allitual Ferritic New Contware Cubscription	\$2,576.34	03240	11/30/2023	401-000-000-004-00	Do-11 11W/OW - Gott Oapital Odday
Brightly Software, Inc. (Formerly Dude Solutions, Inc.)	INV-228177	SmartGov Connector Renewal	\$1,467.11	65192	11/14/2023	001-000-000-518-80-41-50	Technical Services. Software Services
Digitaly Contract, Inc. (Formony Dado Conditions, Inc.)	***	Smartoov odmiodor Honoria	\$1,101.11	00102	1111112020	001 000 000 010 00 41 00	Toolinical Sci Visso, Solivalo Sci Visso
			\$1,467.11				
Bud Clary Ford Hyundai (Formerly Columbia Ford)	3PX504	Replacement Plow Truck	\$38,012.54	65193	11/14/2023	001-000-000-594-76-64-00	Parks Capital Outlay
Bud Clary Ford Hyundai (Formerly Columbia Ford)	3PX504	Replacement Plow Truck	\$25,341.70	65193	11/14/2023	101-000-000-594-42-64-00	Street Capital Equipment
and clary richarry and an (i diminity columbia richa)	017001	replacement for rack	420,011.70	35.05	1111112020	101 000 000 001 12 01 00	Stroot Supital Equipment
			\$63,354.24				
Buenavista Services, Inc	11158	Janitorial Services at Post Office	\$2,037.75	65194	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
Buenavista Services, Inc	11157	Janitorial Services at Parks	\$1,158.62	65194	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
			\$3,196.37				
Camcal Inc.	52734	Vehicle & Lift Repair PW	\$2,743.37	65247	11/30/2023	101-000-000-542-30-48-00	Equipment Maintenance
			\$2,743.37				
Car Wash Enterprises	October 2023	PD Car Washes Oct 2023	\$12.00	65248	11/30/2023	001-000-000-521-20-32-00	Vehicle Expenses-Gas, Car Wash
			\$12.00				
Centurylink	Charges from Nov 7 to Dec 7, 2023	CH CC Terminal	\$184.06	65249	11/30/2023	001-000-000-518-10-42-00	Postage/Telephone
Centurylink	Charges from Nov 8 to Dec 8, 2023	PW Phone Lines	\$140.54	65249	11/30/2023	001-000-000-576-80-42-00	Telephone/postage
			\$324.60				
Comcast	Services from Nov 25 to Dec 24, 2023 (1000 80th Ave NE)	PW Internet Services	\$146.36	65250	11/30/2023	001-000-000-576-80-42-00	Telephone/postage
	112)		\$146.36				
Core Infrastructure Services	1186	Retention Release	\$3,452.74	65237	11/3/2023	307-000-000-582-20-00-00	Refund of Retainage Deposits
			\$3,452.74				
Crickmore, Pat	November 2023 Crickmore Expense Reimbursement	Hot Plate Griddle	\$440.39	EFT Payment 12/4/2023 12:24:06 PM -	11/30/2023	001-000-000-576-80-31-00	Operating Supplies
				1			
0	44007450 440400	OU Debut was well	\$440.39	05405	44/44/0000	004 000 000 540 40 04 00	0
Crystal And Sierra Springs-Admin	11037150 110423	CH Drinking Water	\$140.60	65195	11/14/2023	001-000-000-518-10-31-00	Office And Operating Supplies
Country And Sinner Springs DIA	F204020 440422	DW Drinking Weter	\$140.60	65406	44/44/2022	004 000 000 576 90 24 00	On anation Countilian
Crystal And Sierra Springs-PW	5291929 110423	PW Drinking Water	\$59.23	65196	11/14/2023	001-000-000-576-80-31-00	Operating Supplies
5. 4.14. D.45. O.44. O.	44040	N	\$59.23	05407	44/44/0000	004 000 000 504 00 44 00	Professional Services
Eastside Public Safety Communications	11319	November 2023 Radio Access Fees	\$530.25	65197	11/14/2023	001-000-000-521-20-41-00	Professional Services
FCI - Custom Police Vehicles	15359	Lease MPD Car #27	\$530.25	65251	44/20/2022	001-000-000-594-21-70-00	Police Vehicle Lease, Principal Cost
FCI - Custom Police Vehicles FCI - Custom Police Vehicles	15359		\$755.60		11/30/2023		
		Lease MPD Car #29	\$1,068.20	65251	11/30/2023	001-000-000-594-21-70-00	Police Vehicle Lease, Principal Cost
FCI - Custom Police Vehicles FCI - Custom Police Vehicles	15363 15362	Lease MPD Car #26 Lease MPD Car #30 and #31	\$843.49 \$1,911.89	65251 65251	11/30/2023 11/30/2023	001-000-000-594-21-70-00 001-000-000-594-21-70-00	Police Vehicle Lease, Principal Cost Police Vehicle Lease, Principal Cost
		Lease MPD Car #30 and #31 Lease MPD Car #28					, , ,
FCI - Custom Police Vehicles FCI - Custom Police Vehicles	15360 15361	Lease MPD Car #28 Interest PD Vehicle	\$885.23	65251 65251	11/30/2023	001-000-000-594-21-70-00	Police Vehicle Lease, Principal Cost
FCI - Custom Police Vehicles FCI - Custom Police Vehicles	15361	Interest PD Vehicle Interest PD Vehicle	\$300.76 \$195.85	65251 65251	11/30/2023 11/30/2023	001-000-000-594-21-80-00 001-000-000-594-21-80-00	Police Vehicle Lease, Interest Cost Police Vehicle Lease, Interest Cost
							Police Vehicle Lease, Interest Cost Police Vehicle Lease, Interest Cost
FCI - Custom Police Vehicles FCI - Custom Police Vehicles	15359 15363	Interest PD Vehicle Interest PD Vehicle	\$183.52 \$150.23	65251 65251	11/30/2023 11/30/2023	001-000-000-594-21-80-00	
i Gi - Gustorii Folice veriicies	10000	Interest FD VEHICE	\$150.23	00201	11/30/2023	001-000-000-594-21-80-00	Police Vehicle Lease, Interest Cost

FCI - Custom Police Vehicles	15362	Interest PD Vehicle	\$792.91	65251	11/30/2023	001-000-000-594-21-80-00	Police Vehicle Lease, Interest Cost
			\$7,087.68				
Fernandes, Vincent	November 2023 Fernandes Advance Deposit Return for	Advance Deposit Return for DEP00213	\$487.50	65230	11/14/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEP00213						
			\$487.50				
FileOnQ, Inc	11409	FileOnQ Annual Renewal	\$3,775.86	65252	11/30/2023	001-000-000-521-20-48-00	Repairs & Maint-Equip & Evidence SW
			\$3,775.86				
Freier, Renee	November 2023 Freir Advance Deposit Return for	Advance Deposit Return for DEP00155	\$365.71	65272	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEP00155						
			\$365.71				
Granicus, LLC	174523	GovDelivery Renewal	\$5,698.38	65198	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
			\$5,698.38				
Gray & Osborne, Inc.	Project No: 21427.14/Invoice No: 14	Grading and Drainage Review & Inspections	\$467.98	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.16/Invoice No: 1*	Grading and Drainage Review & Inspections	\$542.86	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.00/Invoice No: 11	Grading and Drainage Review & Inspections	\$222.08	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.04/Invoice No: 5	Grading and Drainage Review & Inspections	\$592.20	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
· · · · · · · · · · · · · · · · · · ·							
Gray & Osborne, Inc.	Project No: 20425.26/Invoice No: 11	Grading and Drainage Review & Inspections	\$164.30	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 20425.06/Invoice No: 9	Grading and Drainage Review & Inspections	\$303.90	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.26/Invoice No: 5	Grading and Drainage Review & Inspections	\$237.68	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.08/Invoice No: 3	Grading and Drainage Review & Inspections	\$237.68	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.20/Invoice No: 4	Grading and Drainage Review & Inspections	\$229.88	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 20425.10/Invoice No: 20	Grading and Drainage Review & Inspections	\$300.60	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.19/Invoice No: 1	Grading and Drainage Review & Inspections	\$148.05	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 21427.11/Invoice No: 17	Grading and Drainage Review & Inspections	\$385.73	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.11/Invoice No: 8	Grading and Drainage Review & Inspections	\$303.90	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.05/Invoice No: 13	Grading and Drainage Review & Inspections	\$467.55	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.29/Invoice No: 7	Grading and Drainage Review & Inspections	\$222.08	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.14/Invoice No: 2	Grading and Drainage Review & Inspections	\$161.70	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.24/Invoice No: 4	Grading and Drainage Review & Inspections	\$237.68	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
		Grading and Drainage Review & Inspections		65253			
Gray & Osborne, Inc.	Project No: 23427.21/Invoice No: 1		\$148.05		11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 22427.17/Invoice No: 8	Grading and Drainage Review & Inspections	\$237.68	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
Gray & Osborne, Inc.	Project No: 23427.12/Invoice No: 4	Grading and Drainage Review & Inspections	\$74.03	65253	11/30/2023	401-000-000-558-60-41-07	Engineering Consultant
			\$5,685.61				
Hermanson Company, LLP	09344-2	HVAC Mainteance	\$2,150.10	65199	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
			\$2,150.10				
Horizon	3M497127	Holiday Lights	\$175.06	65254	11/30/2023	001-000-000-576-80-31-00	Operating Supplies
Horizon	SWH37 121	Floriday Eights		00254	11/30/2023	001-000-000-070-00-01-00	Ореганія барріюз
			\$175.06				
Hughes, Pat	November 2023 Hughes CAP-23-013 (Performance	Hughes CAP-23-013 (Performance Guarantee)	\$10,000.00	65176	11/6/2023	401-000-000-582-10-00-01	Refund of PGB/CMP Deposits (DS)
	Guarantee)		*** ***				
Late - St. N. A de	44400.4	0	\$10,000.00	05055	44/00/0000	004 000 000 504 00 04 04	F 1114 014 07 F 4517
Integrity Networks, Inc.	14193-1	Speakers for radio dispatch	\$324.80	65255	11/30/2023	001-000-000-521-20-31-01	IT HW,SW Off Equip <\$5K
			\$324.80				
Johnson, Mark	November 2023 Johnson Advance Deposit Return for	Johnson Advance Deposit Return for DEP00200	\$487.50	65177	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEP00200						
			\$487.50				
Jordan II, Rick	November 2023 Advance Deposit Return for DEP00170	Advance Deposit Return for DEP00170	\$496.00	65178	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
Jordan II, Rick	November 2023 Jordan Advance Deposit Return for	Advance Deposit Return for DEP00161	\$1,541.63	65273	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEP00161						
Kamins Construction Inc			\$2,037.63				
	PE 1 (10/31/2023)	Upland Road Drainage Imp - PE1	\$202,718.58	65200	11/14/2023	307-000-000-595-30-63-02	Storm Sewer Improvements
	PE 1 (10/31/2023)	Upland Road Drainage Imp - PE1		65200	11/14/2023	307-000-000-595-30-63-02	Storm Sewer Improvements
KC Finance-DCHS, Behavioral Health & Recovery	PE 1 (10/31/2023) 2151560	Upland Road Drainage Imp - PE1 King County Mental Health Q3 2023	\$202,718.58	65200 65256	11/14/2023	307-000-000-595-30-63-02 001-000-000-564-60-40-00	Storm Sewer Improvements Mental Health Services-KC Substance Abuse
KC Finance-DCHS, Behavioral Health & Recovery Division			\$202,718.58 \$202,718.58 \$207.66				
			\$202,718.58 \$202,718.58				
			\$202,718.58 \$202,718.58 \$207.66				
Division	2151560	King County Mental Health Q3 2023	\$202,718.58 \$202,718.58 \$207.66 \$375.00	65256	11/30/2023	001-000-000-564-60-40-00	Mental Health Services-KC Substance Abuse
Division KC Office of Finance	2151560 11014105	King County Mental Health Q3 2023	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$375.00	65256 65201	11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50	Mental Health Services-KC Substance Abuse Technical Services, Software Services
Division	2151560	King County Mental Health Q3 2023 KC INET	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$375.00 \$16.53	65256	11/30/2023	001-000-000-564-60-40-00	Mental Health Services-KC Substance Abuse
Division KC Office of Finance Kilmer, Rob	2151560 11014105 November 2023 Kilmer Expense Reimbursement	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53	65256 65201 EFT Payment 12/4/2023 12:24:06 PM -	11/30/2023 11/14/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202	11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf
Division KC Office of Finance Kilmer, Rob	2151560 11014105 November 2023 Kilmer Expense Reimbursement	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61	65256 65201 EFT Payment 12/4/2023 12:24:06 PM -	11/30/2023 11/14/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202	11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202	11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-521-20-41-55	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$8.14	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$31.80	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-518-10-31-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing	\$202,718.58 \$202,748.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-521-20-41-55	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$6.14 \$96.36	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM -	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-518-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-41-55 001-000-000-518-10-31-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer	\$202,718.58 \$202,748.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-518-10-31-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$6.36 \$6.36 \$6.36	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM -	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-518-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-41-55 001-000-000-518-10-31-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148	\$202,718.58 \$202,718.58 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36 \$96.36 \$530.05	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-31-00 001-000-000-518-10-31-00 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$6.36 \$6.36 \$6.36	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM -	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-518-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-41-55 001-000-000-518-10-31-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148	\$202,718.58 \$202,718.58 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$3.14 \$6.14 \$96.36 \$96.36 \$530.05 \$745.76	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-31-00 001-000-000-518-10-31-00 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit Return for DEP00158	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$138.00 \$8.14 \$8.14 \$96.36 \$96.36 \$530.05 \$745.76	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-41-55 001-000-000-518-10-31-00 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36 \$96.36 \$530.05 \$745.76 \$745.76	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-31-00 001-000-000-518-10-31-00 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology Laserfiche	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit Return for DEP00158 CD7783	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158 Laserfiche Maintenance Renewal	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$31.80 \$3.14 \$6.14 \$96.36 \$96.36 \$530.05 \$745.76 \$745.76	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231 65274	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023 11/14/2023 11/130/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-518-10-31-00 001-000-000-518-10-31-00 401-000-000-582-10-00-02 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits Technical Services, Software Services
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit Return for DEP00158	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36 \$96.36 \$530.05 \$745.76 \$745.76	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-41-55 001-000-000-518-10-31-00 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology Laserfiche	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit Return for DEP00158 CD7783	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158 Laserfiche Maintenance Renewal	\$202,718.58 \$202,718.58 \$207.66 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53 \$1,230.64 \$631.61 \$1,862.25 \$138.00 \$31.80 \$3.14 \$6.14 \$96.36 \$96.36 \$530.05 \$745.76 \$745.76	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231 65274	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023 11/14/2023 11/130/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-518-10-31-00 001-000-000-518-10-31-00 401-000-000-582-10-00-02 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits Technical Services, Software Services
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology Laserfiche	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Lam Advance Deposit Return for DEP00158 CD7783 1011660-20231031	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158 Laserfiche Maintenance Renewal	\$202,718.58 \$202,718.58 \$207.66 \$275.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36 \$96.36 \$530.05 \$745.76 \$20,293.93 \$20,293.93 \$123.92 \$123.92	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231 65274	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/14/2023 11/14/2023 11/130/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-558-60-49-00 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-518-10-31-00 001-000-000-518-10-31-00 401-000-000-582-10-00-02 401-000-000-582-10-00-02	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits Technical Services, Software Services
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology Laserfiche LexisNexis Risk Management - Account 1011660	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit Return for DEP00158 CD7783	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158 Laserfiche Maintenance Renewal Investigative Tool	\$202,718.58 \$202,718.58 \$207.66 \$375.00 \$375.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36 \$96.36 \$96.36 \$530.05 \$745.76 \$20.293.93 \$20.293.93	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231 65274 65238 65258	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/30/2023 11/30/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-518-80-41-50 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-01-000 401-000-000-518-10-31-00 401-000-000-518-10-31-00 401-000-000-582-10-00-02 401-000-000-582-10-00-02 001-000-000-518-80-41-50 001-000-000-512-20-41-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits Technical Services, Software Services Professional Services
Division KC Office of Finance Kilmer, Rob Kirkland Municipal Court Kirkland Municipal Court Kirkland, City of Konica Minolta Business Solutions Konica Minolta Premier Finance Lam, Milton Land Morphology Laserfiche LexisNexis Risk Management - Account 1011660	2151560 11014105 November 2023 Kilmer Expense Reimbursement OCT23MED NOV23MED KPD2023-048 290198608 81229162 November 2023 Lam Advance Deposit Return for DEP00148 November 2023 Land Morphology Advance Deposit Return for DEP00158 CD7783 1011660-20231031 November 2023 Mamiya Advance Deposit Return for	King County Mental Health Q3 2023 KC INET App for Stormwater Inspections for PW Dept September 2023 Filing Fees October 2023 Filing Fees Inmate Housing PW Printer PW Printer Advance Deposit Return for DEP00148 Advance Deposit Return for DEP00158 Laserfiche Maintenance Renewal Investigative Tool	\$202,718.58 \$202,718.58 \$207.66 \$275.00 \$16.53 \$16.53 \$1.230.64 \$631.61 \$1,862.25 \$138.00 \$138.00 \$8.14 \$96.36 \$96.36 \$530.05 \$745.76 \$20,293.93 \$20,293.93 \$123.92 \$123.92	65256 65201 EFT Payment 12/4/2023 12:24:06 PM - 65202 65257 65203 65204 EFT Payment 12/4/2023 12:23:12 PM - 65231 65274 65238 65258	11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/14/2023 11/30/2023 11/30/2023 11/30/2023 11/30/2023	001-000-000-564-60-40-00 001-000-000-518-80-41-50 401-000-000-518-80-41-50 001-000-000-512-50-40-10 001-000-000-512-50-40-10 001-000-000-512-10-01-000 401-000-000-518-10-31-00 401-000-000-518-10-31-00 401-000-000-582-10-00-02 401-000-000-582-10-00-02 001-000-000-518-80-41-50 001-000-000-512-20-41-00	Mental Health Services-KC Substance Abuse Technical Services, Software Services Dues, Subscriptions, Memberships Municipal Court-Traffic/NonTrf Municipal Court-Traffic/NonTrf Jail Service-Prisoner Board Office And Operating Supplies Office And Operating Supplies Refund of DS Adv Deposits Refund of DS Adv Deposits Technical Services, Software Services Professional Services

MatPrint LP	US-1008914-S	Floor mats/PD	\$732.00	65205	11/14/2023	001-000-000-521-20-31-00	Office Supplies
McCrory, Laurin	November 2023 Advance Deposit Return for DEP00197	Advance Deposit Return for DEP00197	\$732.00 \$600.00	65179	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$600.00				
Message Watcher, LLC	54275	Email/Web/SM Archiving	\$243.10 \$243.10	65206	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
MG Consulting Services LLC	200-05	Laserfiche/RM Project	\$4,650.00	65207	11/14/2023	001-000-000-518-10-41-00	Professional Services
MG Consulting Services LLC	200-06	Laserfiche/RM Consulting	\$3,150.00 \$7,800.00	65259	11/30/2023	001-000-000-518-10-41-00	Professional Services
Michael's Fine Dry Cleaning	64*	PD Dry Cleaning	\$180.49	65260	11/30/2023	001-000-000-521-20-22-00	Uniforms
Mike's Tree Care. Inc	November 2023 Mike's Tree Care (538 ODE)	Clear Blackberries from Street Light	\$180.49 \$222.00	65239	11/3/2023	101-000-000-542-30-41-00	Professional Services
Mike's Tree Care, Inc	November 2023 Mike's Tree Care (2407 79th Ave NE)	Remove Pine Tree from Homeowners	\$888.00	65239	11/3/2023	103-000-000-558-60-41-50	Professional Services/Landscape Consultant
			\$1,110.00				
Moberly & Roberts, PLLC	1133	Prosecution Services	\$4,000.00	65208	11/14/2023	001-000-000-512-50-40-10	Municipal Court-Traffic/NonTrf
Navia Benefit Solutions	10784962	October 2023 Flex Fees	\$4,000.00 \$100.00	65209	11/14/2023	001-000-000-514-20-49-10	Miscellaneous
			\$100.00				
Nielsen, Steven	November 2023 Advance Deposit Return for DEP00171	Advance Deposit Return for DEP00171	\$600.00	65180	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
Nussbaum Group	November 2023 Nussbaum Advance Deposit Return for	Advance Deposit Return for DEP00168	\$600.00 \$142.25	65276	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEP00168		\$142.25				
Ogden Murphy Wallace	884327	Clerk	\$74.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace	884331	Finance	\$278.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace	884333	PD	\$444.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace	884332	Planning Commish	\$42.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace	884334	State Farm	\$148.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace	884330	Executive	\$3,073.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace	884326	ADV Tree Removal	\$4,617.00	65210	11/14/2023	001-000-000-515-41-40-00	City Attorney
Ogden Murphy Wallace Ogden Murphy Wallace	884328 884329	Council Dev Services	\$10,584.00 \$12,640.00	65210 65210	11/14/2023 11/14/2023	001-000-000-515-41-40-00 001-000-000-515-41-40-00	City Attorney
Oguen wurpny wanace	004329	Dev Services	\$31,900.00	03210	11/14/2023	001-000-000-313-41-40-00	City Attorney
Overbrook Construction Inc.	November 2023 Overbrook Advance Deposit Return for DEP00153	Advance Deposit Return for DEP00153	\$449.16	65277	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$449.16				
Pacific Plants, Inc.	99146	Street Trees	\$2,958.94	65211	11/14/2023	103-000-000-558-60-49-10	Miscellaneous-Tree Replacement
Pacific Plants, Inc.	99625	Park Trees	\$715.65	65261	11/30/2023	103-000-000-558-60-49-10	Miscellaneous-Tree Replacement
Patton, Steve	November 2023 Advance Deposit Return for DEP00190	Advance Deposit Return for DEP00190	\$3,674.59 \$840.00	65181	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$840.00				
Pental, Ravinder	November 2023 Pental Performance Guarantee Release		\$7,681.55	65278	11/30/2023	001-000-000-582-10-00-01	Refund of Deposits - Dev. Srvs.
Pental, Ravinder	November 2023 Pental Right of Way Permit Release	Pental Right of Way Permit Release	\$10,000.00	65278	11/30/2023	001-000-000-582-10-00-01	Refund of Deposits - Dev. Srvs.
			\$17,681.55				
PowerDMS, Inc.	Q-198352	Software Renewal/Accreditation	\$550.00 \$550.00	65212	11/14/2023	001-000-000-521-20-49-41	Lexipol Manuals
Pratt, Kelly	November 2023 Pratt Advance Deposit Return for	Advance Deposit Return for DEP00211	\$468.75	65182	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEP00211		\$468.75				
Pro-shred	67852	CH Shredding Services	\$110.66	65213	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
Pro-shred	68242	CH Shredding Services	\$55.66	65213	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
Pro-shred	68141	Community Shredder Day Event	\$900.00	65213	11/14/2023	001-000-000-521-20-49-60	Crime Prevention/Public Educ
			\$1,066.32				
Pro-Vac LLC	197231	Storm Maintenance	\$5,172.50	65240	11/3/2023	101-000-000-542-40-41-00	Storm Drain Maintenance
Pro-Vac LLC	197907	Street Sweeping	\$2,964.52	65262	11/30/2023	101-000-000-542-67-41-00	Street Cleaning
Pro-Vac LLC	197908	Street Sweeping	\$3,106.83	65262	11/30/2023	101-000-000-542-67-41-00	Street Cleaning
Puget Sound Emergency Radio Network	122	Public Safety Radios Quarterly Dues	\$11,243.85 \$3,101.28	65263	11/30/2023	001-000-000-521-20-41-20	Dispatch-EPSCA
Puget Sound Energy	For Service 9/21/2023-10/19/2023 (501 Evergreen Point	CH Utilities	\$3,101.28 \$1,391.24	65214	11/14/2023	001-000-000-518-10-47-00	Utility Serv-Elec, Water, Waste
Princet Council Forest	Rd) November 2023 JE #2144 Bank Refund	Bank Refund	(\$1,495.06)	20100967-Nov 2023 US Bank Refund	11/30/2023	001-000-000-518-10-47-00	I Milita Com Clar Mater Marte
Puget Sound Energy Puget Sound Energy	November 2023 JE #2144 Bank Refund November 2023 JE #2144 Bank Refund	Bank Refund	(\$1,495.06)	20100967-Nov 2023 US Bank Refund	11/30/2023		Utility Serv-Elec, Water, Waste Repairs & Maint- HW/SW Maint Cameras
Puget Sound Energy Puget Sound Energy	For service 9/21-10/19/2023 (1000 80th Ave NE)	PW Shop Power	(\$22.83) \$199.91	65264	11/30/2023	001-000-000-521-20-48-20 001-000-000-576-80-47-00	Utilities
Puget Sound Energy Puget Sound Energy	For service 9/20-10/19/2023 (1000 80th Ave NE)	Five Corners Power	\$33.15	65264	11/30/2023	001-000-000-576-80-47-00	Utilities
Puget Sound Energy Puget Sound Energy	For Service 9/20-10/19/2023 (1050 62fid Ave NE) For Service 10/3/2023-10/31/2023 (TIB LED Conversion		\$1,630.03	65214	11/14/2023	101-000-000-542-63-41-00	Street Light Utilities
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Puget Sound Energy	For Service 10/3/2023-10/31/2023 (80th Ave NE & NE 10th St)	Street Light Power - 80th/10th	\$13.05	65214	11/14/2023	101-000-000-542-63-41-00	Street Light Utilities
Puget Sound Energy	For Service 10/3/2023-10/31/2023 (515 Evergreen Point Rd)	•	\$32.05	65214	11/14/2023	101-000-000-542-63-41-00	Street Light Utilities
Puget Sound Energy	For Service 10/3/2023-10/31/2023 (77th Ave NE & 79th Ave NE)	Street Lights - 77th/79th Ave NE	\$119.57	65214	11/14/2023	101-000-000-542-63-41-00	Street Light Utilities
Puget Sound Energy	For service 9/22-10/20/2023 (84th Ave NE)	Street Light Power	\$14.44	65264	11/30/2023	101-000-000-542-63-41-00	Street Light Utilities
Puget Sound Energy	November 2023 JE #2144 Bank Refund	Bank Refund	(\$26.66)	20100967-Nov 2023 US Bank Refund	11/30/2023	101-000-000-542-63-41-00	Street Light Utilities
Puget Sound Energy	For service 10/3/2023 - 10/31/2023 (88th Ave NE & LK	Street Light Power	\$27.01	65241	11/3/2023	101-000-000-542-63-41-00	Street Light Utilities
	WA Blvd)						

Reider, Louise	November 2023 Advance Deposit Return for DEP00179	Advance Deposit Pature for DEP00170	\$1,915.90 \$340.00	65183	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
Reider, Louise	November 2023 Advance Deposit Return for DEP00179	Advance Deposit Return for DEP00179		05103	11/0/2023	401-000-000-362-10-00-02	Return of DS Adv Deposits
Republic Services, Inc. dba Rabanco, Ltd.	0172-009430634	PW Debris Disposal	\$340.00 \$20.41	65215	11/14/2023	001-000-000-576-80-41-04	Professional Services-Misc
			\$20.41				
Ricoh USA, Inc.	1098796541	Copier	\$11.09 \$11.09	65216	11/14/2023	001-000-000-518-10-48-00	Repairs & Maint-Equipment
Rose, Diane	November 2023 Rose Advance Deposit Return for DEP00191	Rose Advance Deposit Return for DEP00191	\$487.50	65184	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$487.50				
Russinovich, Mark and Carl Andrea	November 2023 Russinovich Advance Deposit Return for DEP00122	Advance Deposit Return for DEP00122	\$2,625.92 \$2,625.92	65232	11/14/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
RW Anderson Homes	November 2023 Anderson Advance Deposit Return for DEP00203	Anderson Advance Deposit Return for DEP00203	\$320.00	65185	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$320.00				
Sanitary & Maintenance Supply	2307309	City Hall Janitorial Supplies	\$723.80	65217	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
Sanitary & Maintenance Supply	2307323	City Hall Janitorial Supplies	\$139.09	65217	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
SCORE	7368*	Inmate Housing	\$862.89 \$597.00	65265	11/30/2023	001-000-000-521-20-41-55	Jail Service-Prisoner Board
Seattle Times, The	46606	Legal Notice - Public Hearings for Budget/Job Postings -	\$597.00 \$5,751.99	65218	11/14/2023	001-000-000-518-10-44-00	Advertising
O. H. Tour The	40000	Planning and Police	0445.00	05040	44/44/0000	404 000 000 550 00 40 00	
Seattle Times, The	46606	Legal Notice - Determination of Nonsignificance	\$115.96 \$5,867.95	65218	11/14/2023	401-000-000-558-60-42-00	Communications
Sheng, George	November 2023 Sheng Advance Deposit Return for DEP00166	Advance Deposit Return for DEP00166	\$176.00	65279	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
	DEF00100		\$176.00				
SHI International Corp	B17509241	Azure Storage Overages	\$655.71	65219	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
SHI International Corp	B16729568	Azure Storage Overages	\$628.73	65219	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
SHI International Corp	B13829284	Azure Storage Overages	\$460.36	65219	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
SHI International Corp	B14686956	Azure Storage Overages	\$93.01	65219	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
			\$1,837.81				
Sidles, Alexander A.	Sidles-Medina-001	Hearing Examiner Services	\$4,598.00	65220	11/14/2023	401-000-000-558-60-41-02	Hearing Examiner
Sidles, Alexander A.	Sidles-Medina-001 (Reissue)	Hearing Examiner Services	\$4,598.00	65266	11/30/2023	401-000-000-558-60-41-02	Hearing Examiner
Sound View Strategies, LLC	3044	SR520 Noise Consultant	\$9,196.00 \$3,000.00	65221	11/14/2023	001-000-000-513-10-41-00	Professional Services
			\$3,000.00				
Staples Business Advantage	3552595647	Office Supplies - New Garbage Can	\$120.00	65267	11/30/2023	001-000-000-518-10-31-00	Office And Operating Supplies
Staples Business Advantage	3552595648	Office Supplies	\$190.28	65267	11/30/2023	001-000-000-518-10-31-00	Office And Operating Supplies
Staples Business Advantage	3551689465	PD Office Supplies	\$90.46	65222	11/14/2023	001-000-000-521-20-31-00	Office Supplies
Staples Business Advantage	3551689466	PD Office Supplies	\$84.74	65222	11/14/2023	001-000-000-521-20-31-00	Office Supplies
StopStick, Ltd	0031389-IN	Tire Deflating Device for PD Vehicle	\$485.48 \$2,830.67	65268	11/30/2023	001-000-000-521-20-31-40	Police Operating Supplies
StopStick, Eta	0031303-114	The Deliating Device for PD Vehicle	\$2,830.67	03200	11/30/2023	001-000-000-321-20-31-40	Police Operating Supplies
The Legacy Trust	November 2023 Advance Deposit Return for DEP00189	(Reissue) Advance Deposit Return for DEP00189	\$240.00	65233	11/14/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$240.00				
ThuVan Pham and Long Tran	November 2023 Tran Advance Deposit Return for DEP00124	Advance Deposit Return for DEP00124	\$2,740.05	65234	11/14/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$2,740.05				
TIG Technology Integration Group	5536428	Mimecast Renewal	\$5,504.96	65223	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
TIG Technology Integration Group	64616	IT Services (Central Services)	\$11,810.86	65223	11/14/2023	001-000-000-518-80-41-50	Technical Services, Software Services
TIG Technology Integration Group	5540294	Backup Server Project CH	\$12,180.36	65269	11/30/2023	001-000-000-518-80-41-50	Technical Services, Software Services
TIG Technology Integration Group	5540360	Backup Server Project PD	\$7,191.73	65269 65269	11/30/2023	001-000-000-518-80-41-50	Technical Services, Software Services
TIG Technology Integration Group TIG Technology Integration Group	5539233 64616	Duo Subscription IT Services (DS)	\$46.24 \$2,176.41	65269 65223	11/30/2023 11/14/2023	001-000-000-518-80-41-50 401-000-000-518-80-41-50	Technical Services, Software Services Technical Services, Software Services
The reciliology integration croup	04010	Ti delivides (Bd)	\$38.910.56	00220	11/14/2025	401-000-000-310-00-41-30	recinical dervices, doltware dervices
Treadwell, Lynn	September 2023 Codoban Advance Deposit Return for DEP00134	Advance Deposit Return for DEP00134	\$2,219.57	65186	11/6/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
To Section		Advida Outro	\$2,219.57	ores :	441441	404 000 000 555 55 11 55	Landau Caranta i
Tree Frog LLC	1787	Arborist Services	\$2,887.50 \$2,887.50	65224	11/14/2023	401-000-000-558-60-41-50	Landscape Consultant
Upper, Gary	November 2023 Upper Advance Deposit Return for DEP00147	Advance Deposit Return for DEP00147	\$199.53	65280	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
Upper, Gary	November 2023 Upper Advance Deposit Return for DEP00150	Advance Deposit Return for DEP00150	\$517.93	65280	11/30/2023	401-000-000-582-10-00-02	Refund of DS Adv Deposits
			\$717.46				
US Bank	November 2023 JE #2142 Bank Fees	Bank Fees	\$142.03	20100967-Nov 2023 Bank Fees	11/30/2023	001-000-000-514-20-49-10	Miscellaneous
US Bank	4053606	AUG-23 Bank Service	\$1,871.45	65242	11/3/2023	001-000-000-514-20-49-10	Miscellaneous
US Bank US Bank	November 2023 JE #2142 Bank Fees November 2023 Nations CC Statement	Bank Fees Drinks for Council Meeting	\$1,919.48 \$81.83	20100967-Nov 2023 Bank Fees EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023 11/30/2023	401-000-000-558-60-49-10 001-000-000-511-60-49-00	Miscellaneous Miscellaneous
US Bank	November 2023 Nations CC Statement November 2023 Nations CC Statement	Office Supplies - Mailing Labels for C.Fischer	\$81.83 \$27.29	EFT Payment 11/15/2023 12:25:15 PM - EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-511-60-49-00	Office And Operating Supplies
US Bank	November 2023 Wagner CC Statement	Planning Manager Job Posting	\$27.29 \$50.00	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-518-10-31-00	Advertising
US Bank	November 2023 Wagner CC Statement November 2023 Kellerman CC Statement	Public Storage	\$295.00	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-518-10-44-00	Facility Rental
US Bank	November 2023 Kellerman CC Statement	Zoom Storage	\$40.00	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-518-80-41-50	Technical Services, Software Services
US Bank	November 2023 Kellerman CC Statement	Web Services for Internet Logs	\$0.31	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-518-80-41-50	Technical Services, Software Services
US Bank	November 2023 Anderson CC Statement	Tactical Boots - Roman	\$339.02	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-22-00	Uniforms
US Bank	November 2023 Gidlof CC Statement	Duty Gear	\$142.09	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-22-00	Uniforms
US Bank	November 2023 Anderson CC Statement	Uniform Boots - Halverson	\$189.92	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-22-00	Uniforms

US Bank	November 2023 Anderson CC Statement	Uniform Shoes - Anderson	\$64.40	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-22-00	Uniforms
US Bank	November 2023 Anderson CC Statement	3V Batteries	\$3.18	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Medina PD Pens	\$430.97	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Laser Pointer	\$16.45	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Anderson CC Statement	Wireless Mouse	\$27.51	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Trash Cans for PD	\$308.16	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Cellular Shades	\$525.40	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Refund of Return	(\$8.79)	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Air Filters	\$330.27	FFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Phone Holster	\$25.31	FFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Refund of Return	(\$25.31)	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	Office Supplies
US Bank	November 2023 Gidlof CC Statement	Apple Inhone - Gidlof	\$912.73	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-00	IT HW.SW Off Equip <\$5K
US Bank	November 2023 Gidlof CC Statement	Credit for Apple Iphone	(\$638.58)	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-01	IT HW,SW Off Equip <\$5K
US Bank	November 2023 Gidlof CC Statement	Apple Iphone (Shipping Refund) * Both Apple items add	\$9.91	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-31-01	IT HW,SW Off Equip <\$5K
US Balik	November 2023 Gidioi CC Statement	up to \$922.64	\$9.91	1 2 25.15 PM -	11/30/2023	001-000-000-521-20-31-01	II HW,5W OII Equip <\$5K
US Bank	November 2023 Gidlof CC Statement	Fall Conference - Marxer	\$200.00	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-43-00	Travel & Training
US Bank	November 2023 Gidlof CC Statement	LEIRA Conferene - Marxer	\$710.43	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-43-00	Travel & Training
US Bank	November 2023 Sass CC Statement	IACP Conference	\$185.00	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-43-00	Travel & Training
US Bank	November 2023 Sass CC Statement	IACP Conference	\$25.24	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-43-00	Travel & Training
US Bank	November 2023 Sass CC Statement	IACP Conference	\$1,299.32	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-43-00	Travel & Training
US Bank	November 2023 Gidlof CC Statement	Adobe Subscription Renewal	\$264.11	FFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-521-20-49-40	Dues Subcriptions Memberships
US Bank	November 2023 Crickmore CC Statement	Gloves	\$136.58	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-576-80-31-01	Maintenance Supplies
US Bank	November 2023 Crickmore CC Statement	Plumbing Parts - Medina Park Bathroom	\$38.12	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-576-80-31-01	Maintenance Supplies
US Bank	November 2023 Crickmore CC Statement	20V Max Battery Charger	\$221.79	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-576-80-31-01	Maintenance Supplies
US Bank	November 2023 Gidlof CC Statement	Refund of Return	(\$99.08)	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank	November 2023 Gidlof CC Statement	Extender Splitter	\$270.71	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank	November 2023 Gidlof CC Statement	Wireless Keyboard	\$230.10	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank	November 2023 Gidlof CC Statement	Refund of Return	(\$10.89)	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank		Refund of Return					
	November 2023 Gidlof CC Statement		(\$107.26)	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank	November 2023 Gidlof CC Statement	Ethernet Splitter	\$107.26	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank	November 2023 Gidlof CC Statement	Otterbox	\$129.79	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	001-000-000-594-21-64-10	Police HW/SW Equipment >\$5K Capital Outlay
US Bank	November 2023 Crickmore CC Statement	Oil Absorbent	\$41.84	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	101-000-000-542-30-31-00	Operating & Maintenance Supplies
US Bank	November 2023 Crickmore CC Statement	20V Max 1/2" Impact Wrench	\$132.06	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	101-000-000-542-30-35-00	Small Tools/minor Equipment
US Bank	November 2023 Wilcox CC Statement	Regular and certified mail for code enforcement	\$8.56	EFT Payment 11/15/2023 12:25:15 PM -	11/30/2023	401-000-000-558-60-49-10	Miscellaneous
			\$10,863.71				
US Bank Voyager Fleet Sys.	November 2023 Voyager Fleet	Fuel for PD Vehicles	\$2,794.94	EFT Payment 12/4/2023 12:23:38 PM -	11/30/2023	001-000-000-521-20-32-00	Vehicle Expenses-Gas, Car Wash
			\$2,794.94				
Utilities Underground Location Ctr	3100184	Locate Services - October	\$55.47	65225	11/14/2023	101-000-000-542-30-47-00	Utility Services
			\$55.47				
WA ST Dept of Licensing	November 2023 CPL Receipt	November 2023 CPL Receipt	\$18.00	EFT Payment 12/4/2023 12:34:03 PM -	11/30/2023	631-000-000-589-30-01-00	Dept Of Lic-Gun Permit
			\$18.00				
WA ST Dept of Transportation	FB91017004241	PW Fuel	\$364.53	65226	11/14/2023	001-000-000-576-80-32-00	Vehicle Fuel & Lube
WA ST Dept of Transportation	FB91017004241	Inspections Vehicle - DS	\$57.73	65226	11/14/2023	401-000-000-558-60-32-00	Vehicle Expenses - Gas, Oil, Maint.
			\$422.26				
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$373.53	65227	11/14/2023	631-000-000-586-00-01-00	WA St-Auto Theft Protection
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Re	\$215.94	65227	11/14/2023	631-000-000-586-00-02-00	WA ST Traumatic Brain Injury
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$77.59	65227	11/14/2023	631-000-000-586-83-08-00	WA St -Emer Med and Trauma
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$16.58	65227	11/14/2023	631-000-000-586-90-02-00	WA State Gen Fund 54
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$1,355.40	65227	11/14/2023	631-000-000-586-91-00-00	WA St-State Gen Fund 40
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$795.60	65227	11/14/2023	631-000-000-586-92-00-00	WA St-State Gen Fund 50
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$675.37	65227	11/14/2023	631-000-000-586-97-05-00	WA St-JIS
WA ST Treasurer's Office	Q3 2023 State Shared Revenue	Q3 2023 Shared Rev	\$162.50	65227	11/14/2023	631-000-000-589-30-03-00	WA St-Bldg Code Fee
			\$3,672.51				
WAPRO	8156	Membership Dues - CC	\$25.00	65270	11/30/2023	001-000-000-518-10-49-20	Dues, Subscriptions
			\$25.00				
Washington State Patrol	12401929	Solictor Background Check	\$11.00	65228	11/14/2023	001-000-000-521-20-41-50	Recruitment-Background
Washington State Patrol	12402111	CPL Background Check	\$39.75	65228	11/14/2023	631-000-000-589-30-02-00	WA ST Patrol-Gun-Fbi
			\$50.75				
Willard's Pest Control	421118	City Hall Pest Services	\$214.79	65229	11/14/2023	001-000-000-518-30-48-00	Repairs/maint-City Hall Bldg
			\$214.79				
Grand Total			\$564,468.98	AP Total			
			· · · · · ·				
Payroll	November 2023 Payroll	Payroll	\$19,004.73	Total	11/30/2023	001-000-000-513-10-11-00	Salaries, Wages & Benefits
Payroll	November 2023 Payroll	Payroll	\$21,853.88	Total	11/30/2023	001-000-000-514-20-11-00	Salaries, Wages & Benefits
Payroll	November 2023 Payroll	Payroll	\$36,209.89	Total	11/30/2023	001-000-000-518-10-11-00	Salaries, Wages & Benefits
Payroll	November 2023 Payroll	Payroll	\$190,020.26	Total	11/30/2023	001-000-000-521-20-11-00	Salaries, Wages & Benefits
Payroll	November 2023 Payroll	Payroll	\$36.813.72	Total	11/30/2023	001-000-000-576-80-11-00	Salaries, Wages & Benefits
Payroll	November 2023 Payroll	Payroll	\$30,813.72	Total	11/30/2023	101-000-000-542-30-11-00	Salaries, Wages & Benefits
Payroll Payroll	November 2023 Payroll	Payroll Payroll	\$30,363.99 \$34,225.30	Total	11/30/2023	401-000-000-558-60-11-00	Salaries, Wages & Benefits
. ay.on	1107011IDGI 2020 I BYIGII	. 4,101	\$368,491.77	Payroll Total			

			\$932,960.75	Grand Total			
			,0000				



PARK BOARD MEETING

Hybrid Meeting - In-Person/On-Line

Monday, September 18, 2023 – 5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Board Chair Barbara Moe called the Parks and Recreation Board meeting to order in the Medina Council Chambers at 5:00 PM.

PRESENT

Board Member Collette McMullen
Board Chair Barbara Moe
Board Member Gretchen Stengel
Board Member Rebecca Johnston (off-line at 5:41PM)
Board Vice Chair Katie Surbeck
Emeritus Member Penny Martin
Youth Advisor Hayool Park

ABSENT

Board Member India Fitting-Koh Board Member Viji Raman

STAFF

Osada, Burns, Crickmore, Nations, Anderson

2. ANNOUNCEMENTS

2.1 Welcome New Park Board Youth Advisor

Chair Barbara Moe welcomed the new youth advisor Hayool Park. Hayool addressed the board and expressed his excitement to be joining the Park Board.

3. APPROVAL OF PARK BOARD MINUTES

3.1 Meeting Minutes of July 17, 2023

Recommendation: Adopt Minutes.

Staff Contact: Dawn Nations, Deputy City Clerk

Action: Motion made by Board Member McMullen Second by Board Member Surbeck and with no objections; Park Board approved the July 17, 2023, meeting Minutes.

4. PUBLIC COMMENT

None.

5. PARK BOARD BUSINESS

- 5.1 Ivy Clean up at Fairweather Nature Preserve
 - a) Recruit High School Students Community Service Hours
 - b) Coordinate date with Park Board Members

Recommendation: Discussion and direction.

Staff Contact: Ryan Osada, Public Works Director

Public Works Director asked for youth volunteers to help with the project. The board members discussed the project and decided on September 30, 2023, 10 AM to 12 PM for the cleanup at Fairweather Park. Youth advisor Park will ask his youth group for assistance with this project. Board member Johnston will post the information and ask for volunteers on social media pages. City Staff will send a notice via GovDelivery.

- 5.2 Fall Bulb Planting Event Discussion
 - a) Tentative Dates November 6th or 13th at 10:00 AM

Board members discussed the fall planting event and decided to plant Washington native plant - Salal at Fairweather Park instead of bulbs this year. Planting event will be on November 13, 2023 at 10 AM.

- 5.3 Christmas Ships Event Planning
 - a) Event Date December 22, 2023 (5:35 -5:55 PM)
 - b) Discuss Logistics: food/beverages, music, fire pit, souvenir

The board discussed the event and decided to hand out lighted candy cane necklaces and cookies. Public Works will check on getting a fire pit and board chair Moe will check with local choirs about performing before the Christmas ships arrive.

5.4 Trail Signage Project Update

Public Works Supervisor Crickmore gave an update on the trail signage design and color brown is for recreational signage. It was discussed to put the QR code directing walkers to the park trail map. The design will be presented to the City Council at a future meeting. Public Works Director Osada will contact the surrounding cities to ask if they would like to contribute to updating the signage throughout the communities.

5.5 November Meeting Date Discussion

The board discussed and it was decided to keep the November 20, 2023 meeting date and confirmed there would be a quorum of board members present.

6. OTHER BUSINESS

Board Member Stengel asked about the SR 520 lid maintenance. City Manager Burns reported WSDOT is responsible for the maintenance. Board Vice Chair Surbeck asked about yard maintenance on private property that is not be maintained. City Manager

Burns addressed the issues and asked board members to email him with areas of concern.

7. PARK REPORTS

Park Board members reported back on conditions of their assigned parks.

Fairweather & Lid - Board members requested to do more work parties.

Points Loop Trail - Moe requested pathway gravel be added at 24th/Bellevue Christian School.

Lake Lane - Martin – looks great but reported pruning needed to be done and public works reported the removable bollard would be installed and gravel added to pathway.

Medina Beach Park - Reported looks great. Public Works reported the lights added to deter the geese.

Medina Park - Reported looks great. Public Works reported the pathway gravel was added and the fountain is being repaired.

Viewpoint Park - Public works reported removable bollard will be added to the parking spot will be for City use only and a sign will be added about the parking spots.

8. ADJOURNMENT

By consensus the Park Board adjourned the regular meeting at 6:07 PM.

Minutes taken by:

Dawn Nations



MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person

Monday, November 13, 2023 – 5:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the reguar meeting to order in the Medina Council Chambers at 5:02 p.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Cynthia Adkins - Online
Councilmember Jennifer Garone
Councilmember Harini Gokul
Councilmember Mac Johnston
Councilmember Bob Zook

ABSENT

None

STAFF

Burns, Missall, Sass, Wagner, Osada, Wilcox, Nations and Kellerman

2. APPROVAL OF MEETING AGENDA

ACTION: By consensus, the meeting agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

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

4. PRESENTATIONS

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

Director of Public Works Ryan Osada reported that the Park Board met for their fall planting of Salal at Fairweather Park. The Argosy Christmas ships will be coming to Medina Beach Park on Friday, December 22nd at 5:35 p.m.

Planning Commission Chair Laura Bustamante commented that if the City Council meets and discusses the Comprehensive Plan Housing and Community Design elements at their November 27th meeting, then the Planning Commission will discuss and respond to it at their December meeting.

Emergency Preparedness Chair Rosalie Gann gave an update from the last Emergency Preparedness meeting.

5. <u>CITY MANAGER'S REPORT</u>

Director of Development Services Steve Wilcox thanked his staff for stepping up and helping with additional work with the recent departure of the Planning Manager.

Director of Public Works Ryan Osada gave a brief update on the deck replacement at city hall. The schedule will be amended due to weather conditions.

Police Chief Jeffrey Sass gave an update on the city's house watch program. He also reported that both donations to the city for FLIR's and two additional speed signs have been received and the city has moved forward with the purchases.

Director of Finance and HR Ryan Wagner gave a brief report on the city's finances.

City Manager Steve Burns reported that city received a level one credentialing from WCIA for risk management. He also reported that the four points communities selected John McCullough from McCullough Hill, PLLC to represent the communities in the WSDOT lid maintenance negotiations. Lastly, he reported that the City's volunteer and employee luncheon is tentatively scheduled for Thursday, December 7th. The city did not budget for this in 2023; however, it is budgeted for 2024. He requested for Council direction for this event.

ACTION: Motion Johnston second Garone to amend the budget to authorize expenditures from the Legislative Services in an amount not to exceed \$5,000.00 for the City's volunteer and employee appreciation lunch. Motion carried by a 7:0 vote.

6. CONSENT AGENDA

ACTION: Motion Reeves second Gokul and carried by a 7:0 vote; Council approved the Consent Agenda.

6.1 October 2023, Check Register

Recommendation: Approve.

Staff Contact: Ryan Wagner, Director of Finance and HR

6.2 Planning Commission Meeting Minutes of September 26, 2023

Recommendation: Receive and file.

Staff Contact: Rebecca Bennett, Development Services Coordinator

- 6.3 Draft City Council Meeting Minutes of:
 - a) October 9, 2023; and
 - b) October 23, 2023.

Recommendation: Adopt minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

6.4 Resolution Accepting Donation – Adding Two Additional Digital Speed Signs for the City **Recommendation:** Adopt Resolution No. 439.

Staff Contact: Jeffrey R. Sass, Chief of Police

6.5 Contract Change Order No. 1 – Approving Upland Road Drainage Improvements

Recommendation: Approve.

Staff Contact: Ryan Osada, Public Works Director

7. LEGISLATIVE HEARING

None.

8. PUBLIC HEARING

8.1 2024 Final Budget and Salary Schedule

Recommendation: Adopt 2024 Budget Ordinance No. 1022.

Staff Contact: Ryan Wagner, Finance Director

Director of Finance and HR Ryan Wagner gave a brief summary of the the proposed budget and changes since the last meeting. Council discussed, asked questions and staff responded.

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

ACTION: Motion Reeves second Zook and carried by 7:0 vote; Council adopted Ordinance No. 1022 approving the 2024 Budget and setting the 2024 salary schedule.

8.2 2024 Property Tax Levy Resolution

Recommendation: Adopt Resolution No.440. Staff Contact: Ryan Wagner, Finance Director

Director of Finance and HR Ryan Wagner gave a brief summary of the 2024 Property Tax Levy. Council discussed, asked questins and staff responded.

Mayor Rossman opened the public hearing. There were no speakers. Mayor Rossman closed the public hearing.

ACTION: Motion Johnston second Zook and carried by a 7:0 vote; Council adopted Resolution No. 440.

9. CITY BUSINESS

9.1 Council Projects - Timeline and Protocols

Recommendation: Discussion and direction.

Staff Contact: Stephen R. Burns, City Manager

City Manager Steve Burns gave a brief summary of the proposed updated Agenda Bill that provides more details on projects that are presented to Council at meetings.

ACTION: Council directed staff to update the Agenda Bill to include metrics of success and stakeholders and add to the December agenda under Consent for approval.

9.2 Planning Manager Recruitment Process

Recommendation: Discussion and direction.

<u>Staff Contacts:</u> Stephen R. Burns, City Manager, Mayor Jessica Rossman, Deputy Mayor Randy Reeves

Mayor Rossman gave an introduction and historical background on Council's involvement of the hiring process of staff.

Director of Development Services Steve Wilcox provided background on the Planning Manager's job description and how the original position was created. He noted that the current job posting is the same as it was five years ago when we hired the last Planning Manager. Council discussed, asked questions, and staff responded.

ACTION: Council directed staff to come back to Council at the December meeting with a recruitment update and potential options, in addition of hiring a planner, to include the cost savings or increase for use of a land use attorney and consultants.

9.3 City Attorney Request for Proposal (RFP)

Recommendation: Discussion item only; no action needed.

Staff Contact: Stephen R. Burns, City Manager

Mayor Rossman gave brief introduction of the Request for Proposal (RFP) and asked for feedback from Council on the proposal. Council discussed, asked questions and staff responded.

ACTION: Discussion only; no action taken.

9.4 Solid Waste Services Update

Recommendation: Discussion item only; no action needed.

Staff Contact: Stephen R. Burns, City Manager

City Manager Steve Burns gave an update on moving to weekly recycling, including composting. Staff will invite Wendy Weiker from Republic Services to give a presentation to Council as well as work on a survey to send out to the community the first quarter of 2024.

ACTION: Update only; no action taken.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

Councilmember Zook requested an update on 520 Bridge Noise.

11. PUBLIC COMMENT

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

Council took a brief break at 7:56 p.m. The full Council reconvened into the regular meeting at 8:06 p.m.

12. EXECUTIVE SESSION

Council moved into Executive Session for an estimated time of 40 minutes at 8:07 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.

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.

ACTION: Council extended the Executive Session at 8:47 p.m. for an additional 20 minutes.

ACTION: Motion Johnston to approve the City Manager's 2023 annual review as presented. This was seconded by Gokul and carried by 7:0 vote.

13. ADJOURNMENT

By consensus, Council adjourned the regular meeting at 9:07 p.m.



MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person

Monday, November 27, 2023 – 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
Councilmember Cynthia Adkins
Councilmember Jennifer Garone
Councilmember Harini Gokul
Councilmember Mac Johnston
Councilmember Bob Zook

ABSENT

None

STAFF

Burns, Missall, Wilcox, Bennett and Kellerman

GUEST ATTENDEES

Planning Commission Chair Laura Bustamante Planning Commissioner Mark Nelson

2. APPROVAL OF MEETING AGENDA

ACTION: Without objections, the meeting agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

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

4. PRESENTATIONS

None.

5. <u>CITY MANAGER'S REPORT</u>

None.

6. CONSENT AGENDA

ACTION: Motion Zook second Reeves and carried by a 7:0 vote, Council approved the Consent Agenda.

6.1 Interlocal Agreement for Joint Negotiation with WSDOT Regarding the Maintenance of SR 520 Facilities

Recommendation: Approve.

Staff Contact: Stephen R. Burns, City Manager

7. **LEGISLATIVE HEARING**

None.

8. PUBLIC HEARING

None.

9. CITY BUSINESS

9.1 Housing and Community Design Comprehensive Plan Elements

Recommendation: Discussion and direction.

<u>Staff Contacts:</u> Steve Wilcox, Director of Development Services, Jessica Rossman, Mayor, Randy Reeves, Deputy Mayor

Mayor Rossman gave an introduction to the Comprehensive Plan discussion, specifically focusing on the Housing and Community Design elements, with the goal of providing Planning Commission with the first round of Council feedback while the city is recruiting for a new Planning Manager or consultant. Council discussed, asked questions, and staff with the help of Planning Commission Chair Laura Bustamante and Commissioner Mark Nelson responded.

ACTION: Council requested that the Planning Commission consider the following changes:

- Add aesthetic or landscaping as a concept under the Vehicular Surfaces and Parking section on page 1.
- Remove the italics on the word "clutter" under the Street Design section on page
 1.
- Under the Medina Landscape Plan section, page 2, consider the following changes:
 - First paragraph, revise the last sentence to read "Clear cutting is not permitted.
 - Consider clarifying bullet point number two, the meaning of screen development from City streets and from neighboring properties and come back with a proposal along those lines.

- Review all bullet points and ensure they cover maintaining privacy between neighboring properties and consider appropriate language for what the streetscape should like come back to Council with a recommendation.
- Add a bullet point regarding screening during development.
- On page 2, last paragraph, change the first sentence to read "In addition, special design and landscaping consideration should be given to the five vehicular entry points to the City".
- On page 2 and 3, Planning Commission is to consider what should be said about the bus stop and 520 trail as entrances to the City and potentially add the word "vehicular" as a modifier to the sentence "The five "vehicular" entry points are:"
- In the second to last paragraph, the last sentence remove "Arborist" and add a period after City.
- On page 5, the last sentence should be amended to read "Property owners are required to maintain the rights-of-way landscaping adjacent to their property including mowing, weeding, snow removal, and preserving safe sight lines and access. Additionally, Planning Commission is asked to look at where requirements to maintain functional storm drainage could be added.
- Clarify historic view corridors on Legend, page 6.
- School names should be consistent (Bellevue Christian or Three Points, etc.) throughout document.
- Look at Historic/Special/Public Uses and whether it is duplicated elsewhere in the Comprehensive Plan and if it contains important direction. Also, consider deleting Landscape Plan and Landscape Key after looking at legal implications.
- Look at Public Space vs Open Space:
 - Public spaces can be a zoning term, ensure public spaces section expands the identification and discussion of open spaces throughout the city to include parks and open spaces that are not identified within the current document, as well as unopened rights-of-way and anything else that may qualify as an open space. Lastly, ensure that the revised version includes language that is related to and supports the polices that follow.
- In the second paragraph of Public Space replace "maintain" with "preserve" for the sentence to read: It is the intent of the City to preserve this landmark.
- Consider whether there is an appropriate policy on specific design elements for mailboxes.
- Remove policy CD-P5 in lieu of and in reference to policy CD-P10.
- Review and consider if the following should be deleted or moved in Policy CD-P9:
 "The historic landscaping along the perimeter of the golf course is an iconic part of Medina's character and should be retained and/or replaced in the future with an appropriate selection of trees. Equally as important with this perimeter area is maintaining view corridors into the golf course which contributes a sense of added open space in the heart of the community."
- Add privacy reference to policy CD-P9.
- In policy CD-P12 add to the end of sentence: "which where feasible should be dark sky compliant and shielded from shining into nearby residential windows."
- Change policy CD-P16 to read: "Encourage community activities in public places, such as parks and public buildings. Support public art installations as appropriate."
- Review policies CD-P18 and CD-P19 for consistent language.
- Review policy CD-P24 and add language of "native biodiversity."
- Revisit policy CD-P26 and consider the following language: "Encourage vegetation and landscaping that screens the view and sightlines of houses from adjoining

- residential properties, with an emphasis on preserving privacy of adjoining residential properties and reducing visual and sound impacts."
- Revisit policy CD-P27 and consider the following language: "Consider creating a voluntary program to inventory the city's trees in order to measure existing tree canopy and track any increase or decrease."
- Review policy CD-P28 and add "eradicate invasive species" where appropriate.
- Review and clarify Historic Preservation and consider adding another goal such as "Preserve Medina's public historic district to include the green store and post office."

At this point (7:15 PM) Council took a 15-minute recess. The full Council recovened into the regular meeting at 7:30 PM.

ACTION: Motion Garone to defer the Housing Element discussion to the January 2024 City Council meeting and defer the Executive Session discussion to the December 11, 2023 City Council meeting. This was seconded by Johnston and carried by a 7:0 vote.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

Councilmember Garone asked for a defined process and timeline for the City Attorney recruitment. Garone also requested discussion for when the city puts up a permitting sign for houses, where it should be posted appropriately for a private lane.

Councilmember Gokul requested an update on the Planning Manager recruitment.

11. PUBLIC COMMENT

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

12. EXECUTIVE SESSION

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.

ACTION: None. Council did not meet in Executive Session.

13. ADJOURNMENT

Motion Zook second Johnston, Council adjourned the regular meeting at 7:36 p.m.



AGENDA BILL

Monday, December 11, 2023

Subject: Council Projects - Timeline and Protocols

Category: City Business

Staff Contact: Stephen R. Burns, City Manager

Summary

At the November 13, 2023, Medina Council Meeting, staff presented Council with a draft of the "Protocols for Council Projects." This is intended to provide staff will the tools to present projects to the Council in a unified and consistent manner. Standardizing the protocols should assist staff to prepare the Council with the information necessary to confidently move on important City business. Below is the final document.

- Guidelines for Proposal and Projects:
 - o Title and Purpose:
 - Project/proposal Title
 - Short summary of project/proposal
 - Outline of what will be covered in the presentation.
 - Anticipated timeline of project/proposal implementation.
 - o Background:
 - How is the City currently addressing this issue (or is this a new issue).
 - Has the City attempted to address this in the past, if so a short outline of what was done.
 - Provide the Council with current laws, codes, or other methods that are relevant to this topic.

Content:

- Outline the issue or problem we are trying to solve.
- Justify the reason for the recommend change. Specific examples and how the change would correct the issue.
- List all stakeholders.
- Metrics of success measurable data used to determine the achievements of the project's efforts.
- Provide the recommended funding source, if applicable.
- How will enforcement be handled and provide any additional costs.

- Include impacts of recommended changes on residents both positive and negative.
- If applicable, include alternatives considered and why they were rejected.
- If it is not a Medina-specific issue, how is it handled by other communities, particularly those that are close and comparable like the other Points Communities?
- Supporting Documents:
 - List supporting information and where it was obtained.
- Recommendation(s):
 - Provide a range of options for Council to consider, including detailed information on each option.
 - If one option is desired, please articulate your reasoning for that specific option.

Attachments:

Memo Discussing Protocols for Council Projects

Budget/Fiscal Impact: None

Recommendation: Discussion and direction.

City Manager Approval:

Proposed Council Motion: N/A



CITY OF MEDINA

501 EVERGREEN POINT ROAD | PO BOX 144 | MEDINA WA 98039-0144 TELEPHONE 425-233-6400 | www.medina-wa.gov

Date: December 11, 2023

To: Honorable Mayor and City Council

From: Stephen R. Burns, City Manager

Subject: Protocols for Council Projects

Clear and detailed communication is vital to effective and efficient meetings. The below "Protocols for Council Projects" is intended to provide staff will the tools to present projects to the Council in a unified and consistent manner. Standardizing the protocols should assist staff to prepare the Council with the information necessary to confidently move on important City business.

- Guidelines for Proposal and Projects:
 - o Title and Purpose:
 - Project/proposal Title
 - Short summary of project/proposal
 - Outline of what will be covered in the presentation.
 - Anticipated timeline of project/proposal implementation.
 - Background:
 - How is the City currently addressing this issue (or is this a new issue).
 - Has the City attempted to address this in the past, if so a short outline of what was done.
 - Provide the Council with current laws, codes, or other methods that are relevant to this topic.

Content:

- Outline the issue or problem we are trying to solve.
- Justify the reason for the recommend change. Specific examples and how the change would correct the issue.
- List all stakeholders.
- Metrics of success measurable data used to determine the achievements of the project's efforts.
- Provide the recommended funding source, if applicable.
- How will enforcement be handled and provide any additional costs.
- Include impacts of recommended changes on residents both positive and negative.
- If applicable, include alternatives considered and why they were rejected.

- If it is not a Medina-specific issue, how is it handled by other communities, particularly those that are close and comparable like the other Points Communities?
- Supporting Documents:
 - List supporting information and where it was obtained.
- Recommendation(s):
 - Provide a range of options for Council to consider, including detailed information on each option.
 - If one option is desired, please articulate your reasoning for that specific option.



AGENDA BILL

Monday, December 11, 2023

Subject: Park Board Appointment Confirmation

Category: Consent

Staff Contact: Aimee Kellerman, CMC, City Clerk

Summary

On June 21st, Council Personnel Committee (Mac Johnston and Jessica Rossman) and Park Board leadership (Katie Surbeck, Vice Chair) interviewed Sulagna Das for an opening at Position 2 on the Park Board. Ms. Das was a strong runner-up for that position. In September, the member newly appointed to Position 2 resigned, and that seat on the Park Board once again became vacant. Ms. Das has confirmed her continued interest in serving on Park Board, so Personnel Committee and Park Board leadership ask Council to confirm her appointment to Position 2.

This meets and supports Council's priorities 3 and 5.

Council Priorities:

- 1. Financial Stability and Accountability
- 2. Quality Infrastructure
- 3. Efficient and Effective Government
- 4. Public Safety and Health
- 5. Neighborhood Character

Attachment

Park Board Application - Das

Budget/Fiscal Impact: None.

Recommendation: Approve.

City Manager Approval:

<u>Proposed Council Motion:</u> "I move to confirm the appointment of Sulagna Das to the partial open term of Position 2 on the Medina Parks and Recreation Board"

From: Medina Washington
To: Aimee Kellerman

Subject: Form submission from: Volunteer Application

Date: Monday, April 24, 2023 8:41:29 AM

Submitted on Monday, April 24, 2023 - 8:23am

Submitted by anonymous user: 67.183.133.254

Submitted values are:

CONTACT INFORMATION

First Name sulagna

Last Name das

Street Address

City medina

Email sulagna.bharati@gmail.com

Phone

APPLICANT INFORMATION

Please choose the Board/Committee you're applying for Parks & Recreation Board Length of Residency 3 years

Appointment to a Board, Commission or Committee will require your consistent attendance at regularly scheduled meetings. Are you available for: Evening Meetings Occupational Background engineer

Educational Background Masters degree in electrical engineering

Reason for Applying to add value / input to the park and rec.

Relevant Experience first time

Community Involvement

You are a current resident of the City of Medina Yes

The results of this submission may be viewed at:

https://www.medina-wa.gov/node/16985/submission/773



AGENDA BILL

Monday, December 11, 2023

Subject: Upland Road Drainage Improvements - Change Order #002

Category: Consent

Staff Contact: Ryan Osada, Public Works Director

Summary

This work consists of installing approx. 300 lineal feet of new 12" storm pipe from the intersection of Ridge Rd and Upland Rd and connect to the existing line at 309 Upland Rd. This connection will redirect 50% of the stormwater from Ridge Rd which has been experiencing moderate flooding.

Attachment(s)

Change Order Breakdown

Мар

Budget/Fiscal Impact: \$91,784.50

Staff Recommendation: Approve.

City Manager Approval:

<u>Proposed Council Motion:</u> "I move to authorize the City Manager to negotiate and enter into an agreement with <u>Kamins Construction</u> for Change Order 002.?



CHANGE ORDER NO. 002

Date:	December 11, 2023	Project #:	n/a		
Contract Name:	2023 Upland Road Storm Drainage Improvements				
Contractor:	Kamins Construction				

CHANGE ORDER DESCRIPTION

Change Requested by:	⊗ Engineer	☐ Contractor	
Install 300 ft of new 12" stor connection.	m pipe from Ridge Rd &	Upland Type 2 CB to 309 Upland Rd	

CONTRACT AMOUNT ADJUSTMENT

Bid Item # or Added Item	Description of changes – describe bid items, quantities, unit prices, etc. used to determine contract adjustment	Unit Price	Contract Adjustment Amount
4	Temporary Traffic Control	16,500.00	16,500.00
6	Removal of Structures & Obstructions	2,500.00	2,500.00
9	Commercial HMA – 45 tons	353.89 ton	15,925.05
11	Storm Pipe 12" Diam. (Incl. Bedding) – 300 lf	123.90 lf	37,170.00
12	Catch Basin, Type 1 – 4 ea	3,105.00 ea	12,420.00
7	Locate Existing Utilities	5,500.00	5,500.00
	Total Contract Adjustment this Change Order		
			!

Original Contract Amount
Total Previous Change Orders
98,538.00
Total this Change Order
90,015.05
Total Adjusted Contract Amount to Date
433,847.06

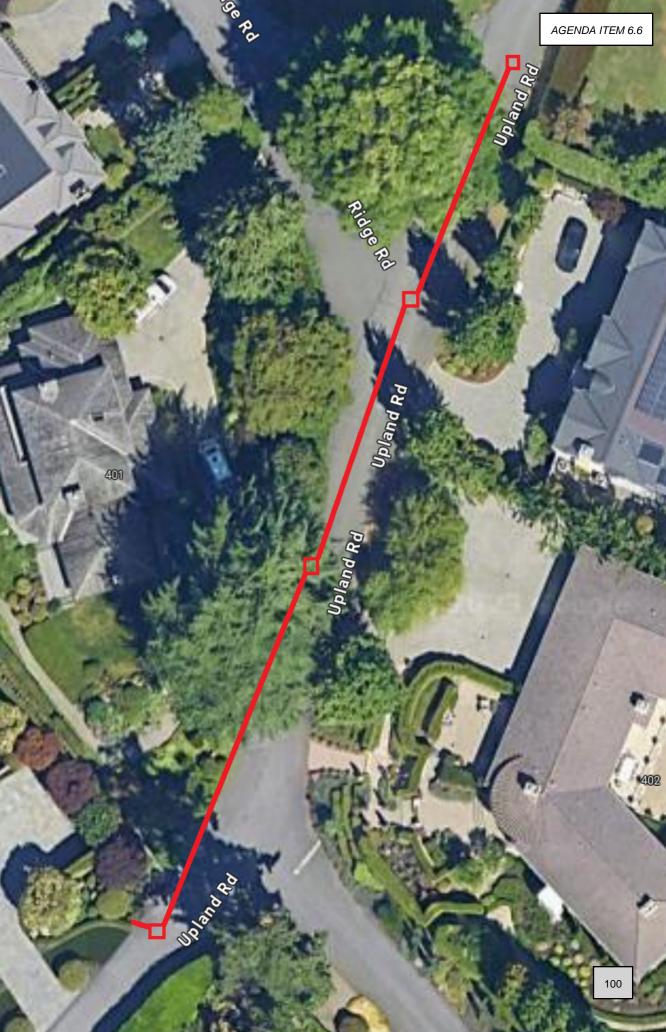
CONTRACT TIME ADJUSTMENT

Total Working Days this Change Order:	15	Working Days

The payment and/or additional time specified and agreed to in this Change Order constitutes full adjustment for and settlement of, all costs and time relating to the performance of the work described here. The work covered by the Change Order shall be performed under the same terms and conditions as those included in the original contract unless otherwise described here.

REQUIRED SIGNATURES:

City of Medina						
Approved by City Manger						
Signature		(Print Name)	Date			
Approved by Public Works Director						
Signature		(Print Name)	Date			
Contractor						
Signature	(Print name & title))	Date			





AGENDA BILL

Monday, December 11, 2023

Subject: Street Vacation ROW Moratorium

Category: Public Hearing; Council Discussion

Staff Contact(s): Stephen R. Burns, City Manager; Scott Missall, City Attorney

Summary

The Council adopted Resolution No. 438 on 10.23.2023 (attached below) establishing a 6-month moratorium on ROW vacations to enable review and study of that issue, with the goal of adopting management policies and coordinated changes to the Medina Municipal Code.

This public hearing is required by RCW 35A.63.220 (copied below, with another pertinent statute) for the purpose of enabling public review and comment on the Resolution and its subject matter. Following the hearing, the Council should discuss the issues as they see them at this time, and direct staff to address those issues and prepare a work plan to facilitate a comprehensive analysis of Medina's treatment of its ROW. Additional iterative review may follow, provided that a final work plan is completed and presented to Council for adoption prior to 4.23.2024, which will enable a continuation of the moratorium for implementation of the final approved work plan elements.

Attachment(s)

Council Resolution No. 438

RCW 35A.63.220. Moratoria, interim zoning controls—Public hearing—Limitation on length. A legislative body that adopts a moratorium or interim zoning ordinance, without holding a public hearing on the proposed moratorium or interim zoning ordinance, shall hold a public hearing on the adopted moratorium or interim zoning ordinance within at least sixty days of its adoption, whether or not the legislative body received a recommendation on the matter from the planning agency. If the legislative body does not adopt findings of fact justifying its action before this hearing, then the legislative body shall do so immediately after this public hearing. A moratorium or interim zoning ordinance adopted under this section may be effective for not longer than six months, but may be effective for up to one year if a work plan is developed for related studies providing for such a longer period. A moratorium of [or] interim zoning ordinance may be renewed for one or more six-month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal.

RCW 36.70A.390 Moratoria, interim zoning controls—Public hearing—Limitation on length—Exceptions. A county or city governing body that adopts a moratorium, interim zoning map, interim zoning ordinance, or interim official control without holding a public hearing on the proposed moratorium, interim zoning map, interim zoning ordinance, or interim official control, shall hold a public hearing on the adopted moratorium, interim zoning map, interim zoning ordinance, or interim official control within at least sixty days of its adoption, whether or not the

governing body received a recommendation on the matter from the planning commission or department. If the governing body does not adopt findings of fact justifying its action before this hearing, then the governing body shall do so immediately after this public hearing. A moratorium, interim zoning map, interim zoning ordinance, or interim official control adopted under this section may be effective for not longer than six months, but may be effective for up to one year if a work plan is developed for related studies providing for such a longer period. A moratorium, interim zoning map, interim zoning ordinance, or interim official control may be renewed for one or more six-month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal.

This section does not apply to the designation of critical areas, agricultural lands, forestlands, and mineral resource lands, under RCW 36.70A.170, and the conservation of these lands and protection of these areas under RCW 36.70A.060, prior to such actions being taken in a comprehensive plan adopted under RCW 36.70A.070 and implementing development regulations adopted under RCW 36.70A.120, if a public hearing is held on such proposed actions. This section does not apply to ordinances or development regulations adopted by a city that prohibit building permit applications for or the construction of transitional housing or permanent supportive housing in any zones in which residential dwelling units or hotels are allowed or prohibit building permit applications for or the construction of indoor emergency shelters and indoor emergency housing in any zones in which hotels are allowed.

Budget/Fiscal Impact: To be determined

Recommendation:

Following public hearing and Council discussion, direct staff as follows:

- (1) Prepare a workplan as to issues and options for ROW management for further Council review, discussion and refinement.
- (2) Present a final work plan to Council for adoption prior to 4.23.24.

City Manager Approval:

Proposed Council Motion:

Time Estimate: 45 minutes



AGENDA BILL

Monday, December 11, 2023

Subject: NE 12th Street Sidewalk Project Update

Category: City Council Business

Staff Contact(s): Ryan Osada, Public Works Director

Summary

The NE 12th Street project originally started as an ADA Sidewalk project. In 2021, Council suggested undergrounding the overhead lines as part of the project. We finalized the plans and specifications early in 2023 and went out for bid. Unfortunately, the bids came in approximately 40% over budget. At the June council meeting, there was direction to throw-out all bids and revise the project to remove undergrounding.

*This is the second discussion to review the potential impacts of moving six (6) utility poles behind the new sidewalk. This update includes details regarding trees and landscaping that were previously unknown or not confirmed.

Attachment(s)

Power Point

Plans

Budget/Fiscal Impact: 2024 Budget \$700,000.00

Recommendation: Approve to bid

City Manager Approval:

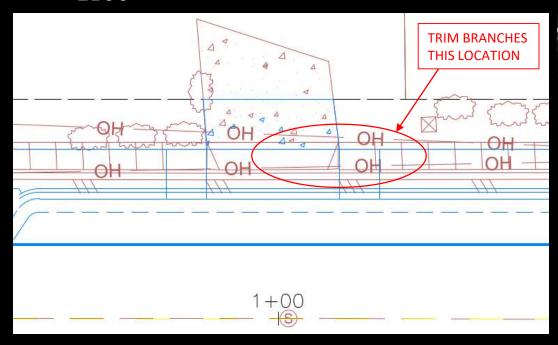
Proposed Council Motion: I move to approve the final plans and authorize the Public Works

Director to advertise for bids.

Time Estimate: 20 minutes

1200 Evergreen Pt Rd

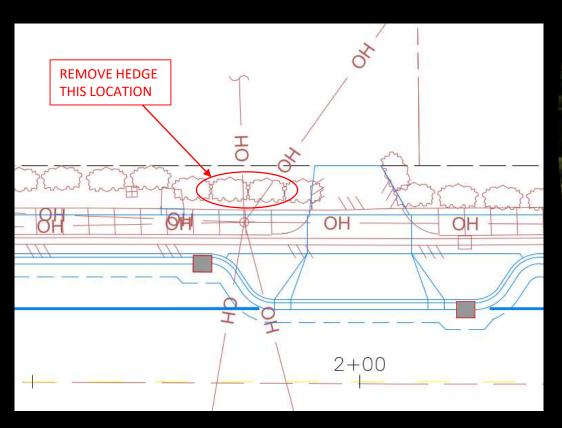
Significantly trim Cherry Tree





7608 NE 12th ST

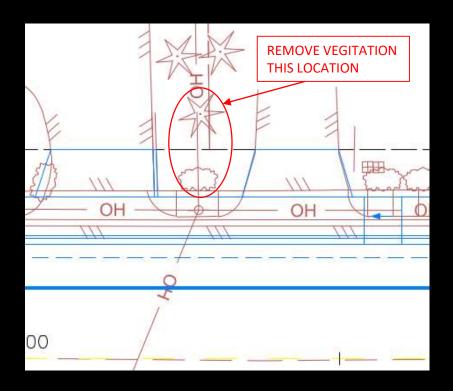
Remove hedge





7620/7634 NE 12th ST

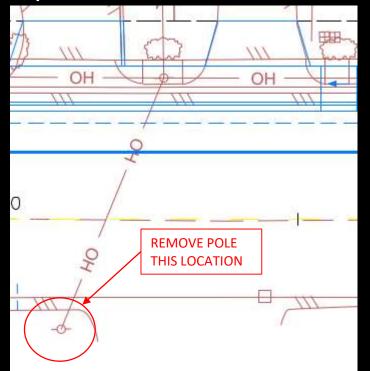
Remove blue spuce and ground cover vegetation





7615 NE 12th ST

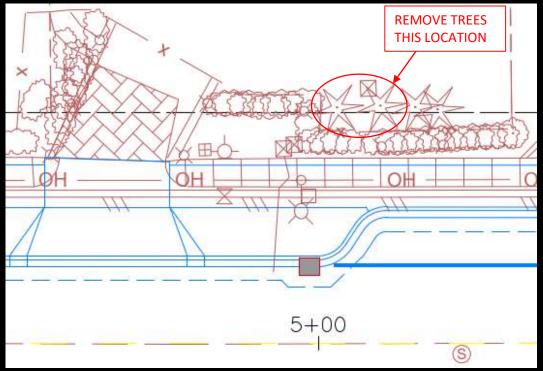
Across the street from 7620/7634, delete tensioner pole

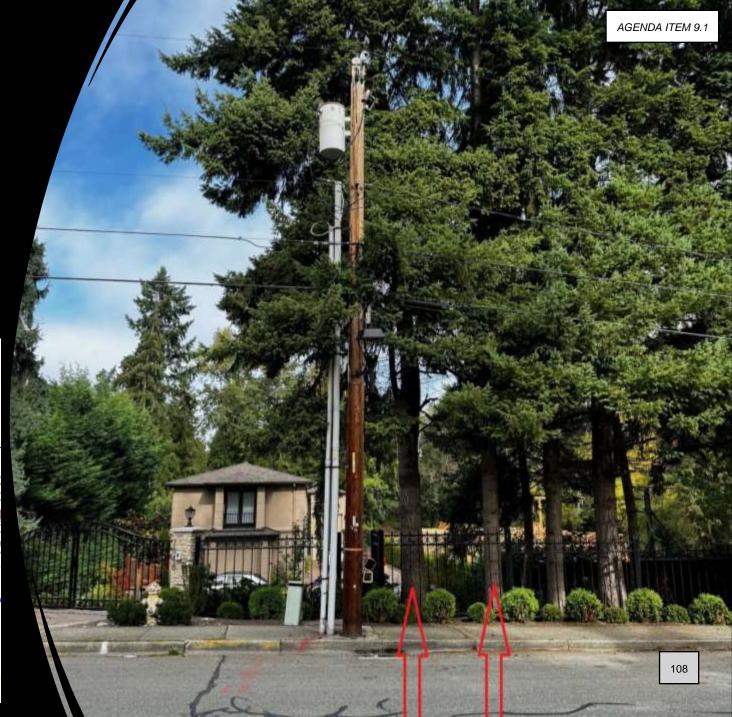




7648 NE 12th ST

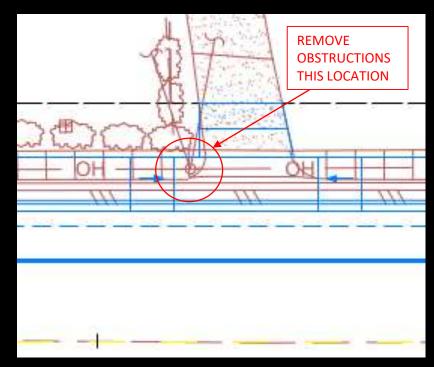
 Remove one douglas fir and trim adjacent douglas Fir. Existing fence is in the ROW. Notice of violation has been sent.





7658/7804 NE 12th ST

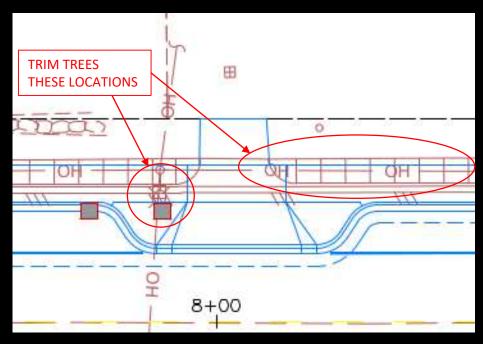
 Remove portion of hedge and section of white fence in the ROW





7808/7816 NE 12th ST

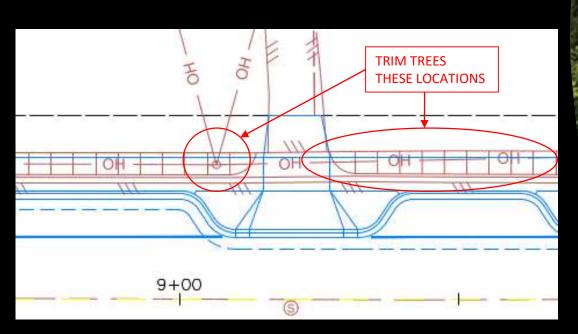
- Trim tree behind pole and along frontage
- 7816 is being redeveloped, possibly removing frontage trees.





7826/7830 NE 12th ST

 Trim maple behind pole and trim along frontage







PROJECT SUMMARY:

- Remove 6 trees
- Removal recommendation of 6 trees (nuisance or declining)
- Trim 15 trees
- 12 properties will be impacted (north side only)

BENEFITS:







ADA Compliance



Traffic Calming

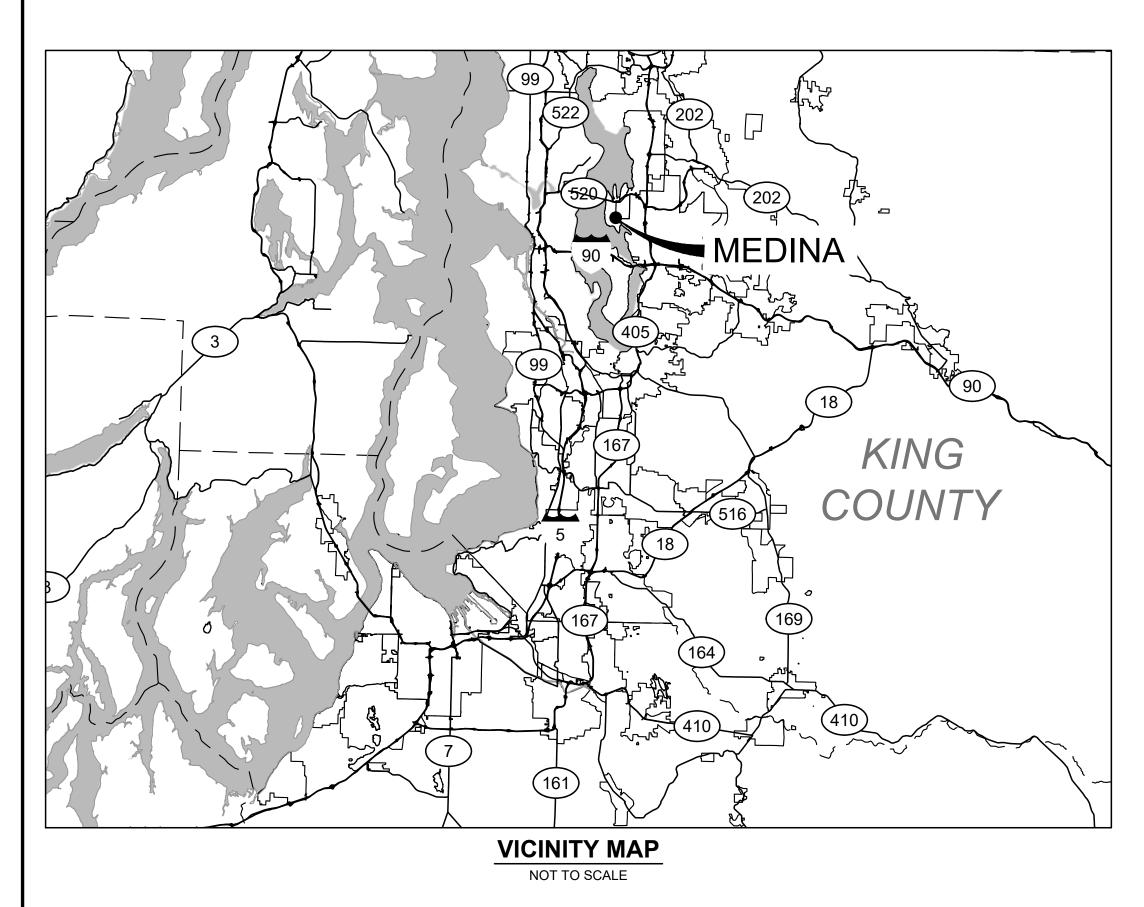


Aesthetics

CITY OF MEDINA

KING COUNTY WASHINGTON

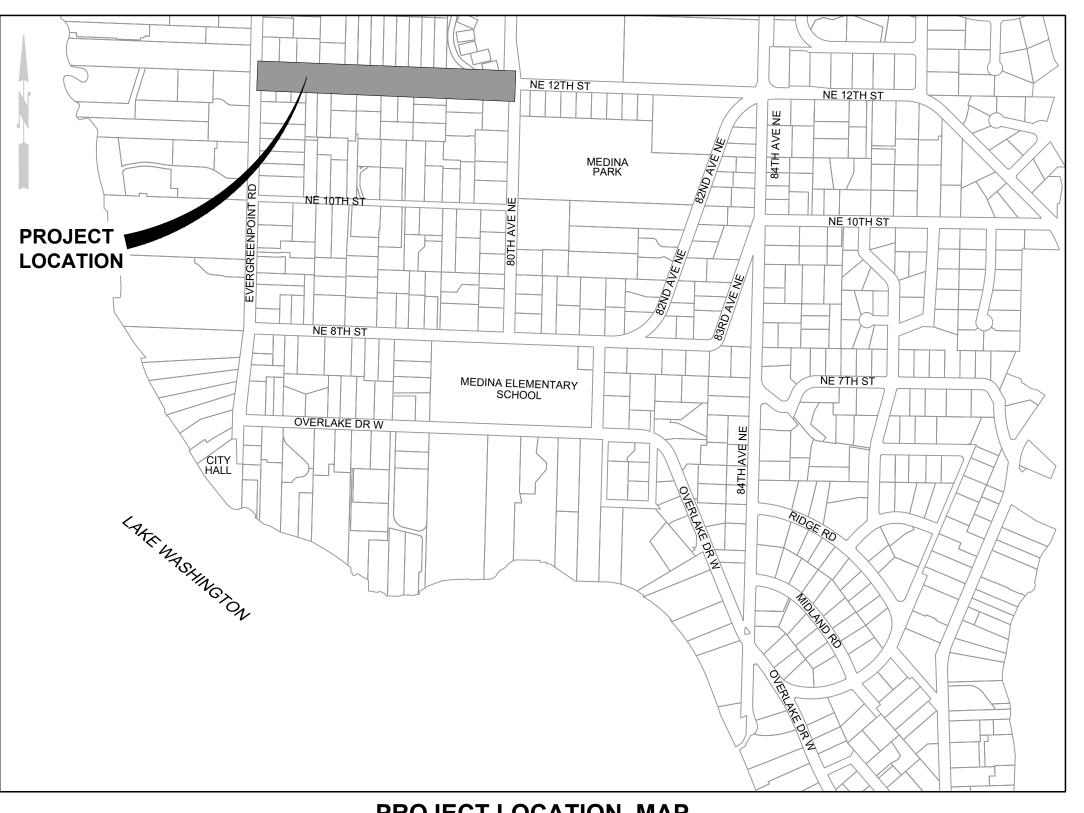
NE 12TH STREET PEDESTRIAN IMPROVEMENTS



CITY OFFICIALS

JESSICA ROSSMAN

Mayor



PROJECT LOCATION MAP

JENNIFER GARONE

CYNTHIA ATKINS

City Council

HARINI GOKUL

MAC JOHNSTON

ROBERT ZOOK

City Council

STEVE BURNS
CITY MANAGER

RANDY REEVES
DEPUTY MAYOR

RYAN OSADA
PUBLIC WORKS DIRECTOR



JULY 2023 G&O #21441

POINT OF TANGENCY

PAVEMENT

QUANTITY RADIUS

REDUCER

REINFORCE

REQUIRED

RETAINING

RAILROAD SOUTH SCHEDULE

SHEET SLOPE

SQUARE

STATION

STANDARD THRUST BLOCK TOP OF CURB

TELEPHONE

THREADED

THROUGH

VERTICAL WEST

TYPICAL

WITH

SQUARE FEET

SPECIFICATIONS

RIGHT-OF-WAY

POLYVINYL CHLORIDE

POINT OF VERTICAL INTERSECTION

POINT OF VERTICAL TANGENT

EXISTING	PROPOSED	DESCRIPTION
SURFACE F	FEATURES .	
		CURB (TYPE AS NOTED)
		CURB & GUTTER
\\\		ASPHALT PAVEMENT
		GRAVEL SURFACING
A	4	CONCRETE SURFACING
		CEMENT CONC. SIDEWALK
x x		FENCE/RAILING (TYPE AS NOTED)
. ~ .		SHRUB/TREE/VEGETATION LINE
		EDGE OF LANDSCAPING/RESTORATION
		RIGHT-OF-WAY LINE
	_ · _ · _ · _ · _	CENTERLINE OF CONSTRUCTION
		PROPERTY LINE
		CONTOUR LINE
		SAWCUT LINE (APPROXIMATE LOCATION)
———— OH ————		OVERHEAD UTILITIES
——— E ———		BURIED ELECTRICAL
—— Т ———		BURIED TELEPHONE/COMMUNICATIONS
COM		BURIED COMMUNICATIONS
TV		BURIED CABLE TELEVISION
———— G ————		GAS MAIN (SIZE AS NOTED)
——— W———		WATER MAIN (SIZE AS NOTED)
s		SANITARY SEWER MAIN (SIZE AS NOTED)
D	D	STORM DRAIN (SIZE AS NOTED)
>		CULVERT (SIZE & TYPE AS NOTED)
		DITCH CENTERLINE/THALWEG

SIGNALIZATION/ILLUMINATION SYMBOLS	

LINETYPES

EXISTING	PROPOSED	DESCRIPTION
		JUNCTION BOX (TYPE I, II, VIII)
$\hspace{-0.2cm} \longleftarrow \hspace{-0.2cm} $		LIGHT/LUMINAIRE POLE W/ARM
×		POLE MOUNTED LIGHT

CHANNELIZATION SYMBOLS

ROPOSED	DESCRIPTION	EXISTING PROPOSED	DESCRIPTION
	GUARD POST / BOLLARD		
	WATER METER		CENTER LANE LINE
	WATER VAULT (SIZE VARIES)		CROSS WALK MARKING
	FIRE HYDRANT (3-NOZZLE)		STOP BAR
	GATE VALVE		5.5. 2

GAS/POWER/TELEPHONE SYMBOLS

EXISTING	PROPOSED	DESCRIPTION
Ø		GAS VALVE
		PAD MOUNT TRANSFORMER
Р		POWER VAULT (SIZE VARIES)
-0-		UTILITY POLE
\leftarrow		UTILITY POLE ANCHOR
		UTILITY PEDESTAL
Т		TELEPHONE VAULT (SIZE VARIES)
\bigcirc		TELEPHONE MANHOLE (SIZE VARIES)

SURVEY SYMBOLS

WATER SYMBOLS

EXISTING

EXISTING	PROPOSED	DESCRIPTION	
Δ		CONTROL POINT	
•		MONUMENT (IN CASE)	
		MONUMENT (SURFACE)	
+		BENCH MARK	

SANITARY/STORM SEWER SYMBOLS

7 41 41 17 41 4	.,	
EXISTING	PROPOSED	DESCRIPTION
(1)		STORM DRAIN MANHOLE/TYPE 2 CATCH BASIN (ACTUAL DIMENSION SHOWN FOR PROPOSED)
		STORM DRAIN CATCH BASIN, CONCRETE INLET, OR YARD/AREA DRAIN (ACTUAL DIMENSION SHOWN FOR PROPOSED)
<u>s</u>		SANITARY SEWER MANHOLE (ACTUAL DIMENSION SHOWN FOR PROPOSED)
0		CLEAN OUT (SAN. SEWER OR STORM)

SURFACE FEATURES/LANDSCAPING

EXISTING	PROPOSED	DESCRIPTION
		MAIL BOX (NOTED)
Д	•	SIGN
app0		ROCK WALL
		SHRUB
NOT	-	TREE (CONIFER)
NOTE	ΞD	TREE (DECIDUOUS)
(=)		ROCK/BOULDER

GENERAL NOTES:

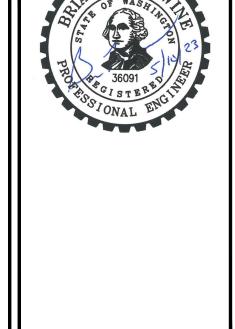
- 1. ALL MATERIALS AND WORKMANSHIP SHALL BE FURNISHED AND SUPPLIED IN ACCORDANCE WITH THE 2023 WASHINGTON STATE PUBLIC WORKS STANDARDS, AND THESE CONTRACT DOCUMENTS
- THE JOB SITE WHENEVER CONSTRUCTION IS IN PROGRESS.
- 4. THE CONTRACTOR SHALL PROMPTLY NOTIFY THE ENGINEER IN THE EVENT OR DISCOVERY OF UNSUITABLE SOILS OR HIGH GROUND WATER CONDITIONS OR DISCREPANCIES FROM THE PLANS.
- 5. WHEREVER PLANS REFER TO "SAWCUT" OF ASPHALT CONCRETE PAVEMENT OR OIL MAT, OR CONCRETE SURFACE, THE CONTRACTOR SHALL PERFORM A "NEAT LINE CUT" PER SPECIFICATIONS.
- 6. THE CONTRACTOR SHALL MAINTAIN A CLEAN LEGIBLE SET OF DEMOBILIZATION OF THE SITE. SEE SPECIFICATIONS.
- 7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL TRAFFIC CONTROL IN ACCORDANCE WITH MUTCD. PRIOR TO DISRUPTION OF ANY TRAFFIC, TRAFFIC CONTROL PLANS SHALL BE PREPARED AND SUBMITTED TO THE CITY FOR APPROVAL. NO WORK SHALL COMMENCE UNTIL ALL APPROVED TRAFFIC CONTROL IS IN PLACE.
- PROTECTION OF THE ENVIRONMENT: NO CONSTRUCTION RELATED ACTIVITY SHALL CONTRIBUTE TO THE DEGRADATION OF THE ENVIRONMENT, ALLOW MATERIAL TO ENTER SURFACE OR GROUND WATERS, OR ALLOW PARTICULATE EMISSIONS TO THE ATMOSPHERE, WHICH EXCEED STATE OR FEDERAL STANDARDS. ANY ACTIONS THAT POTENTIALLY ALLOW A DISCHARGE TO STATE WATERS MUST HAVE PRIOR APPROVAL OF THE WASHINGTON STATE DEPARTMENT OF ECOLOGY.

- DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR ROAD, BRIDGE AND MUNICIPAL CONSTRUCTION AND CITY OF MEDINA UNLESS OTHERWISE SPECIFICALLY NOTED.
- 2. THE CONTRACTOR SHALL BE RESPONSIBLE TO CONTACT AND COORDINATE WITH ALL UTILITY COMPANIES IN ORDER TO ASSURE THAT ALL LINES, PIPES, POLES AND OTHER APPURTENANCES ARE PROPERLY LOCATED, SECURED, AND/OR PROTECTED. BURIED UTILITIES (WHERE KNOWN) ARE SHOWN IN THEIR APPROXIMATE LOCATION. THE CONTRACTOR SHALL HAVE UTILITIES VERIFIED ON THE GROUND PRIOR TO ANY CONSTRUCTION. NOTIFY THE UNDERGROUND UTILITIES LOCATE CENTER: CALL #811.
- 3. THE CONTRACTOR SHALL HAVE A COPY OF THESE PLANS, ANY ADDENDA, CHANGE ORDERS AND THE CONTRACT SPECIFICATIONS ON

- RECORD DRAWINGS AND PROVIDE A SET TO THE OWNER PRIOR TO

SHEET INDEX

SHEET	NO.	DESCRIPTION
COVER		TITLE, VICINITY MAP, PROJECT LOCATION MAP AND CITY OFFICIALS
SHEET	1	ABBREVIATIONS, SYMBOL LEGEND AND GENERAL NOTES
SHEET	2	SURVEY AND ALIGNMENT CONTROL TABLES
SHEET	3 - 4	TEMPORARY EROSION AND SEDIMENT CONTROL DETAILS
SHEET	5 - 8	PLAN-PROFILE SHEETS
SHEET	9 - 14	RAMP AND CURB PLANS
SHEET	15 - 19	ROADWAY DETAILS
SHEET	20 - 23	STORM DETAILS
SHEET	24 - 25	CHANNELIZATION AND SIGNING DETAILS
SHEET	26 - 27	ELECTRICAL DETAILS
SHEET	28 - 29	TRAFFIC CONTROL DETAILS



MEDINA OF CITY

SHEET: OF: JOB NO.: 21441

DWGLEGEND

TWO INCHES AT FULL SCALE IF NOT, SCALE ACCORDINGLY

PVC

PVI **PVMT**

PVT

QTY

R/W

RED

REINF

REQD

RET

RR

SCH

SHT

SQ

STA

STD

TEL

TESC

THRD

THRU

TYP

VERT

SPECS

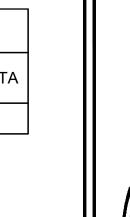
WITHOUT WASHINGTON STATE DEPARTMENT OF TRANSPORTATION WSDOT

TEMPORARY EROSION AND SEDIMENT CONTROL

	MEDINA - NE 112T IBER - #21441	H STREET PED I	MPROVEMEN	NTS
JOB NUM	IBER - #2 144 1			
Horizonta	_ il Datum:	NAD83/11		
			O.B. (BELNET) PU	I BLISHED CONTROL #0332/291, #0074/292, #2454/287, #0075
	SCALED TO GROUND	AT 102 AVG CGF=0.99	99801655	
Vertical [Datum:	NAVD88		
	HOLDING C.O.B. 287, 291 & 292			
POINT	NORTHING	EASTING	ELEV.	DESCRIPTION
100	228356.03	1295247.22	58.96	SFMC=FOUND MONUMENT IN CASE, S EDGE OF ASPHALT NE 8TH ST, 75' E OF INTX W/ 80TH AVE NE. 3" DOMED BRASSY W/ PUNCH, DOWN 0.7' IN CASE. CITY OF BELLEVUE STA 0332"
101	228413.56	1294494.25	79.29	SSN=SURVEY SET LG MAG NAIL, 1' S OF BACK OF SIDEWALK ON N SIDE OF NE 8TH ST. 25' E OF DRWY FOR #s 7728, 7724, 7720.
102	228425.30	1293811.75	77.50	SFMC, CENTER OF INTX EVERGREEN POINT RD & NE 8TH ST. CITY OF BELLEVUE #0074. 2" BRASS DISC WITH LARGE "X", DOWN 0.55' IN CASE.
113	229658.58	1295741.55	56.52	SSNT, S SIDE BACK OF WEDGE CURB ALONG NE 12TH ST.
114	229698.80	1295134.94	65.42	SFMC, CENTERLINE NE 12TH ST @ NW CORNER OF MEDINA PARK. 1 3/4" BRASSY W/ PUNCH "2334", DOWN 0.6' IN CASE.
128	229679.55	1295186.08	64.79	SSNT, 0.5' N OF S EDGE OF ASPHALT IN WEDGE CURB NE 12TH ST, JUST EAST OF TRAIL AT NW CORNER OF MEDINA PARK. ~8' E OF SE CORNER OF CROSSWALK. ~5.5' NE OF PED XING SIGN.
140	229719.96	1294907.11	81.01	SSNT, N SIDE NE 12TH ST. IN LINE W HYDRANT W OF DRIVEWAY TO "MEDINA PARK PLACE" HOMES. 12.5' S OF HYDRANT.
141	229695.37	1294765.38	93.51	SSNT, S SIDE NE 12TH ST ACROSS FROM DRIVEWAY TO #17826. 1' N OF S BACK OF WEDGE CURB.
142	229703.05	1294542.52	103.24	SSNT, S SIDE NE 12TH ST. 36' E OF CENTERLINE DRIVEWAY TO 7801 NE 12TH ST. 1' N OF BACK OF WEDGE CURB.
143	229717.07	1294199.63	112.77	SSNT, S SIDE NE 12TH ST. 15' E OF CENTERLINE DRIVEWAY TO 7635 NE 12TH ST. 0.5' N OF WEDGE CURB FLOW LINE.

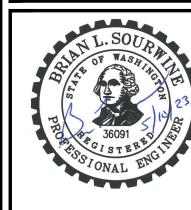
144	229745.52	1293844.24	123.27	SFMC, CENTER OF INTX NE 12TH ST & EVERGREEN POINT RD. 2" BRASS DOME W/ PUNCH "E SPROUT 0696." DOWN 0.45' IN CASE.
145	229115.12	1293844.03	104.15	SSNT, NE CORNER INTX EVERGREEN POINT RD & NE 10TH ST. 5' W OF POWER POLE. 4.7' SE OF CB.
146	230405.54	1293860.46	146.19	SFMC, LEAD W/ SMALL TACK. DOWN 0.7' IN CASE. CENTER OF INTX NE 14TH ST & EVERGREEN POINT RD.
956	229728.57	1295135.81	65.39	SFP=FOUND PIPE, IRON PIPE, BENT.
1071	229667.81	1295164.30	64.87	SFRC=FOUND REBAR W/ CAP, 5/8" REBAR W/ YPC. ILLEGIBLE.
1342	229744.28	1294703.48	100.87	SFRC, 5/8" REBAR W/ YPC. "CRONES 29537."
1346	229709.60	1294834.75	87.30	SFMC, 1 3/4" DISC W/ PUNCH "2534." DOWN 0.8' IN CASE.
1716	229763.60	1294175.10	114.43	SFP, 2" O.D. IRON PIPE W/ YPC INSIDE. "K+A 11088."
1759	229709.44	1294029.31	118.78	SFRC, 5/8" REBAR W/ 2" ALUMINUM CAP. "PLUG CONSULTING LS 31976."
1761	229711.53	1293951.62	122.92	SFRC, 1/2" REBAR W/ YPC "C&C 38977."

NE 12TH ST CL - CONSTRUCTION CENTERLINE ALIGNMENT												
SEGMENT	BEGIN STATION	BEGIN NORTHING	BEGIN EASTING	END STATION	END NORTHING	END EASTING	DISTANCE	BEARING	RADIUS	TANGENT	CURVE LENGTH	DELTA
L10	0+00.00	229,742.49	1,293,844.24	14+32.52	229,690.69	1,295,275.82	1,432.52	S87°55'40"E				



JULY 2023	MB	MB	BS
DATE: JULY	DRAWN:	CHECKED:	APPROVED:
			ЭРД

	DATE APPD
	DATE
	REVISION
	No.





CITY OF MEDINA

SHEET: **2** JOB NO.: 21441

• (146)		NE 14TH	ST		
	1759 \(\text{1716} \)		1342 10+00 A (1346) (1346)	—————————————————————————————————————	HST A 113
EVERGREEN POINT RD				200' 100'	0 200' 400' SCALE: 1"=200'
9 102	NE 8TH ST	Δ (101)	SITE SCALE:		

BURIED UTILITIES IN AREA CALL BEFORE YOU DIG 1-811

EXISTING UTILITIES SHOWN ARE FROM THE BEST AVAILABLE INFORMATION AND NO GUARANTEE IS MADE AS TO THE EXACT SIZE, TYPE, LOCATION OR DEPTH

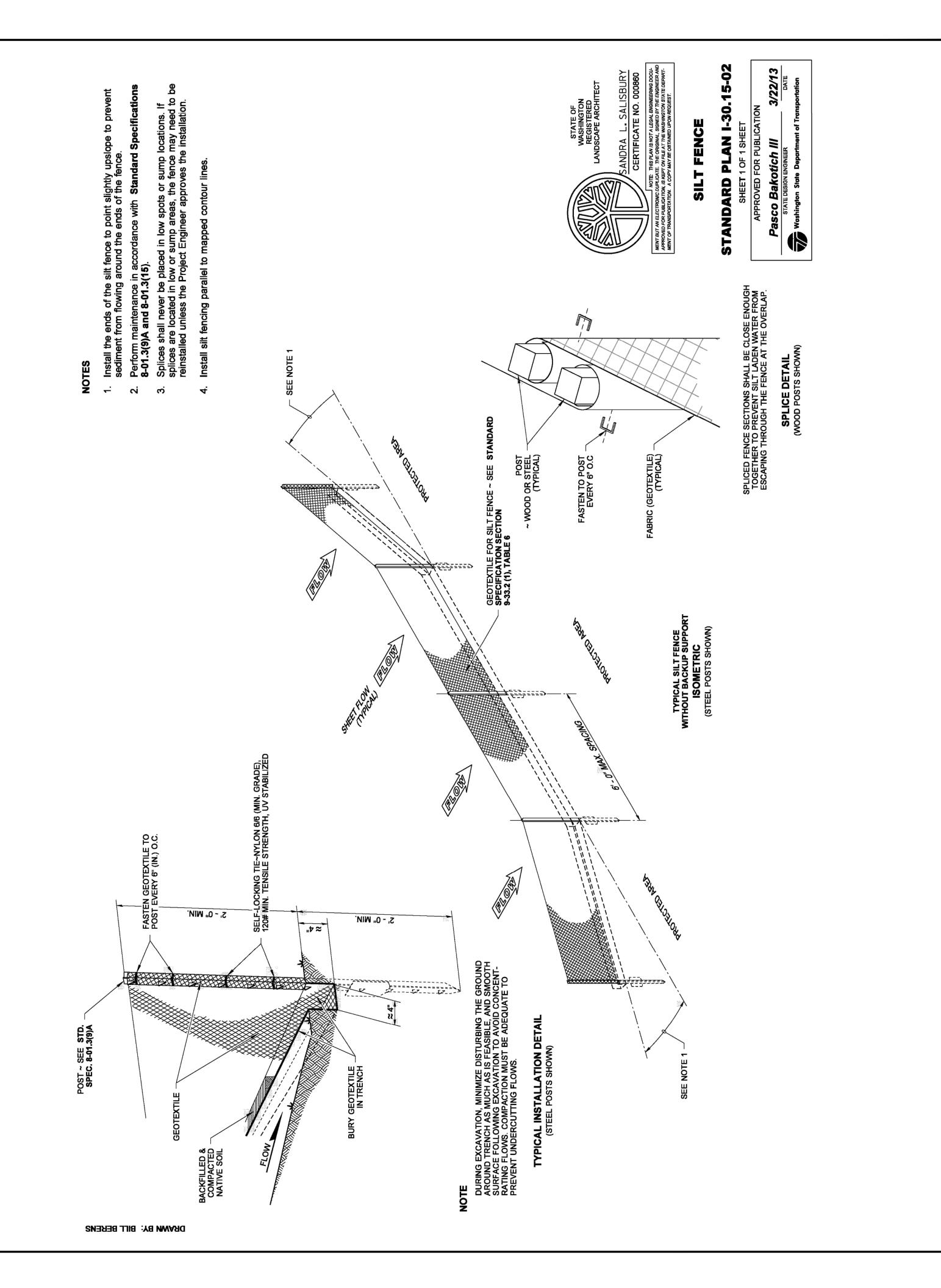
RIGHT-OF-WAY DISCLAIMER THE RIGHT-OF-WAY AND/OR PROPERTY LINES SHOWN HEREON ARE BASED ON AVAILABLE INFORMATION, NOT ON A SURVEYED LOCATION AND ARE ONLY APPROXIMATE.

TWO INCHES AT FULL SCALE. IF NOT, SCALE ACCORDINGLY

DWG:SURVEY CONTROL

STANDARD EROSION AND SEDIMENT CONTROL (TESC) NOTES

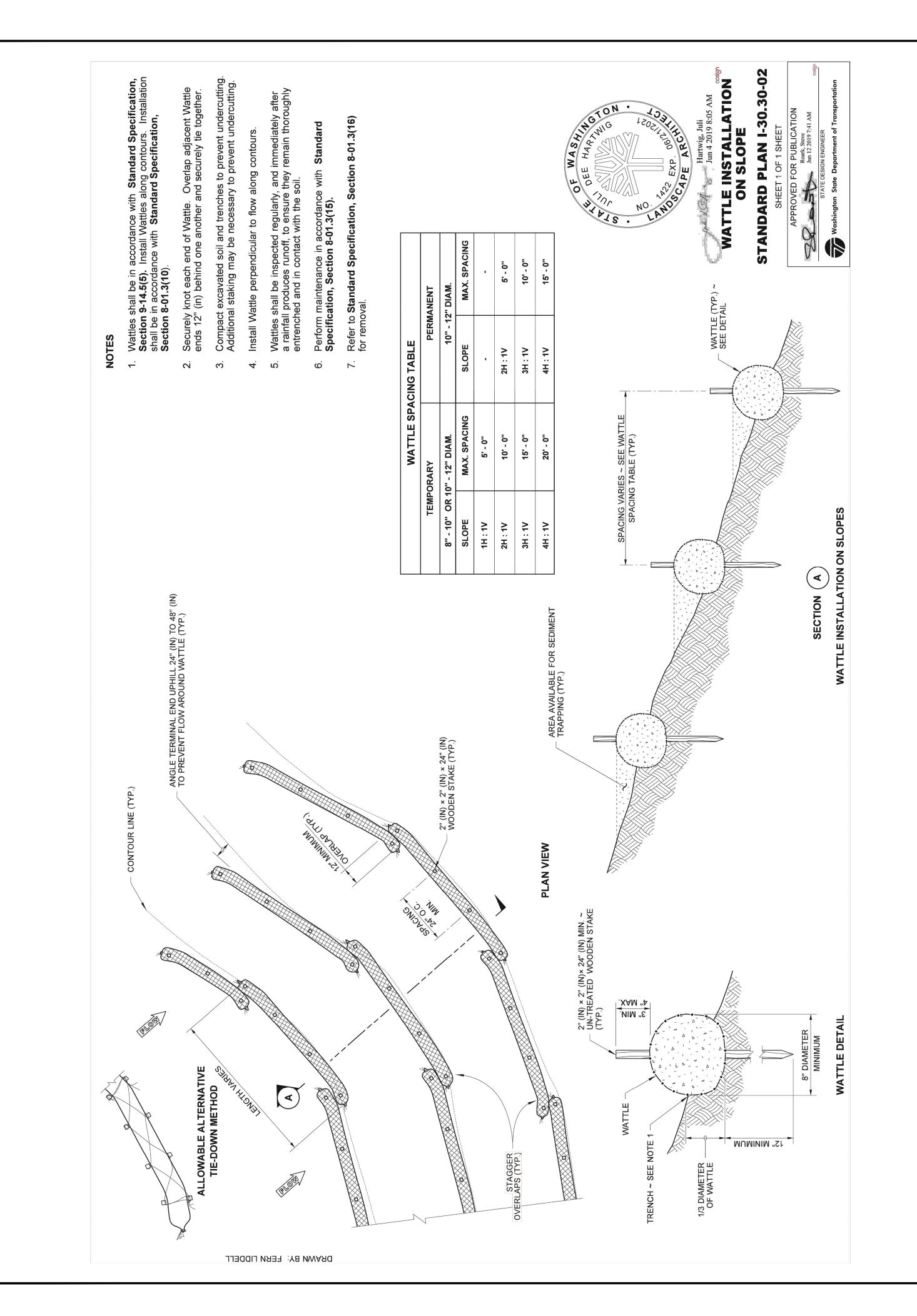
- 1. ALL REQUIRED SEDIMENTATION/EROSION CONTROL FACILITIES MUST BE IN OPERATION PRIOR TO LAND CLEARING AND/OR OTHER CONSTRUCTION TO ENSURE THAT SEDIMENT LADEN WATER DOES NOT ENTER THE NATURAL DRAINAGE SYSTEM. ALL EROSION AND SEDIMENT FACILITIES SHALL BE MAINTAINED IN A SATISFACTORY CONDITION UNTIL SUCH TIME THAT CLEARING AND/OR CONSTRUCTION IS COMPLETED AND THE POTENTIAL FOR ON-SITE EROSION HAS PASSED. THE IMPLEMENTATION, MAINTENANCE, REPLACEMENT AND ADDITIONS TO EROSION/SEDIMENTATION CONTROL SYSTEMS SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
- 2. THE CONTRACTOR SHOULD ANTICIPATE THAT EROSION AND SEDIMENTATION CONTROL FACILITIES WILL BE NECESSARY TO ENSURE COMPLETE SILTATION CONTROL ON THE PROPOSED SITE. DURING THE COURSE OF CONSTRUCTION, IT SHALL BE THE OBLIGATION AND RESPONSIBILITY OF THE CONTRACTOR TO ADDRESS ANY NEW CONDITIONS THAT MAY BE CREATED BY HIS ACTIVITIES AND TO PROVIDE ADDITIONAL FACILITIES AS MAY BE NEEDED TO PROTECT ADJACENT PROPERTIES AND THE WATER QUALITY OF THE RECEIVING DRAINAGE SYSTEM.
- 3. AT NO TIME SHALL MORE THAN SIX INCHES OF SEDIMENT BE ALLOWED TO ACCUMULATE WITHIN A CATCH BASIN. THE CONTRACTOR SHALL BE RESPONSIBLE FOR REMOVING AND DISPOSING OF THE SEDIMENT. ALL CATCH BASINS, CONVEYANCE LINES AND DITCHES SHALL BE CLEANED PRIOR TO PAVING.
- 4. THE CONTRACTOR SHALL REMOVE AND WASTEHAUL MATERIAL DROPPED, WASHED OR TRACKED FROM VEHICLES ONTO THE TOWN RIGHT-OF-WAY OR INTO THE EXISTING STORM DRAINAGE SYSTEM. DEBRIS SHALL NOT BE WASHED INTO THE STORM DRAINAGE SYSTEM.
- 5. TEMPORARY EROSION CONTROL FACILITIES SHALL BE INSPECTED WEEKLY AND MAINTAINED WITHIN 24 HOURS FOLLOWING A STORM EVENT. SEDIMENT SHALL BE REMOVED TO INSURE THE FACILITIES WILL FUNCTION PROPERLY. THE FACILITIES SHALL BE SATISFACTORILY MAINTAINED UNTIL CONSTRUCTION IS COMPLETED AND THE POTENTIAL FOR ON-SITE EROSION HAS PASSED.
- 6. ALL STORM DRAIN INLETS MADE OPERABLE DURING CONSTRUCTION SHALL BE PROTECTED SO THAT STORMWATER RUNOFF SHALL NOT ENTER THE CONVEYANCE SYSTEM WITHOUT FIRST BEING FILTERED OR OTHERWISE TREATED TO REMOVE SEDIMENT.
- 7. NO DISTURBED SOIL SHALL REMAIN UNSTABILIZED FOR MORE THAN TWO DAYS.

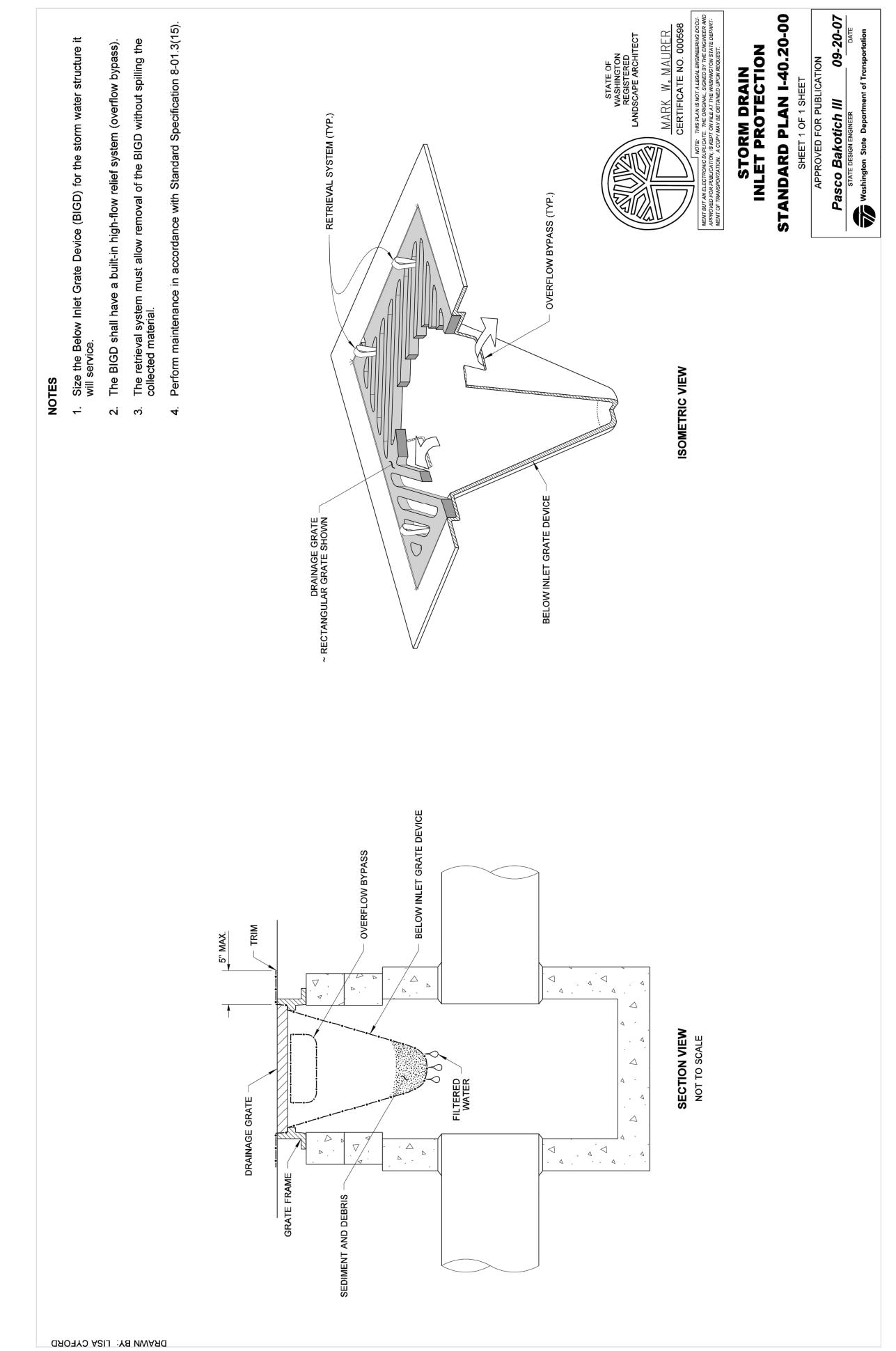


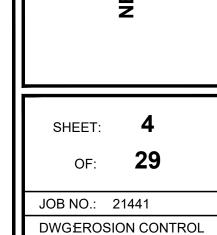
DWGEROSION CONTROL

CITY OF MEDINA

JOB NO.: 21441





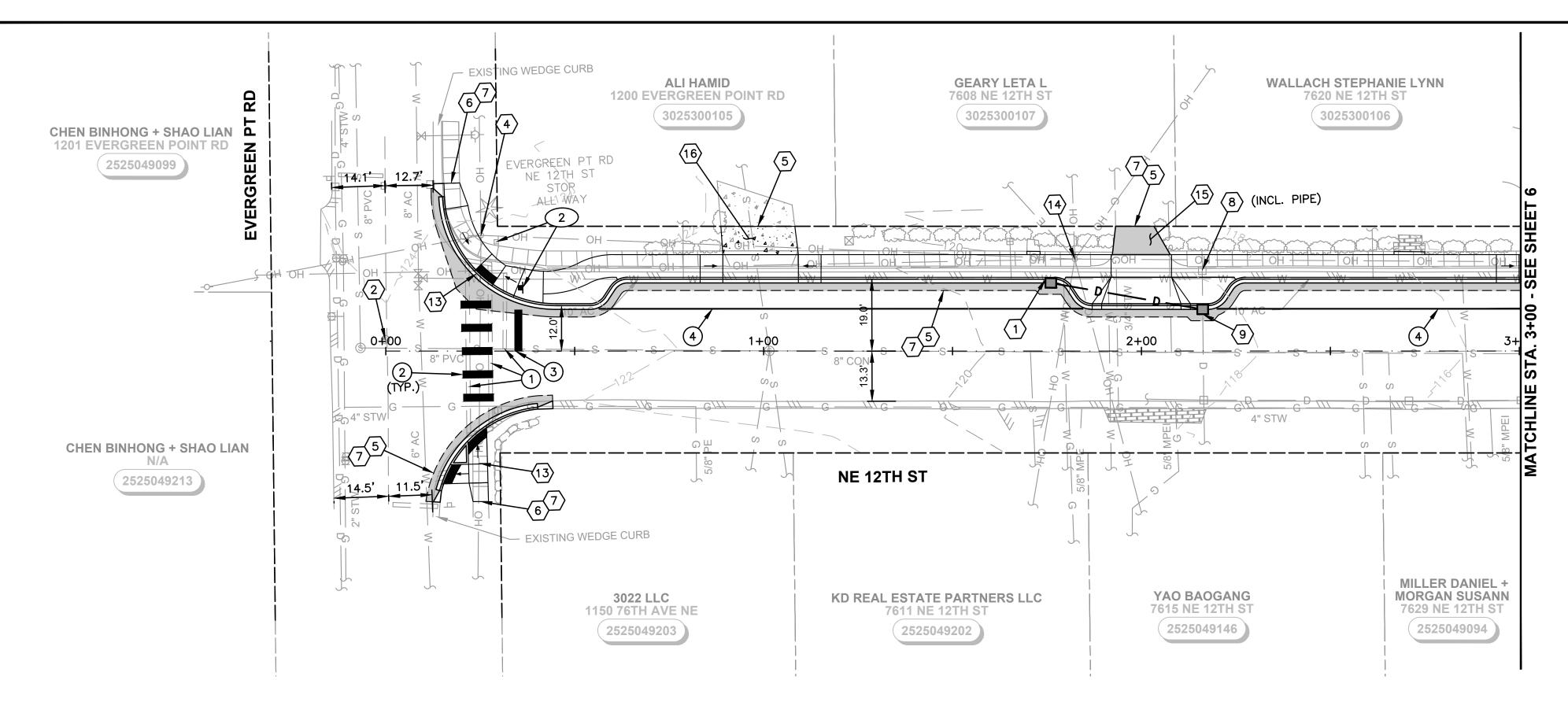


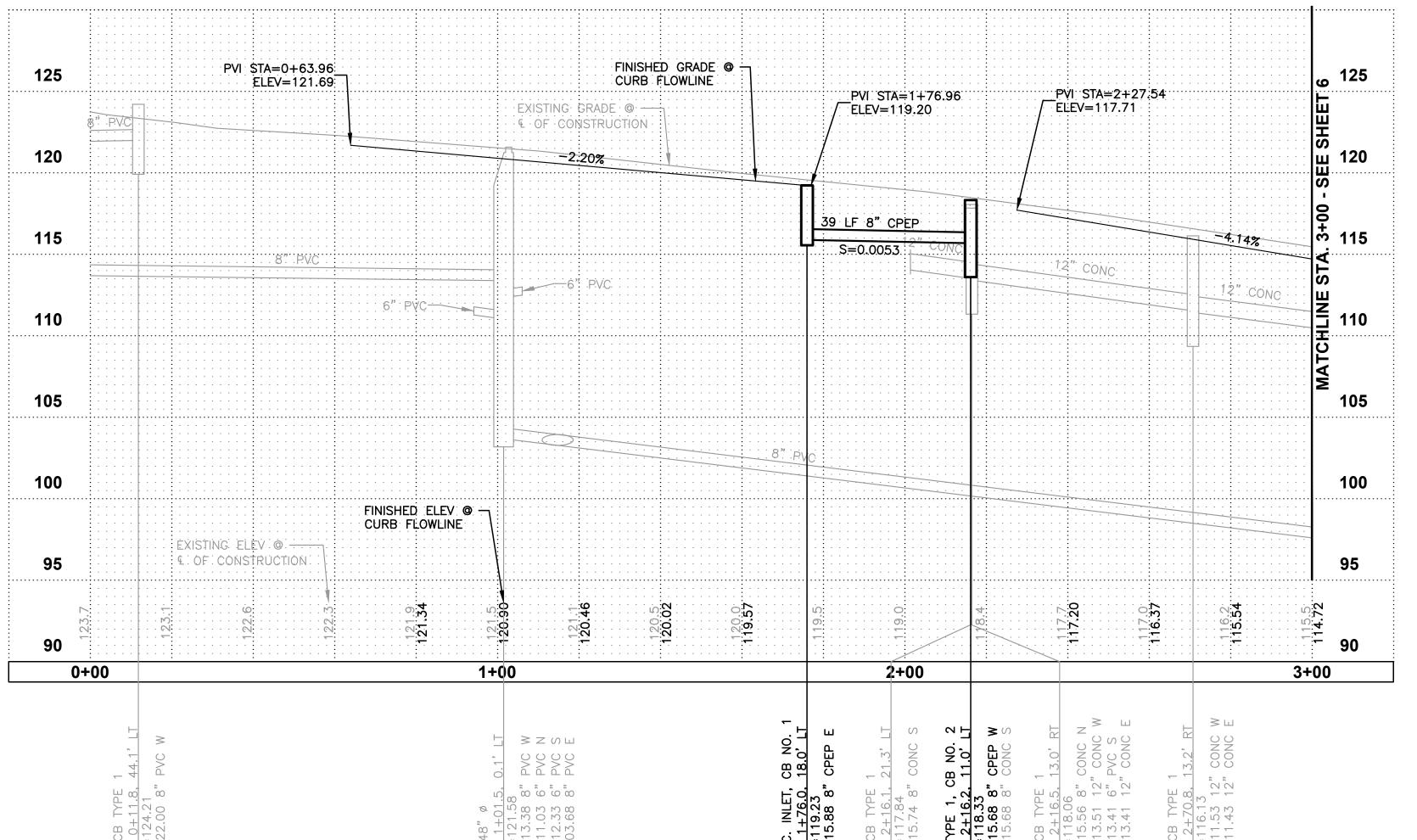
CITY OF MEDINA

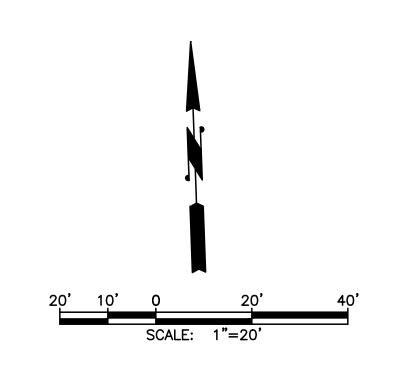
12TH STREET PEDESTRI

ay & Osborne, Consulting Engine 300

AGENDA ITEM 9.1







- CAUTION: POTENTIAL UTILITY CONFLICT. VERIFY (POTHOLE) EXACT LOCATION AND DEPTH OF EXISTING UTILITY. SEE ORDER OF WORK. 2. PROTECT EXISTING MONUMENT.
- CONSTRUCT CEMENT CONCRETE TRAFFIC CURB PER DETAIL SHEET 19 4. PROTECT EXISTING CURB, SIDEWALK, FENCE, POLE, LUMINAIRE, WALL, HYDRANT, BOLLARD, TREE, LANDSCAPING, IRRIGATION SYSTEM, DURING CONSTRUCTION.
- 5. SAWCUT EXISTING PAVEMENT AND SEAL JOINT (WHERE APPLICABLE) THEN APPLY SAND BLANKET TO THE SURFACE JOINT.
- 6. SAWCUT EXISTING CURB AND/OR SIDEWALK TO NEAREST FULL JOINT AND PROVIDE CLEAN EDGE. 7. REMOVE AND WASTEHAUL EXISTING CURB, GUTTER, SIDEWALK,
- PAVEMENT, BOLLARD, FENCE, PER THE SPECIFICATIONS. COORDINATE WITH PROPERTY OWNER(S) AS REQUIRED.
- 8. REMOVE AND WASTEHAUL EXISTING STORM DRAINAGE STRUCTURE(S)/PIPE.
- 9. CONNECT EXISTING STORM PIPE TO NEW CATCH BASIN.
- 10. ADJUST EXISTING CATCH BASIN TO GRADE AND FURNISH AND INSTALL SOLID LID.
- 11. ADJUST EXISTING WATER VALVE BOX TO GRADE. COORDINATE WORK WITH UTILITY REPRESENTATIVE.
- 12. ADJUST EXISTING WATER METER BOX TO GRADE. COORDINATE WORK
- WITH UTILITY REPRESENTATIVE. 13. CONSTRUCT CURB RAMP PER DETAIL SHEET 15.
- 14. EXISTING UTILITY TO BE REMOVED/RELOCATED BY OTHERS. COORDINATE WORK WITH UTILITY REPRESENTATIVE. SEE GENERAL NOTE
- 2, SHEET 1. 15. CONSTRUCT HMA DRIVEWAY REPAIR.
- 16. CONSTRUCT CEMENT CONCRETE DRIVEWAY REPAIR.
- 17. CONSTRUCT CRUSHED ROCK DRIVEWAY REPAIR.
- 18. CONNECT NEW STORM PIPE TO EXISTING CATCH BASIN. CORE DRILL IF KNOCK OUT IS NOT PRESENT.

GENERAL NOTES

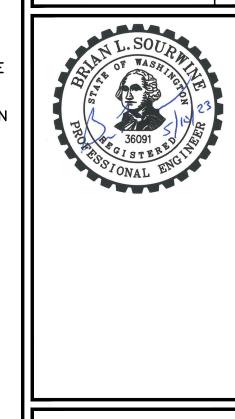
- 1. ALL SIGN TYPES, COLORS, AND DIMENSIONS ARE STANDARD PER THE MUTCD, UNLESS OTHERWISE INDICATED.
- 2. SIGNS SHALL BE CONSTRUCTED ENTIRELY OF TYPE III OR TYPE IV REFLECTIVE SHEETING PER WSDOT STANDARD SPECIFICATIONS SECTION
- 9-28.12. 3. SEE RRFB PLANS FOR SIGNS TO BE MOUNTED ON RRFB POLES.

CHANNELIZATION NOTES

- REMOVE EXISTING PAVEMENT MARKINGS.
- 2. FURNISH AND INSTALL PLASTIC CROSSWALK MARKINGS, PER DETAIL,
- 3. FURNISH AND INSTALL PLASTIC STOP LINE, PER DETAIL, SHEET 25.
- 4. FURNISH AND INSTALL PAINTED EDGE LINE, PER DETAIL, SHEET 25.

SIGNING NOTES

- CONTRACTOR SHALL REMOVE EXISTING SIGN(S), POST AND FOUNDATION. SALVAGE SIGNS TO THE CONTRACTING AGENCY AND WASTEHAUL EXISTING POSTS AND FOUNDATION
- 2. RELOCATE EXISTING SIGN. FURNISH AND INSTALL NEW HARDWARE AND POST TYPE ST-2, PER DETAILS, SHEET 24. WASTE HAUL EXISTING POST AND FOUNDATION.

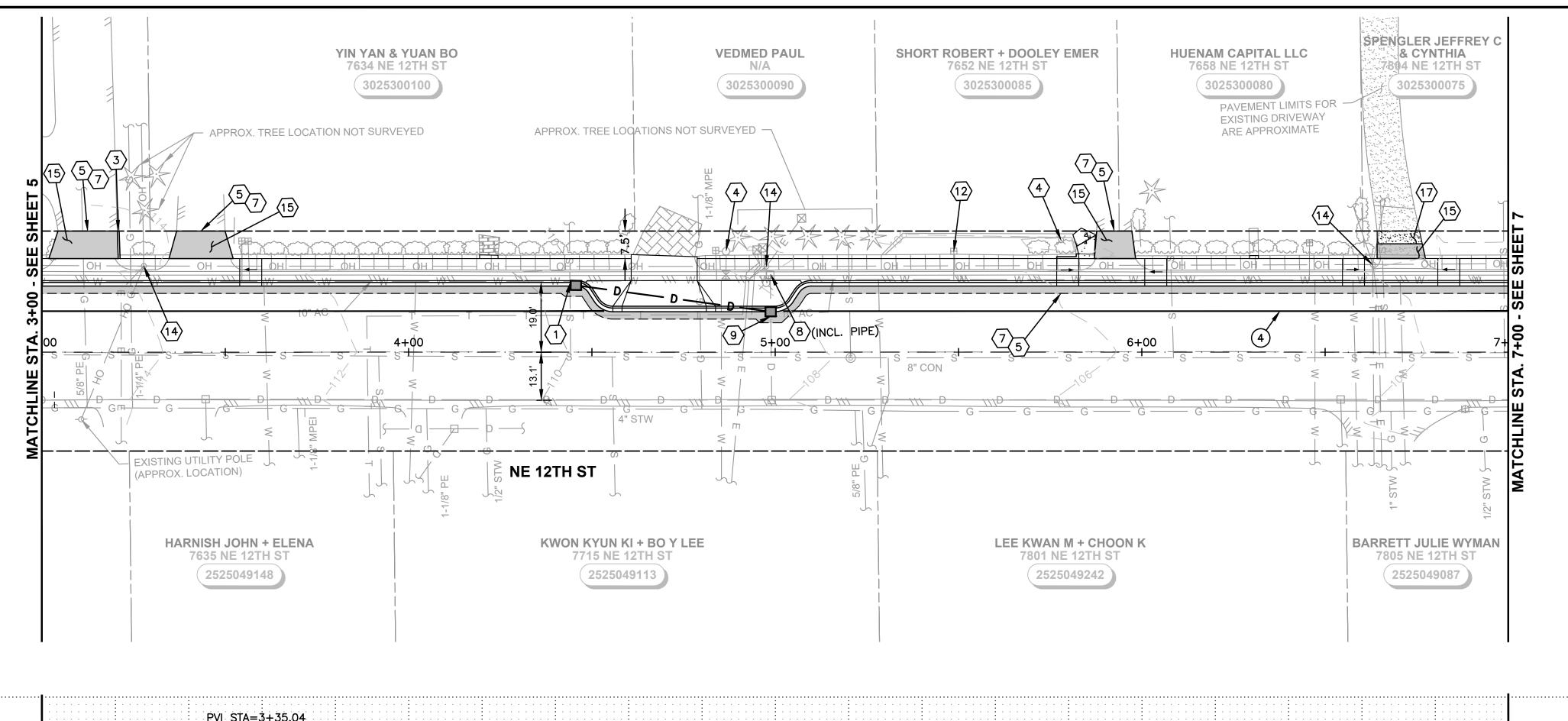


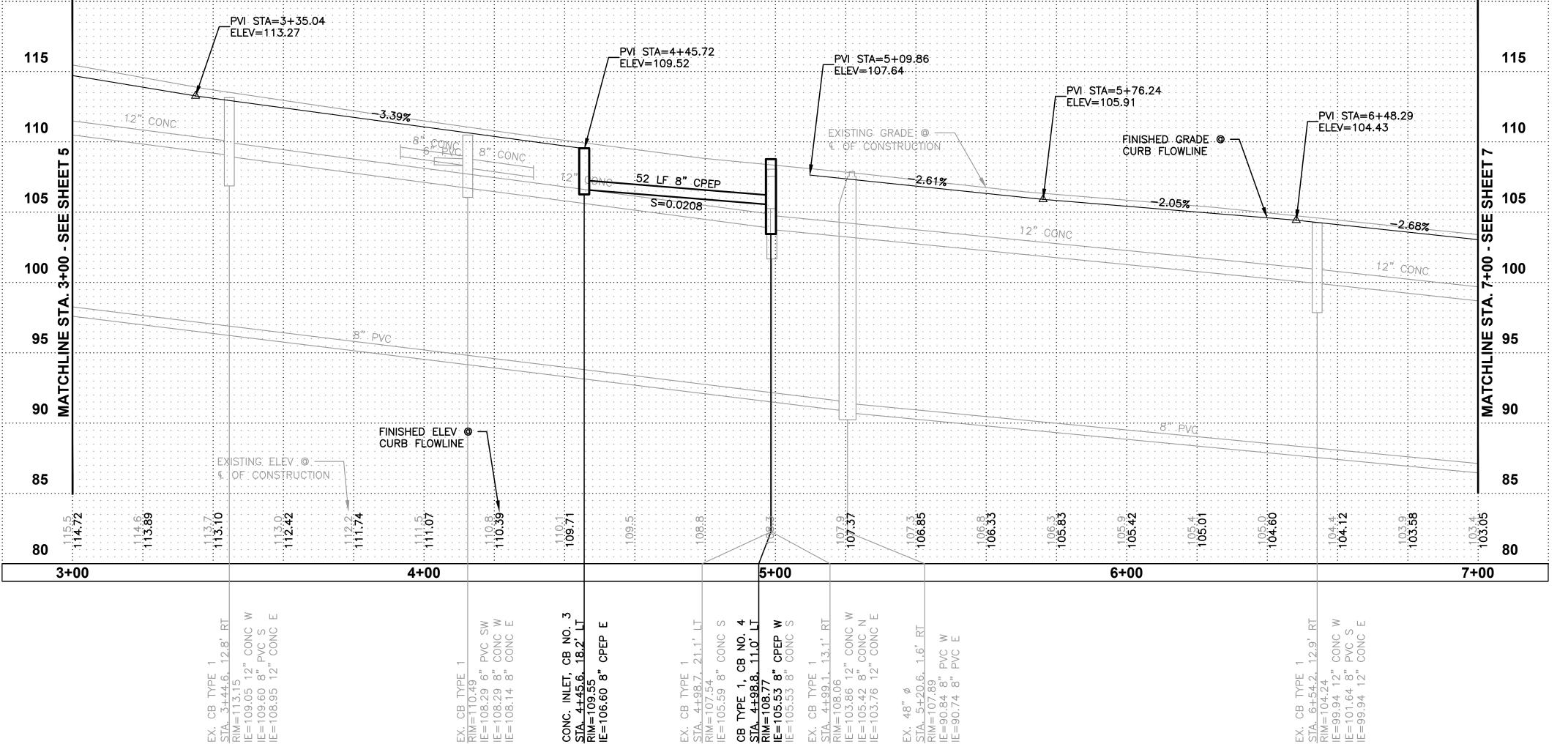
12TH STREET PEDESTRI IMPROVEMENTS - REBID CITY OF MEDINA

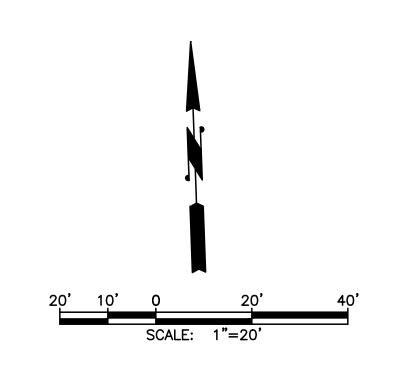
SHEET:

TWO INCHES AT FULL SCALE

JOB NO.: 21441 IF NOT, SCALE ACCORDINGLY DWGPLAN-PROF







- CAUTION: POTENTIAL UTILITY CONFLICT. VERIFY (POTHOLE) EXACT LOCATION AND DEPTH OF EXISTING UTILITY. SEE ORDER OF WORK. 2. PROTECT EXISTING MONUMENT.
- CONSTRUCT CEMENT CONCRETE TRAFFIC CURB PER DETAIL SHEET 19 4. PROTECT EXISTING CURB, SIDEWALK, FENCE, POLE, LUMINAIRE, WALL, HYDRANT, BOLLARD, TREE, LANDSCAPING, IRRIGATION SYSTEM, DURING CONSTRUCTION.
- 5. SAWCUT EXISTING PAVEMENT AND SEAL JOINT (WHERE APPLICABLE) THEN APPLY SAND BLANKET TO THE SURFACE JOINT.
- 6. SAWCUT EXISTING CURB AND/OR SIDEWALK TO NEAREST FULL JOINT AND PROVIDE CLEAN EDGE.
- 7. REMOVE AND WASTEHAUL EXISTING CURB, GUTTER, SIDEWALK, PAVEMENT, BOLLARD, FENCE, PER THE SPECIFICATIONS. COORDINATE WITH PROPERTY OWNER(S) AS REQUIRED.
- 8. REMOVE AND WASTEHAUL EXISTING STORM DRAINAGE STRUCTURE(S)/PIPE.
- 9. CONNECT EXISTING STORM PIPE TO NEW CATCH BASIN.
- 10. ADJUST EXISTING CATCH BASIN TO GRADE AND FURNISH AND INSTALL SOLID LID.
- 11. ADJUST EXISTING WATER VALVE BOX TO GRADE. COORDINATE WORK WITH UTILITY REPRESENTATIVE.
- 12. ADJUST EXISTING WATER METER BOX TO GRADE. COORDINATE WORK
- WITH UTILITY REPRESENTATIVE. 13. CONSTRUCT CURB RAMP PER DETAIL SHEET 15.
- 14. EXISTING UTILITY TO BE REMOVED/RELOCATED BY OTHERS. COORDINATE WORK WITH UTILITY REPRESENTATIVE. SEE GENERAL NOTE
- 2, SHEET 1.
- 15. CONSTRUCT HMA DRIVEWAY REPAIR. 16. CONSTRUCT CEMENT CONCRETE DRIVEWAY REPAIR.
- 17. CONSTRUCT CRUSHED ROCK DRIVEWAY REPAIR.
- 18. CONNECT NEW STORM PIPE TO EXISTING CATCH BASIN. CORE DRILL IF KNOCK OUT IS NOT PRESENT.

GENERAL NOTES

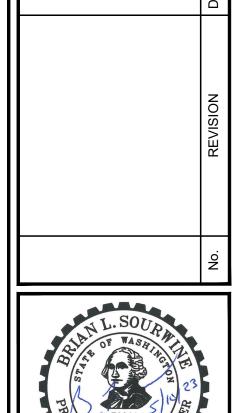
- 1. ALL SIGN TYPES, COLORS, AND DIMENSIONS ARE STANDARD PER THE MUTCD, UNLESS OTHERWISE INDICATED.
- SIGNS SHALL BE CONSTRUCTED ENTIRELY OF TYPE III OR TYPE IV REFLECTIVE SHEETING PER WSDOT STANDARD SPECIFICATIONS SECTION 9-28.12.
- 3. SEE RRFB PLANS FOR SIGNS TO BE MOUNTED ON RRFB POLES.

CHANNELIZATION NOTES

- REMOVE EXISTING PAVEMENT MARKINGS.
- 2. FURNISH AND INSTALL PLASTIC CROSSWALK MARKINGS, PER DETAIL,
- 3. FURNISH AND INSTALL PLASTIC STOP LINE, PER DETAIL, SHEET 25.
- 4. FURNISH AND INSTALL PAINTED EDGE LINE, PER DETAIL, SHEET 25.

SIGNING NOTES

- CONTRACTOR SHALL REMOVE EXISTING SIGN(S), POST AND FOUNDATION. SALVAGE SIGNS TO THE CONTRACTING AGENCY AND WASTEHAUL EXISTING POSTS AND FOUNDATION
- 2. RELOCATE EXISTING SIGN. FURNISH AND INSTALL NEW HARDWARE AND POST TYPE ST-2, PER DETAILS, SHEET 24. WASTE HAUL EXISTING POST AND FOUNDATION.

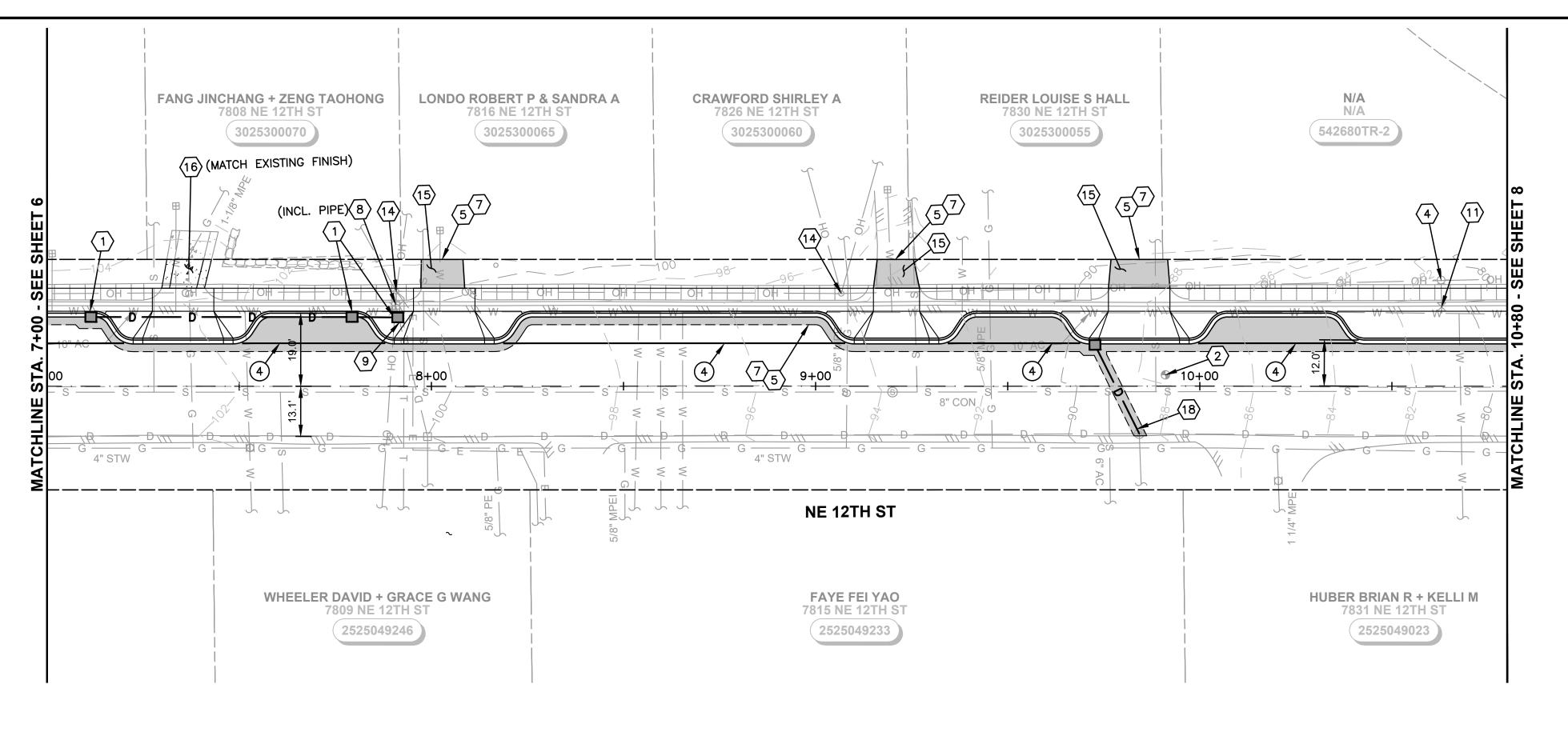


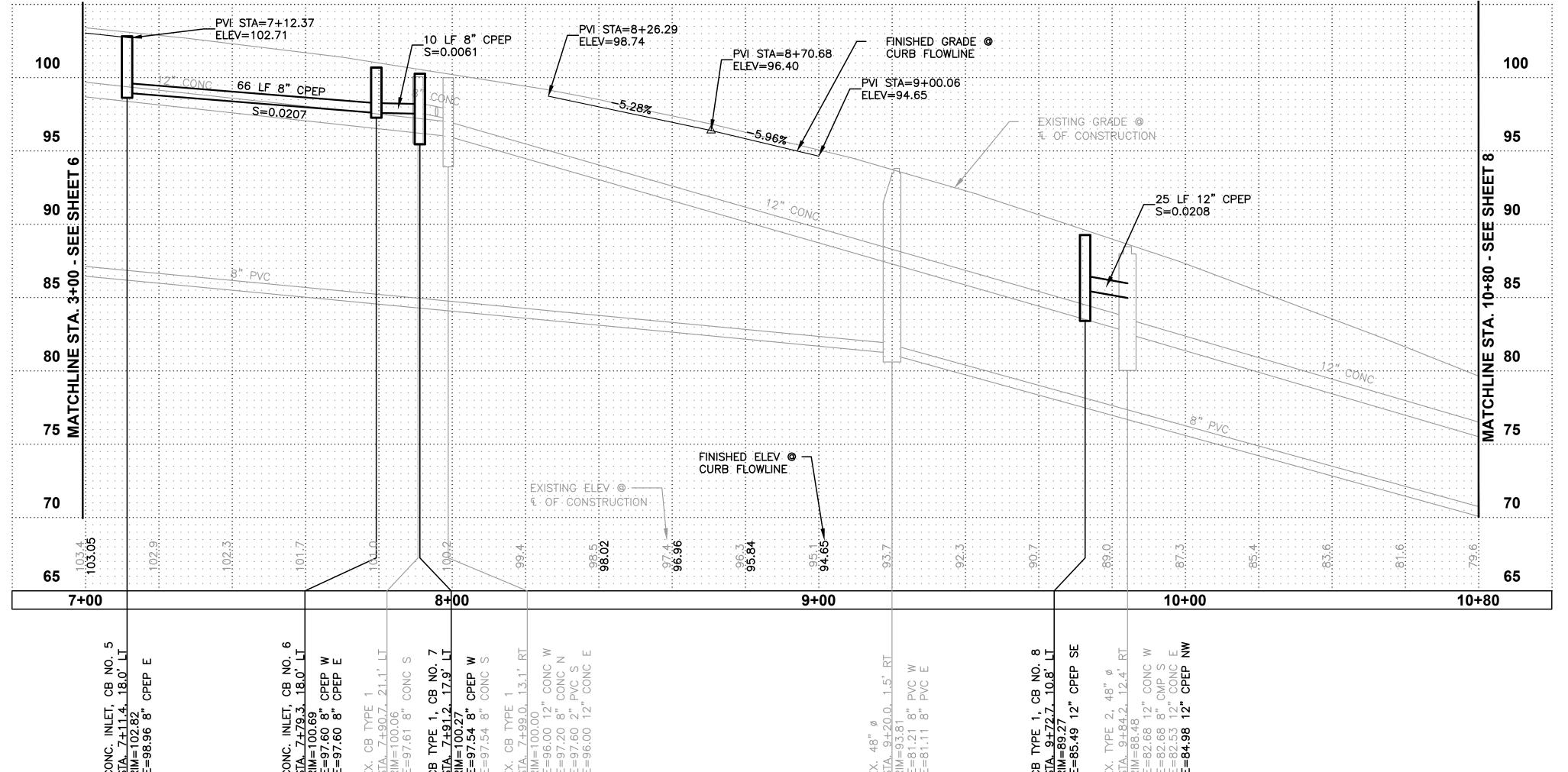
12TH STREET PEDESTRI/ IMPROVEMENTS - REBID CITY OF MEDINA

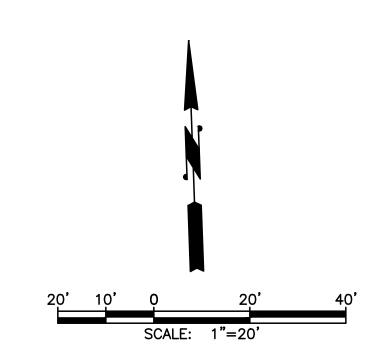
TWO INCHES AT FULL SCALE

SHEET: JOB NO.: 21441 DWGPLAN-PROF

IF NOT, SCALE ACCORDINGLY







- CAUTION: POTENTIAL UTILITY CONFLICT. VERIFY (POTHOLE) EXACT LOCATION AND DEPTH OF EXISTING UTILITY. SEE ORDER OF WORK. 2. PROTECT EXISTING MONUMENT.
- CONSTRUCT CEMENT CONCRETE TRAFFIC CURB PER DETAIL SHEET 19 4. PROTECT EXISTING CURB, SIDEWALK, FENCE, POLE, LUMINAIRE, WALL, HYDRANT, BOLLARD, TREE, LANDSCAPING, IRRIGATION SYSTEM, DURING CONSTRUCTION.
- 5. SAWCUT EXISTING PAVEMENT AND SEAL JOINT (WHERE APPLICABLE) THEN APPLY SAND BLANKET TO THE SURFACE JOINT.
- 6. SAWCUT EXISTING CURB AND/OR SIDEWALK TO NEAREST FULL JOINT AND PROVIDE CLEAN EDGE.
- 7. REMOVE AND WASTEHAUL EXISTING CURB, GUTTER, SIDEWALK, PAVEMENT, BOLLARD, FENCE, PER THE SPECIFICATIONS. COORDINATE WITH PROPERTY OWNER(S) AS REQUIRED.
- 8. REMOVE AND WASTEHAUL EXISTING STORM DRAINAGE STRUCTURE(S)/PIPE.
- 9. CONNECT EXISTING STORM PIPE TO NEW CATCH BASIN.
- 10. ADJUST EXISTING CATCH BASIN TO GRADE AND FURNISH AND INSTALL SOLID LID.
- 11. ADJUST EXISTING WATER VALVE BOX TO GRADE. COORDINATE WORK WITH UTILITY REPRESENTATIVE.
- 12. ADJUST EXISTING WATER METER BOX TO GRADE. COORDINATE WORK WITH UTILITY REPRESENTATIVE.
- 13. CONSTRUCT CURB RAMP PER DETAIL SHEET 15.
- 14. EXISTING UTILITY TO BE REMOVED/RELOCATED BY OTHERS. COORDINATE WORK WITH UTILITY REPRESENTATIVE. SEE GENERAL NOTE
- 2, SHEET 1. 15. CONSTRUCT HMA DRIVEWAY REPAIR.
- 16. CONSTRUCT CEMENT CONCRETE DRIVEWAY REPAIR.
- 17. CONSTRUCT CRUSHED ROCK DRIVEWAY REPAIR.
- 18. CONNECT NEW STORM PIPE TO EXISTING CATCH BASIN. CORE DRILL IF KNOCK OUT IS NOT PRESENT.

GENERAL NOTES

- 1. ALL SIGN TYPES, COLORS, AND DIMENSIONS ARE STANDARD PER THE MUTCD, UNLESS OTHERWISE INDICATED.
- 2. SIGNS SHALL BE CONSTRUCTED ENTIRELY OF TYPE III OR TYPE IV REFLECTIVE SHEETING PER WSDOT STANDARD SPECIFICATIONS SECTION
- 9-28.12. 3. SEE RRFB PLANS FOR SIGNS TO BE MOUNTED ON RRFB POLES.

CHANNELIZATION NOTES

- REMOVE EXISTING PAVEMENT MARKINGS.
- 2. FURNISH AND INSTALL PLASTIC CROSSWALK MARKINGS, PER DETAIL,
- 3. FURNISH AND INSTALL PLASTIC STOP LINE, PER DETAIL, SHEET 25.
- 4. FURNISH AND INSTALL PAINTED EDGE LINE, PER DETAIL, SHEET 25.

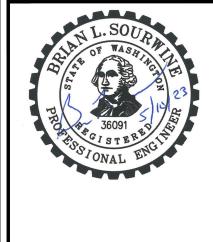
SIGNING NOTES

- CONTRACTOR SHALL REMOVE EXISTING SIGN(S), POST AND FOUNDATION. SALVAGE SIGNS TO THE CONTRACTING AGENCY AND WASTEHAUL EXISTING POSTS AND FOUNDATION
- 2. RELOCATE EXISTING SIGN. FURNISH AND INSTALL NEW HARDWARE AND POST TYPE ST-2, PER DETAILS, SHEET 24. WASTE HAUL EXISTING POST AND FOUNDATION.



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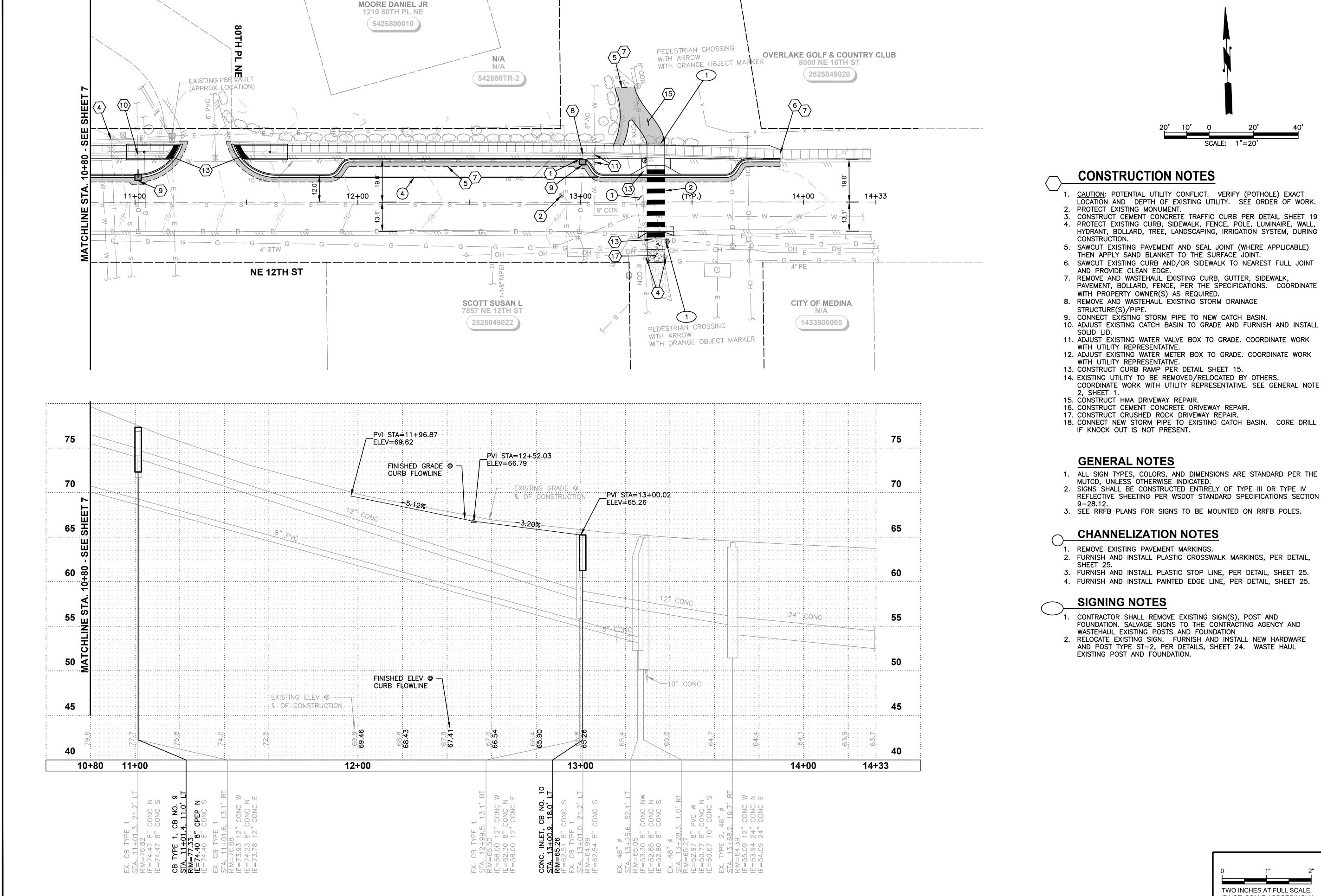


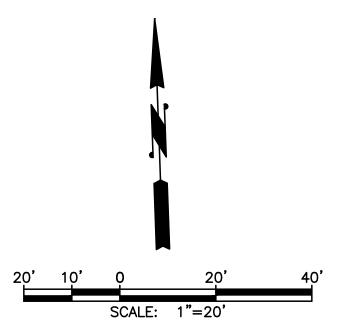
CITY OF MEDINA

12TH STREET PEDESTRI/ IMPROVEMENTS - REBID

SHEET:

TWO INCHES AT FULL SCALE JOB NO.: 21441 IF NOT, SCALE ACCORDINGLY DWGPLAN-PROF





- CAUTION: POTENTIAL UTILITY CONFLICT. VERIFY (POTHOLE) EXACT LOCATION AND DEPTH OF EXISTING UTILITY. SEE ORDER OF WORK.
- 3. CONSTRUCT CEMENT CONCRETE TRAFFIC CURB PER DETAIL SHEET 19 4. PROTECT EXISTING CURB, SIDEWALK, FENCE, POLE, LUMINAIRE, WALL, HYDRANT, BOLLARD, TREE, LANDSCAPING, IRRIGATION SYSTEM, DURING
- 5. SAWCUT EXISTING PAVEMENT AND SEAL JOINT (WHERE APPLICABLE)
- 6. SAWCUT EXISTING CURB AND/OR SIDEWALK TO NEAREST FULL JOINT
- 7. REMOVE AND WASTEHAUL EXISTING CURB, GUTTER, SIDEWALK, PAVEMENT, BOLLARD, FENCE, PER THE SPECIFICATIONS. COORDINATE WITH PROPERTY OWNER(S) AS REQUIRED.
- 8. REMOVE AND WASTEHAUL EXISTING STORM DRAINAGE
- 9. CONNECT EXISTING STORM PIPE TO NEW CATCH BASIN.
- 10. ADJUST EXISTING CATCH BASIN TO GRADE AND FURNISH AND INSTALL
- 12. ADJUST EXISTING WATER METER BOX TO GRADE. COORDINATE WORK
- 14. EXISTING UTILITY TO BE REMOVED/RELOCATED BY OTHERS.

- 18. CONNECT NEW STORM PIPE TO EXISTING CATCH BASIN. CORE DRILL
- 1. ALL SIGN TYPES, COLORS, AND DIMENSIONS ARE STANDARD PER THE
- 2. SIGNS SHALL BE CONSTRUCTED ENTIRELY OF TYPE III OR TYPE IV REFLECTIVE SHEETING PER WSDOT STANDARD SPECIFICATIONS SECTION
- 3. SEE RRFB PLANS FOR SIGNS TO BE MOUNTED ON RRFB POLES.

CHANNELIZATION NOTES

- 2. FURNISH AND INSTALL PLASTIC CROSSWALK MARKINGS, PER DETAIL,
- 3. FURNISH AND INSTALL PLASTIC STOP LINE, PER DETAIL, SHEET 25.
- 4. FURNISH AND INSTALL PAINTED EDGE LINE, PER DETAIL, SHEET 25.
- CONTRACTOR SHALL REMOVE EXISTING SIGN(S), POST AND FOUNDATION. SALVAGE SIGNS TO THE CONTRACTING AGENCY AND WASTEHAUL EXISTING POSTS AND FOUNDATION
- 2. RELOCATE EXISTING SIGN. FURNISH AND INSTALL NEW HARDWARE AND POST TYPE ST-2, PER DETAILS, SHEET 24. WASTE HAUL

		Cray & Osborne, Ingeneres	1130 RAINIER AVENUE SOUTH, SUITE 300 SEATTLE, WASHINGTON 98144 • (206) 284-0860
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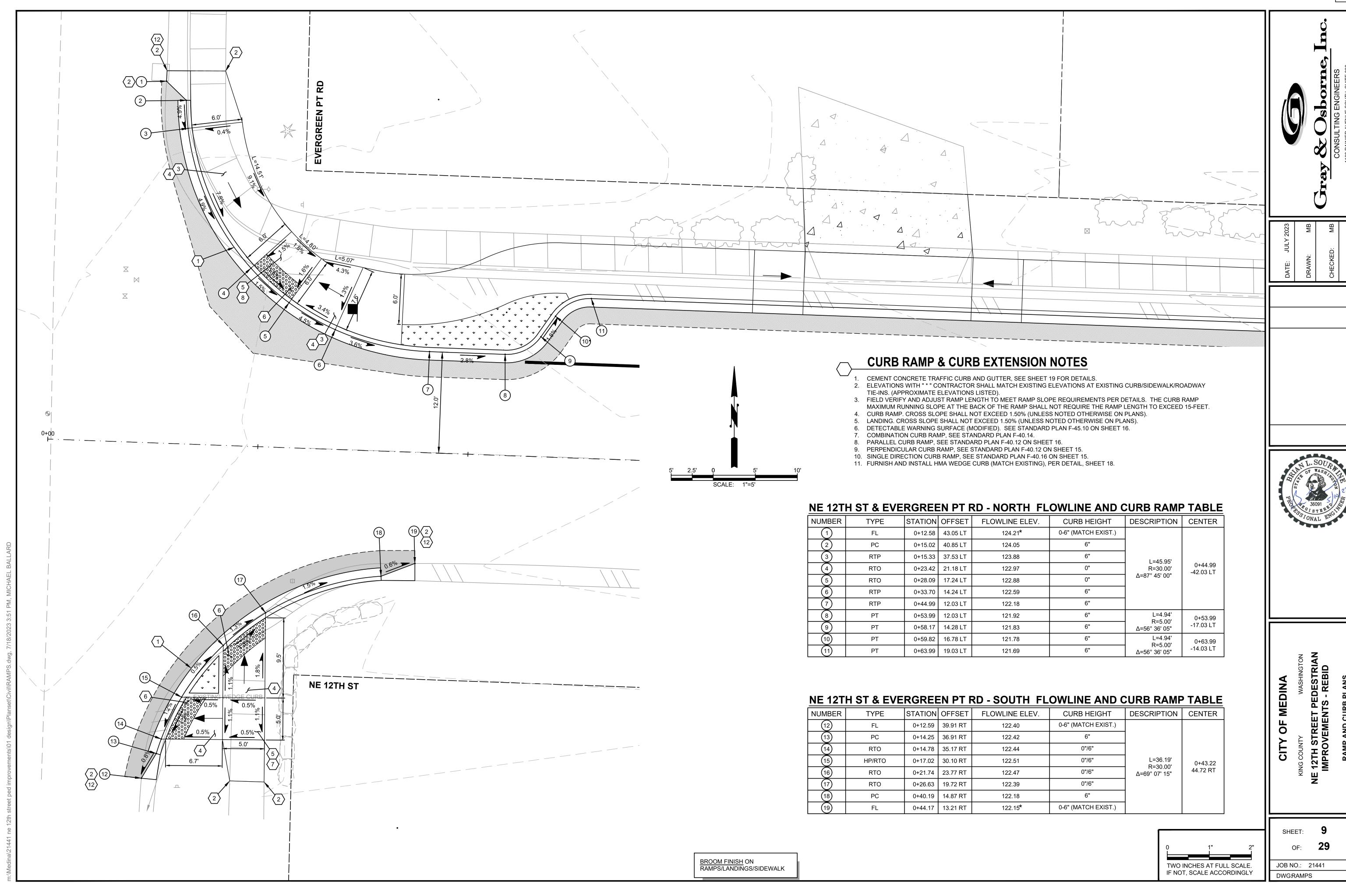
12TH STREET PEDESTRI/ IMPROVEMENTS - REBID CITY OF MEDINA

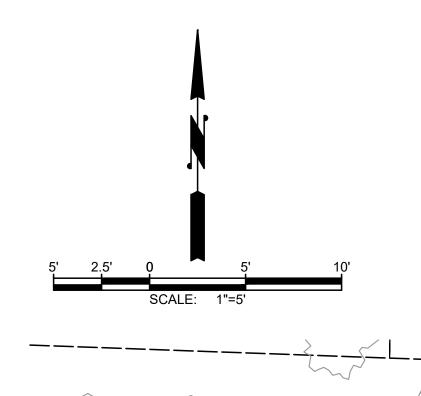
SHEET: JOB NO.: 21441

TWO INCHES AT FULL SCALE

IF NOT, SCALE ACCORDINGLY

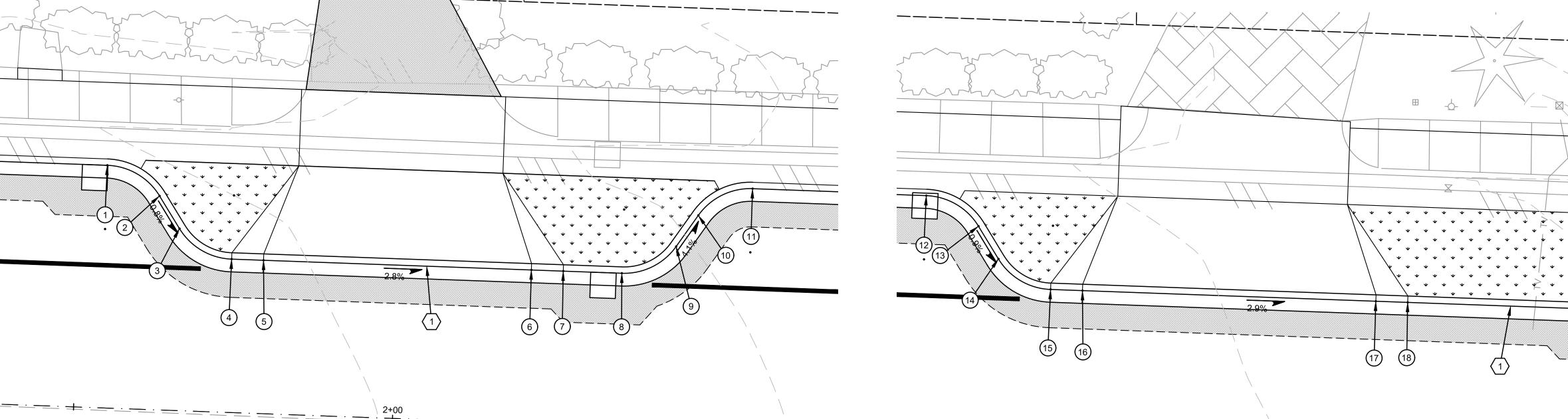
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CURB RAMP & CURB EXTENSION NOTES

- CEMENT CONCRETE TRAFFIC CURB AND GUTTER, SEE SHEET 19 FOR DETAILS.
- 2. ELEVATIONS WITH " * " CONTRACTOR SHALL MATCH EXISTING ELEVATIONS AT EXISTING CURB/SIDEWALK/ROADWAY
- TIE-INS. (APPROXIMATE ELEVATIONS LISTED). 3. FIELD VERIFY AND ADJUST RAMP LENGTH TO MEET RAMP SLOPE REQUIREMENTS PER DETAILS. THE CURB RAMP
- MAXIMUM RUNNING SLOPE AT THE BACK OF THE RAMP SHALL NOT REQUIRE THE RAMP LENGTH TO EXCEED 15-FEET. 4. CURB RAMP. CROSS SLOPE SHALL NOT EXCEED 1.50% (UNLESS NOTED OTHERWISE ON PLANS).
- 5. LANDING. CROSS SLOPE SHALL NOT EXCEED 1.50% (UNLESS NOTED OTHERWISE ON PLANS).
- 6. DETECTABLE WARNING SURFACE (MODIFIED). SEE STANDARD PLAN F-45.10 ON SHEET 16.
- 7. COMBINATION CURB RAMP, SEE STANDARD PLAN F-40.14.
- 8. PARALLEL CURB RAMP, SEE STANDARD PLAN F-40.12 ON SHEET 16.
- 9. PERPENDICULAR CURB RAMP, SEE STANDARD PLAN F-40.12 ON SHEET 15.
- 10. SINGLE DIRECTION CURB RAMP, SEE STANDARD PLAN F-40.16 ON SHEET 15.11. FURNISH AND INSTALL HMA WEDGE CURB (MATCH EXISTING), PER DETAIL, SHEET 18.



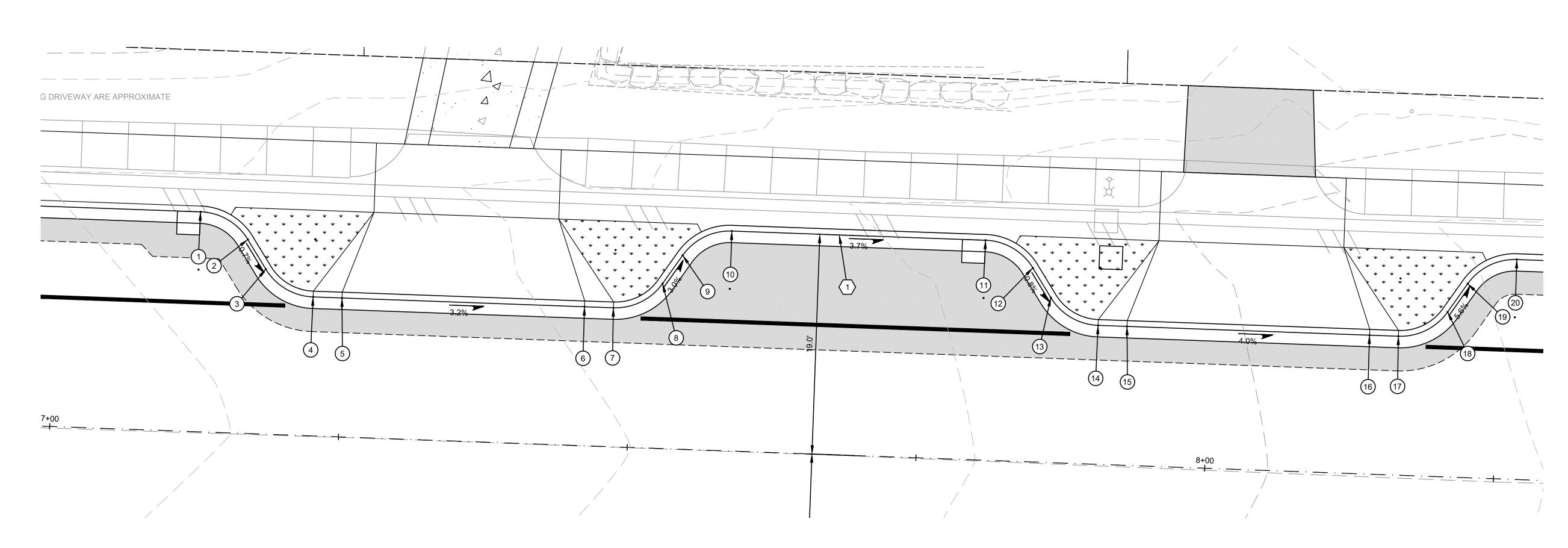
NE 12TH ST CURB EXTENSIONS - NORTH FLOWLINE TABLE

NUMBER	TYPE	STATION	OFFSET	FLOWLINE ELEV.	CURB HEIGHT	DESCRIPTION	CENTER
1	PT	1+76.96	19.03 LT	119.20	6"	L=4.94'	1+76.96
2	PT	1+81.13	16.78 LT	119.16	6"	R=5.00' Δ=56° 36' 05"	-14.03 LT
3	PT	1+82.78	14.28 LT	119.14	6"	L=4.94'	1+86.96
4	PT	1+86.96	12.03 LT	119.10	6"	R=5.00' Δ=56° 36' 05"	-17.03 LT
5	FL	1+89.46	12.03 LT	119.03	0"		
6	FL	2+10.46	12.03 LT	118.44	0"		
7	FL	2+12.96	12.03 LT	118.37	6"		
8	PT	2+17.55	12.03 LT	118.24	6"	L=4.94'	2+17.55
9	PT	2+21.72	14.27 LT	118.04	6"	R=5.00' Δ=56° 36' 05"	-17.03 LT
10	PT	2+23.37	16.78 LT	117.91	6"	L=4.94'	2+27.55
(11)	PT	2+27.55	19.03 LT	117.71	6"	R=5.00' Δ=56° 36' 05"	-14.03 LT

NE 12TH ST CURB EXTENSIONS - NORTH FLOWLINE TABLE

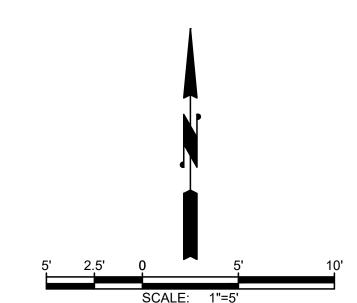
NUMBER	TYPE	STATION	OFFSET	FLOWLINE ELEV.	CURB HEIGHT	DESCRIPTION	CENTER
12	PT	4+45.72	19.02 LT	109.52	6"	L=4.94' R=5.00'	4+45.72
13)	PT	4+49.89	16.77 LT	109.48	6"	Δ=56° 36' 05"	-14.02 LT
14)	PT	4+51.54	14.27 LT	109.45	6"	L=4.94' R=5.00'	4+55.72
15)	PT	4+55.72	12.02 LT	109.41	6"	Δ=56° 36' 05"	-17.02 LT
16)	FL	4+58.22	12.02 LT	109.33	0"		
17	FL	4+81.22	12.02 LT	108.66	0"		
18	FL	4+83.72	12.02 LT	108.58	6"		
19	PT	4+99.86	12.02 LT	108.11	6"	L=4.94' R=5.00'	4+99.86
20	PT	5+04.04	14.27 LT	107.93	6"	Δ=56° 36' 05"	-17.02 LT
21)	PT	5+05.69	16.77 LT	107.82	6"	L=4.94'	5+09.86
22	PT	5+09.86	19.02 LT	107.64	6"	R=5.00' Δ=56° 36' 05"	-14.02 LT

DWGRAMPS



NE 12TH ST CURB EXTENSIONS - NORTH FLOWLINE	TABLE
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NUMBER	TYPE	STATION	OFFSET	FLOWLINE ELEV.	CURB HEIGHT	DESCRIPTION	CENTER
1	PT	7+12.37	19.02 LT	102.71	6"	L=4.94' R=5.00'	7+12.37
2	PT	7+16.55	16.77 LT	102.68	6"	Δ=56° 36' 05"	-14.02 LT
3	PT	7+18.20	14.27 LT	102.66	6"	L=4.94' R=5.00'	7+22.37
4	PT	7+22.37	12.02 LT	102.63	6"	Δ=56° 36' 05"	-17.02 LT
5	FL	7+24.87	12.02 LT	102.55	0"		
6	FL	7+45.87	12.02 LT	101.88	0"		
7	PT	7+48.37	12.02 LT	101.80	6"	L=4.94' R=5.00'	7+48.37
8	PT	7+52.55	14.26 LT	101.65	6"	Δ=56° 36' 05"	-17.02 LT
9	PT	7+54.20	16.77 LT	101.56	6"	L=4.94' R=5.00'	7+58.37 -14.02 LT
10	PT	7+58.37	19.02 LT	101.41	6"	Δ=56° 36' 05"	
(11)	PT	7+80.34	19.02 LT	100.61	6"	L=4.94' R=5.00'	7+80.34
(12)	PT	7+84.52	16.77 LT	100.57	6"	Δ=56° 36' 05"	-14.02 LT
(13)	PT	7+86.17	14.26 LT	100.54	6"	L=4.94' R=5.00'	7+90.34
14)	PT	7+90.34	12.01 LT	100.50	6"	Δ=56° 36' 05"	-17.02 LT
(15)	FL	7+92.84	12.02 LT	100.40	0"		
16)	FL	8+13.84	12.02 LT	99.55	0"		
17)	PT	8+16.34	12.02 LT	99.45	6"	L=4.94' R=5.00'	8+16.34
(18)	PT	8+20.52	14.26 LT	99.18	6"	Δ=56° 36' 05"	-17.02 LT
19	PT	8+22.17	16.77 LT	99.01	6"	L=4.94' R=5.00'	8+26.34
20	PT	8+26.34	19.02 LT	98.74	6"	A=5.00 Δ=56° 36' 05"	-14.02 LT



CURB RAMP & CURB EXTENSION NOTES

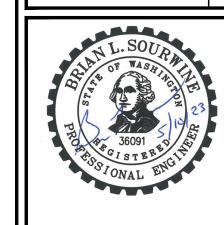
- CEMENT CONCRETE TRAFFIC CURB AND GUTTER, SEE SHEET 19 FOR DETAILS.
- 2. ELEVATIONS WITH " * " CONTRACTOR SHALL MATCH EXISTING ELEVATIONS AT EXISTING CURB/SIDEWALK/ROADWAY TIE-INS. (APPROXIMATE ELEVATIONS LISTED).
- 3. FIELD VERIFY AND ADJUST RAMP LENGTH TO MEET RAMP SLOPE REQUIREMENTS PER DETAILS. THE CURB RAMP MAXIMUM RUNNING SLOPE AT THE BACK OF THE RAMP SHALL NOT REQUIRE THE RAMP LENGTH TO EXCEED 15-FEET.
- 4. CURB RAMP. CROSS SLOPE SHALL NOT EXCEED 1.50% (UNLESS NOTED OTHERWISE ON PLANS).
- 5. LANDING. CROSS SLOPE SHALL NOT EXCEED 1.50% (UNLESS NOTED OTHERWISE ON PLANS). 6. DETECTABLE WARNING SURFACE (MODIFIED). SEE STANDARD PLAN F-45.10 ON SHEET 16.
- 7. COMBINATION CURB RAMP, SEE STANDARD PLAN F-40.14.
- 8. PARALLEL CURB RAMP, SEE STANDARD PLAN F-40.12 ON SHEET 16.
- 9. PERPENDICULAR CURB RAMP, SEE STANDARD PLAN F-40.12 ON SHEET 15.
 10. SINGLE DIRECTION CURB RAMP, SEE STANDARD PLAN F-40.16 ON SHEET 15.

10. SINC	3LE DIRECTION CURB RAM	IP, SEE STANDARD PLAN F-40).16 ON SHEET 15.
11. FUR	NISH AND INSTALL HMA WI	EDGE CURB (MATCH EXISTIN	IG), PER DETAIL, SHEET 18.



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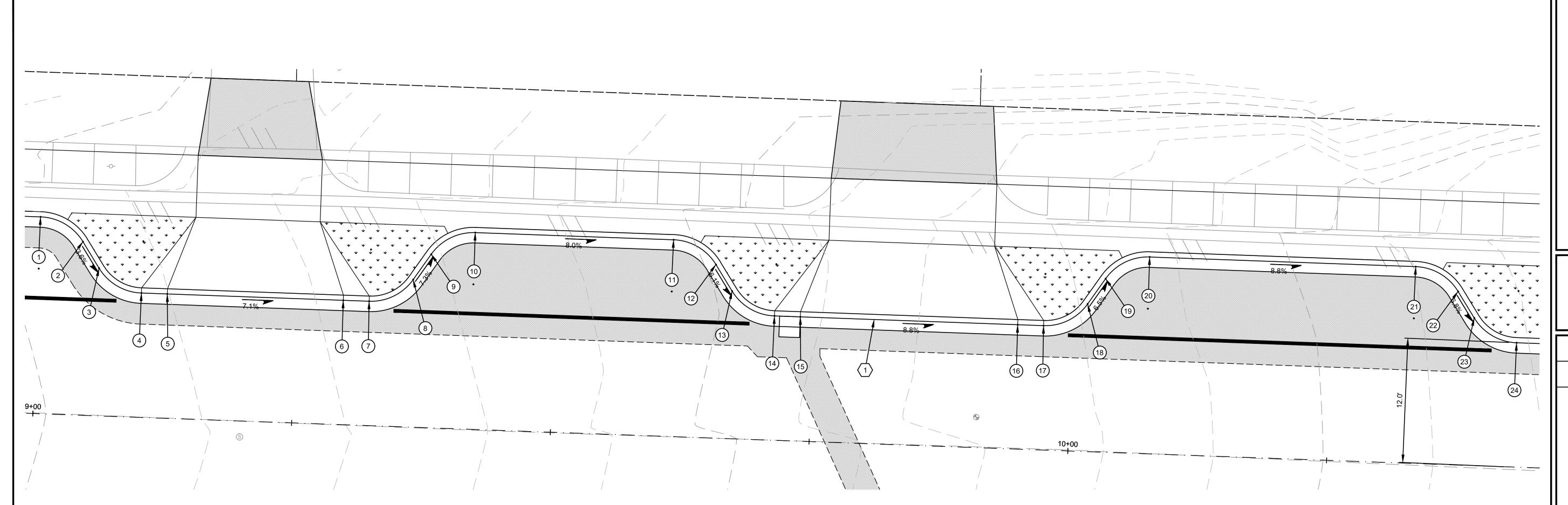


CITY OF MEDINA

SHEET: **11**

JOB NO.: 21441 DWGRAMPS

TWO INCHES AT FULL SCALE. IF NOT, SCALE ACCORDINGLY

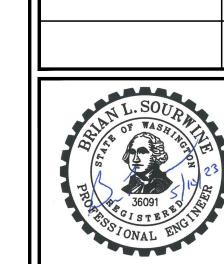


NE 12TH ST CURB EXTENSIONS - NORTH FLOWLINE TABLE

NUMBER	TYPE	STATION	OFFSET	FLOWLINE ELEV.	CURB HEIGHT	DESCRIPTION	CENTER
1	PT	9+00.06	19.01 LT	94.65	6"	L=4.94' R=5.00'	9+00.06
2	PT	9+04.23	16.77 LT	94.47	6"	Δ=56° 36' 05"	-14.01 LT
3	PT	9+05.88	14.26 LT	94.37	6"	L=4.94' R=5.00'	9+10.06
4	PT	9+10.06	12.01 LT	94.19	6"	Δ=56° 36' 05"	-17.01 LT
5	FL	9+12.56	12.01 LT	94.01	0"		
6	FL	9+29.56	12.01 LT	92.80	0"		
7	PT	9+32.06	12.01 LT	92.63	6"	L=4.94' R=5.00'	9+32.06
8	PT	9+36.23	14.26 LT	92.27	6"	Δ=56° 36' 05"	-17.01 LT
9	PT	9+37.88	16.77 LT	92.05	6"	L=4.94'	9+42.06
10	PT	9+42.06	19.01 LT	91.69	6"	R=5.00' Δ=56° 36' 05"	-14.01 LT
11)	PT	9+61.22	19.01 LT	90.16	6"	L=4.94' R=5.00'	9+61.22
12	PT	9+65.40	16.77 LT	89.86	6"	Δ=56° 36' 05"	-14.01 LT
13	PT	9+67.05	14.26 LT	89.68	6"	L=4.94' R=5.00'	9+71.22
14)	PT	9+71.22	12.01 LT	89.38	6"	Δ=56° 36' 05"	-17.01 LT
15)	FL	9+73.72	12.01 LT	89.16	0"		
16	FL	9+94.72	12.01 LT	87.30	0"		
17)	PT	9+97.22	12.01 LT	87.08	6"	L=4.94' R=5.00'	9+97.22
18)	PT	10+01.40	14.26 LT	86.76	6"	Δ=56° 36' 05"	-17.01 LT
19	PT	10+03.05	16.76 LT	86.56	6"	L=4.94'	10+07.22
20	PT	10+07.22	19.01 LT	86.24	6"	R=5.00' Δ=56° 36' 05"	-14.01 LT
21)	PT	10+32.93	19.01 LT	83.98	6"	L=4.94'	10+32.93
22	PT	10+37.10	16.76 LT	83.65	6"	R=5.00' Δ=56° 36' 05"	-14.01 LT
23	PT	10+38.75	14.26 LT	83.45	6"	L=4.94' R=5.00'	10+42.93
24)	PT	10+42.93	12.01 LT	83.12	6"	Δ=56° 36' 05"	-17.01 LT

CURB RAMP & CURB EXTENSION NOTES

- CEMENT CONCRETE TRAFFIC CURB AND GUTTER, SEE SHEET 19 FOR DETAILS.
 ELEVATIONS WITH " * " CONTRACTOR SHALL MATCH EXISTING ELEVATIONS AT EXISTING CURB/SIDEWALK/ROADWAY TIE-INS. (APPROXIMATE ELEVATIONS LISTED). 3. FIELD VERIFY AND ADJUST RAMP LENGTH TO MEET RAMP SLOPE REQUIREMENTS PER DETAILS. THE CURB RAMP
- MAXIMUM RUNNING SLOPE AT THE BACK OF THE RAMP SHALL NOT REQUIRE THE RAMP LENGTH TO EXCEED 15-FEET.
- 4. CURB RAMP. CROSS SLOPE SHALL NOT EXCEED 1.50% (UNLESS NOTED OTHERWISE ON PLANS).
- 5. LANDING. CROSS SLOPE SHALL NOT EXCEED 1.50% (UNLESS NOTED OTHERWISE ON PLANS). 6. DETECTABLE WARNING SURFACE (MODIFIED). SEE STANDARD PLAN F-45.10 ON SHEET 16.
- 7. COMBINATION CURB RAMP, SEE STANDARD PLAN F-40.14.
- 8. PARALLEL CURB RAMP, SEE STANDARD PLAN F-40.12 ON SHEET 16. 9. PERPENDICULAR CURB RAMP, SEE STANDARD PLAN F-40.12 ON SHEET 15.
- 10. SINGLE DIRECTION CURB RAMP, SEE STANDARD PLAN F-40.16 ON SHEET 15.
 11. FURNISH AND INSTALL HMA WEDGE CURB (MATCH EXISTING), PER DETAIL, SHEET 18.

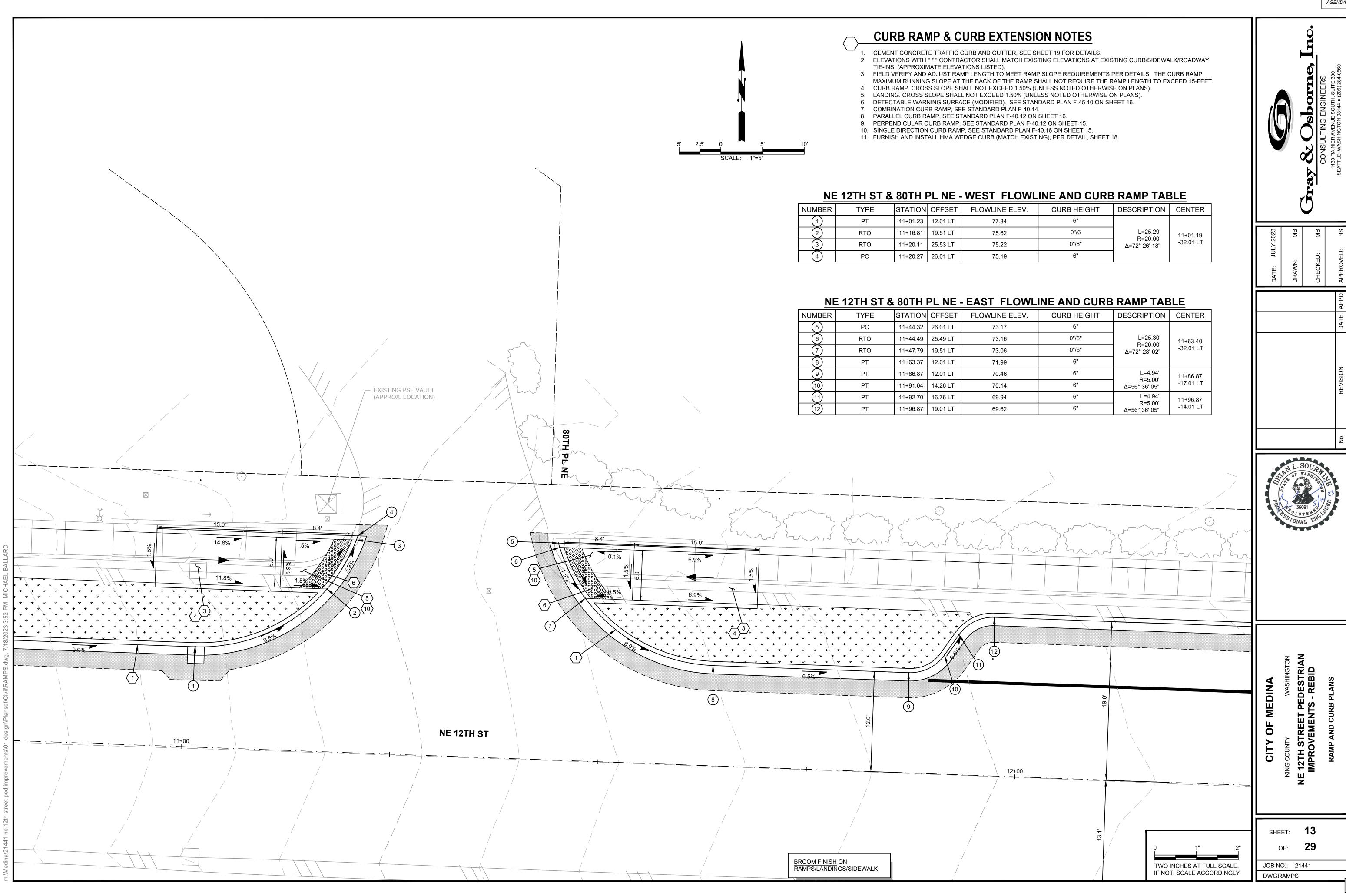


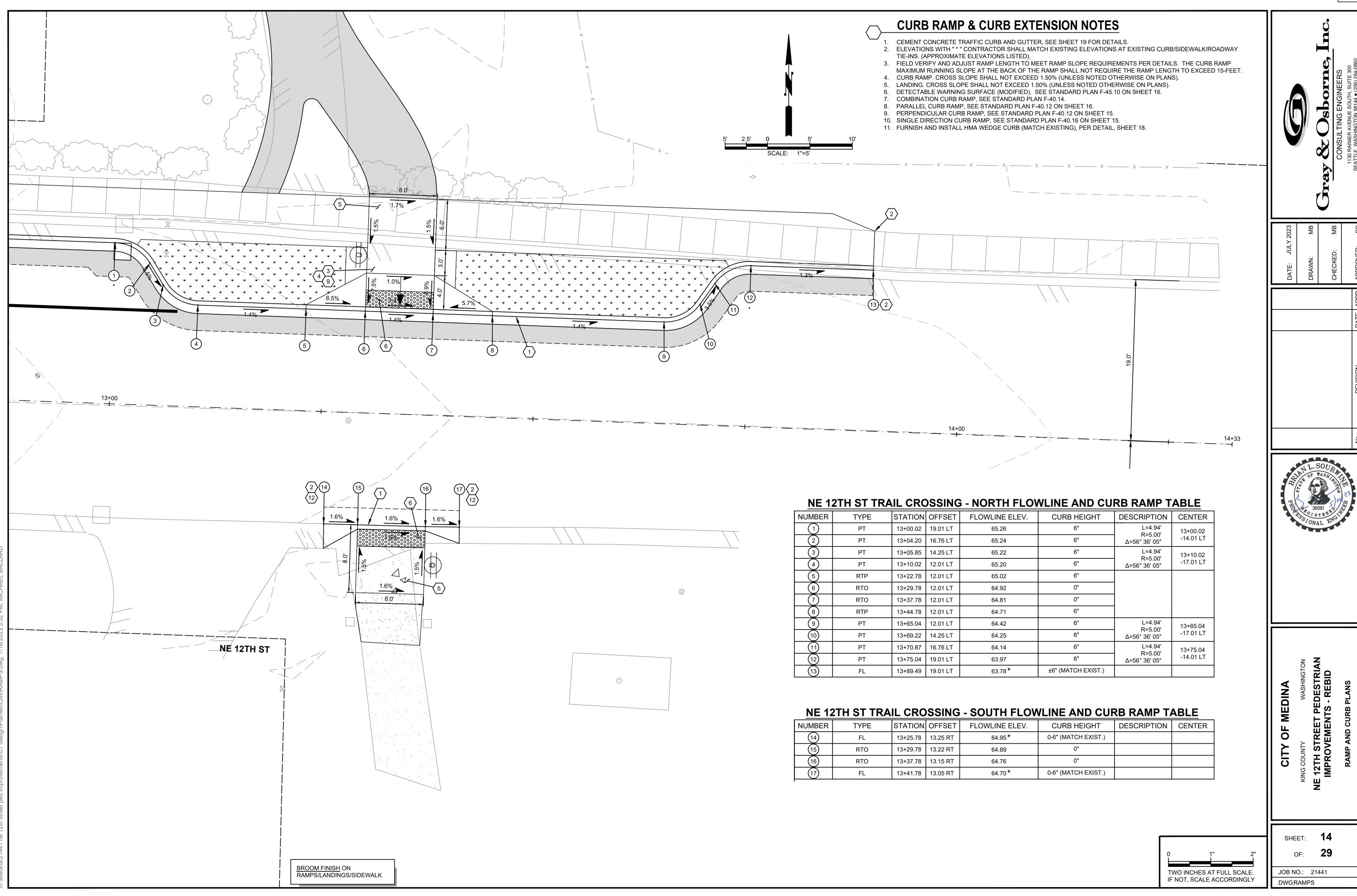
CITY OF MEDINA

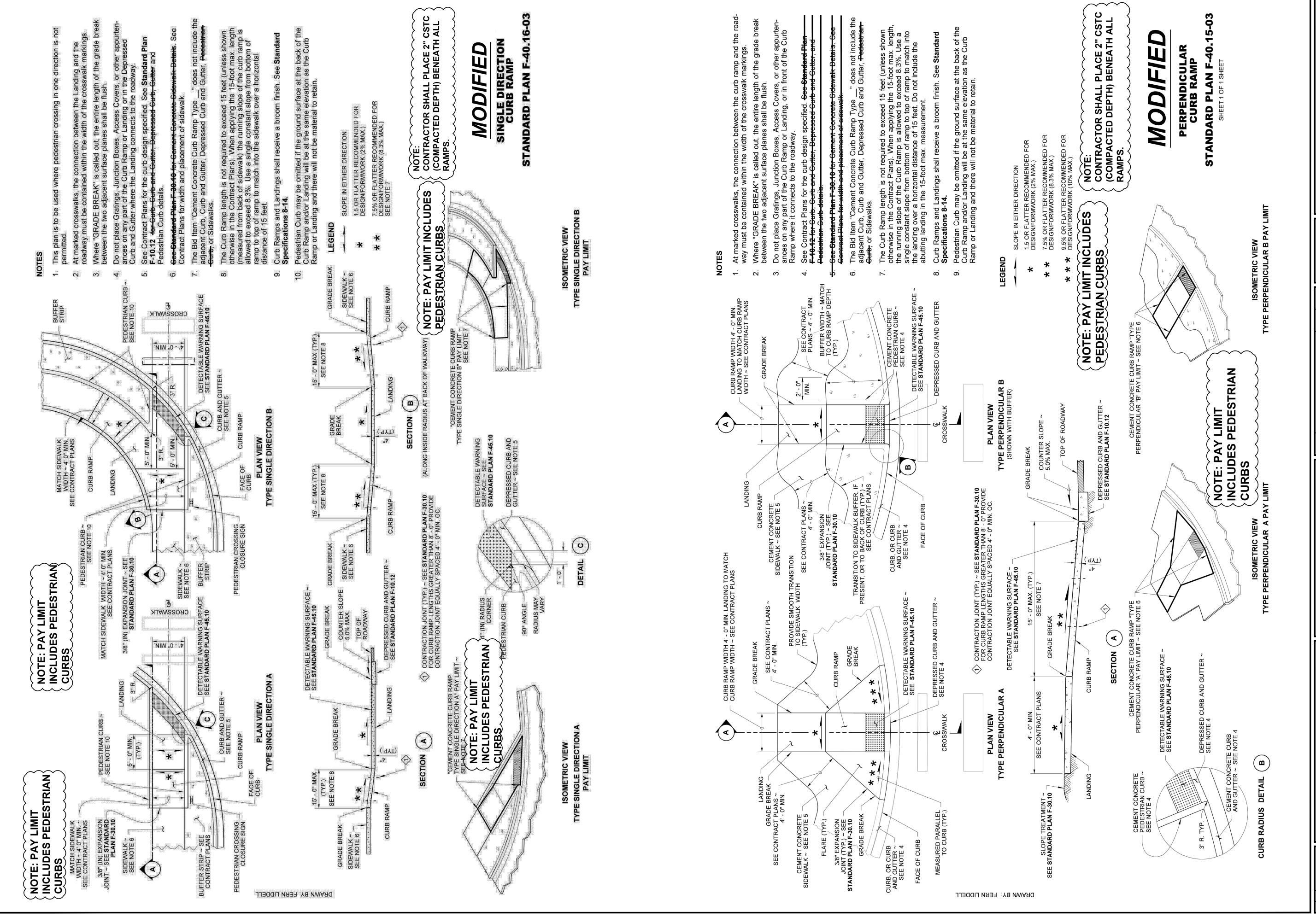
SHEET: **12**

JOB NO.: 21441 DWGRAMPS

TWO INCHES AT FULL SCALE. IF NOT, SCALE ACCORDINGLY







AGENDA ITEM 9.1

NE 12TH STREET PEDESTRIAN IMPROVEMENTS - REBID CITY OF MEDINA

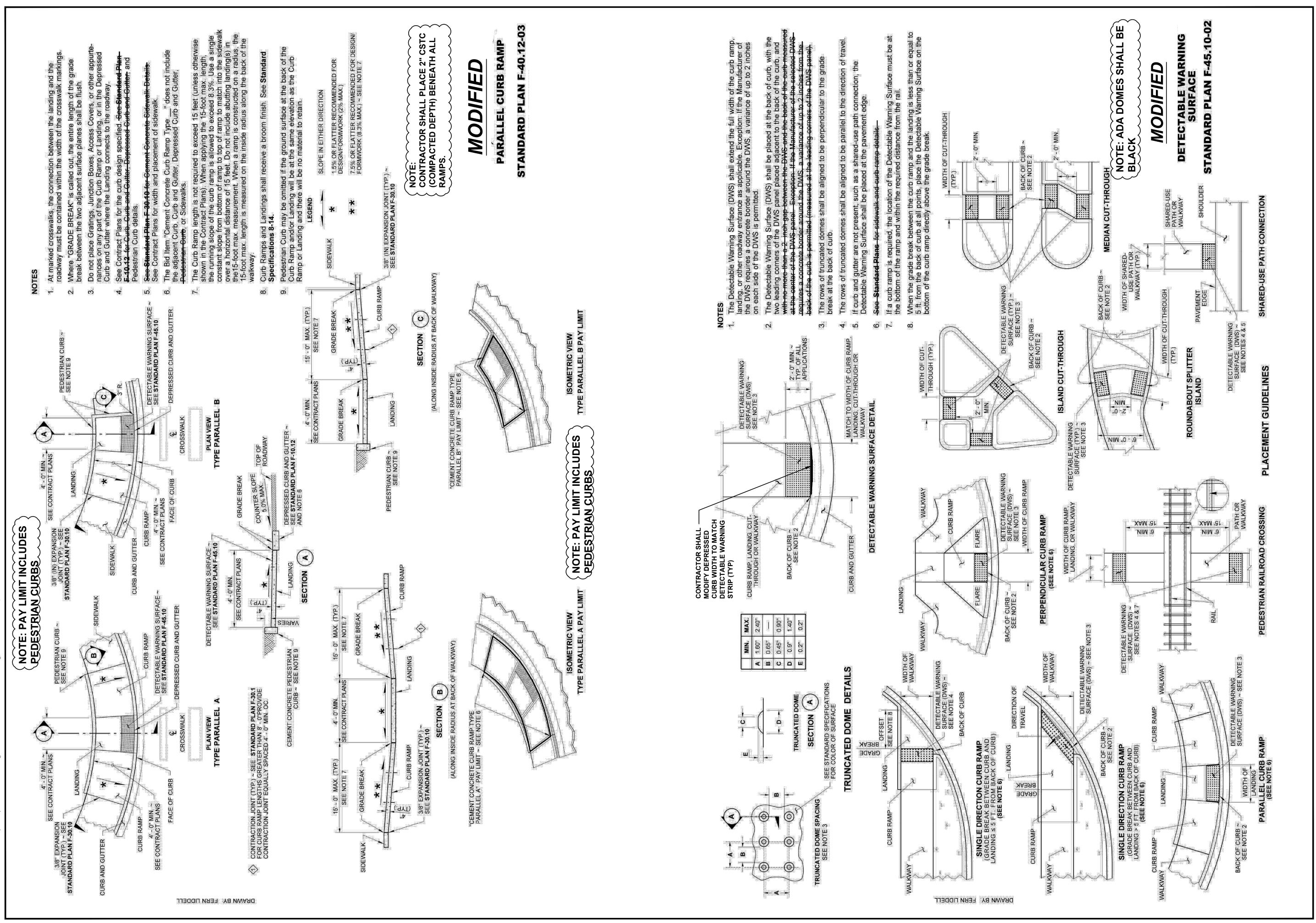
SHEET:

OF:

JOB NO.: 21441 **DWGRAMP DETAILS** ROADWAY DETAILS

STONAL ENGIN

CONSULTING ENGINEERS



CITY OF MEDINA SHEET: 29 JOB NO.: 21441

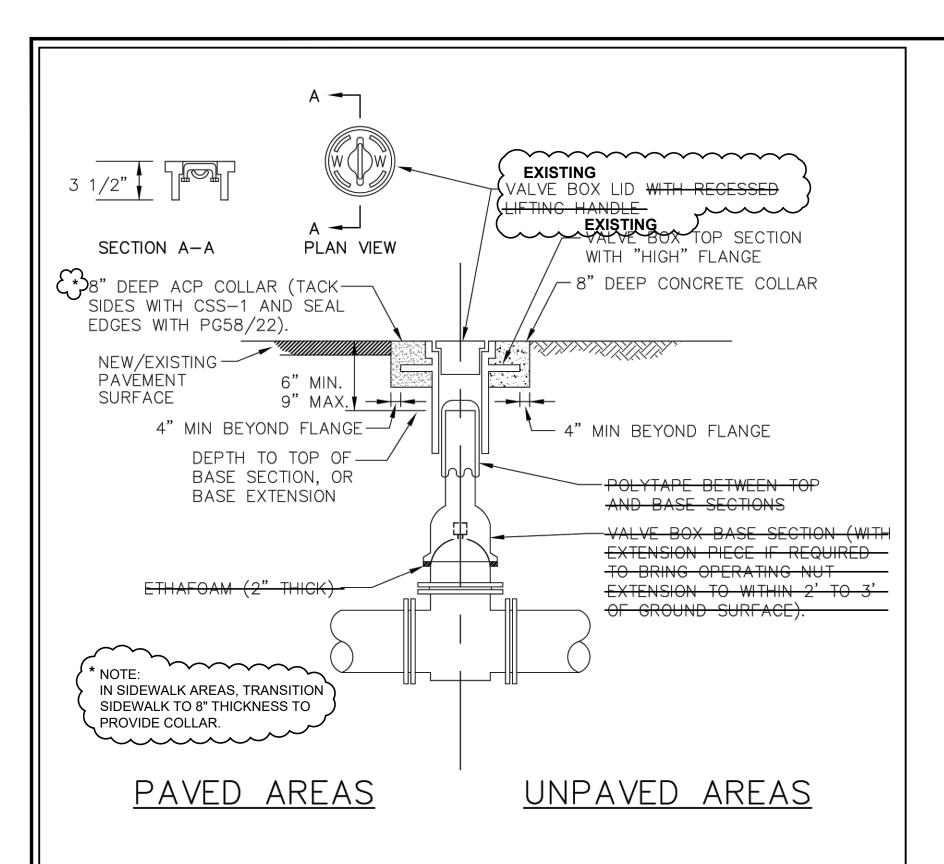
DWGRAMP DETAILS

NE 12TH STREET PEDESTRIAN IMPROVEMENTS - REBID ROADWAY DETAILS

SO ONAL ENGIN

CONSULTING ENGINEERS

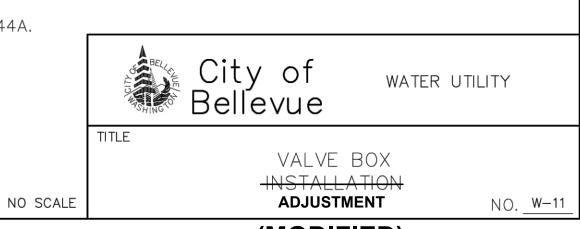
AGENDA ITEM 9.1



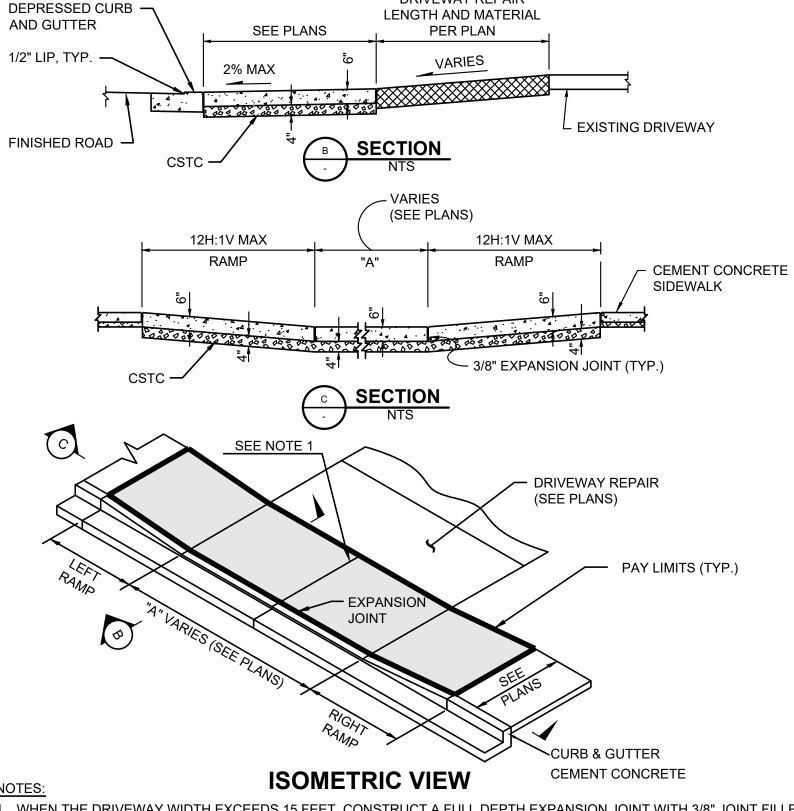
NOTES:

JANUARY 2019

- 1. ALL PARTS SHALL BE CAST OR DUCTILE IRON AND COATED WITH ASPHALTIC VARNISH.
- 2. OLYMPIC FOUNDRY INC: #VB045 LID, TOP AND BASE SECTION.
- 3. RICH (VANRICH CASTING CORP.): TOP SECTION AND LID #045 WITH RICH STANDARD BASE.
- 4. 12" ADJUSTING SLEEVE #044A.



(MODIFIED)



DRIVEWAY REPAIR

- 1. WHEN THE DRIVEWAY WIDTH EXCEEDS 15 FEET, CONSTRUCT A FULL DEPTH EXPANSION JOINT WITH 3/8" JOINT FILLER ALONG THE DRIVEWAY CENTERLINE. CONSTRUCT EXPANSION JOINTS PARALLEL WITH THE CENTERLINE AS REQUIRED AT 15' MAXIMUM SPACING WHEN DRIVEWAY WIDTHS EXCEED 30'.
- 2. CEMENT CONCRETE DRIVEWAY SHALL BE CL 4000.

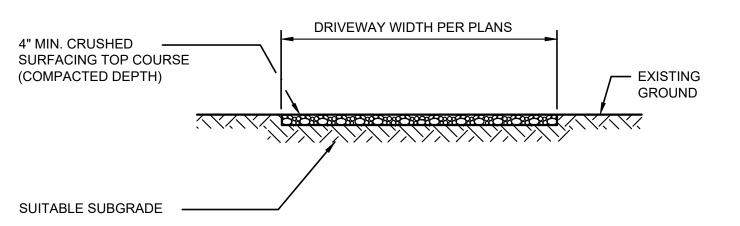
CEMENT CONCRETE DRIVEWAY ENTRANCE

NOT TO SCALE

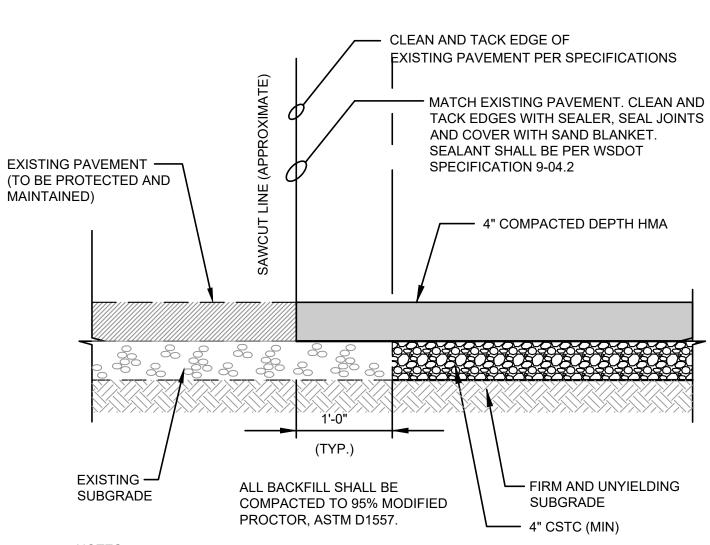
DRIVEWAY SCHEDULE

		LOCATION		CONCRETE DRIVEWAY ENTRANCE				DRIVEWAY REPAIR (BEYOND ENTRANCE)		
STREET	DRIVEWAY	CENTER	SIDE	WIDTH "A"	AREA	RAMP LENGTH (FT)		MATERIAL	AREA (SY)	
SIREEI	#	STATION	SIDE	WIDTH A	(SY)		RIGHT	WATERIAL	AREA (51)	
NE 12TH ST	1	0+99.2	LEFT	20'	21.3	6	6	CONCRETE	16.4	
NE 12TH ST	2	2+00.0	LEFT	16'	27.0	N/A	N/A	HMA	10.6	
NE 12TH ST	3	3+26.9	LEFT	54'	44.0	6	6	HMA	27.4	
NE 12TH ST	4	4+69.7	LEFT	18'	31.4	N/A	N/A	CONCRETE	0	
NE 12TH ST	5	5+91.8	LEFT	18'	20	6	6	HMA	8.7	
NE 12TH ST	6	6+70.7	LEFT	20'	21.3	6	6	HMA/GRAVEL	10.3	
NE 12TH ST	7	7+35.4	LEFT	16'	27.0	N/A	N/A	CONCRETE	9.5	
NE 12TH ST	8	8+03.3	LEFT	16'	27.0	N/A	N/A	HMA	9.3	
NE 12TH ST	9	9+21.1	LEFT	12'	21.2	N/A	N/A	HMA	8.9	
NE 12TH ST	10	9+84.2	LEFT	16'	27.0	N/A	N/A	НМА	12.8	

CONTRACTOR SHALL CONFIRM ALL DRIVEWAY APPROACH STATIONS AND WIDTHS WITH CONTRACTING AGENCY PRIOR TO INSTALLATION.



CRUSHED ROCK DRIVEWAY REPAIR



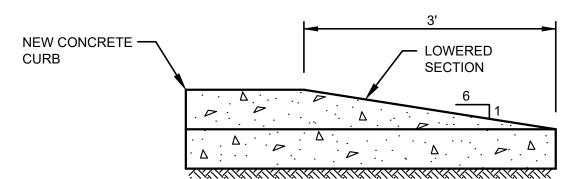
NOTES:

1. ALL JOINTS SHALL BE FULL DEPTH SAW CUT.

2. ALL CATCH BASINS, VALVES AND OTHER APPURTENANCES SHALL BE TACK COATED WITH AN ASPHALT EMULSION PRIOR TO THE APPLICATION OF ASPHALT CONCRETE. 3. COMPACTED ASPHALT CONCRETE SHALL NOT EXTEND MORE THAN 1/8" ABOVE THE

HMA BUTT JOINT DETAIL

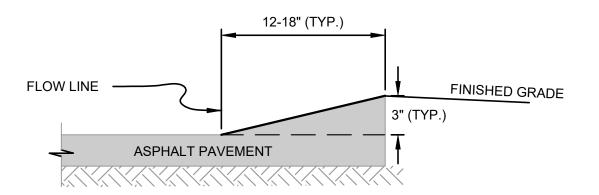
NOT TO SCALE



CONCRETE CURB END SECTION TO BE USED AT ALL LOCATIONS WHERE NEW CURB DOES NOT MEET EXISTING CURB, AT SIDEWALK TRANSITION SECTIONS AND/OR AS REQUIRED IN THE FIELD BY THE ENGINEER.

CONCRETE CURB END SECTION

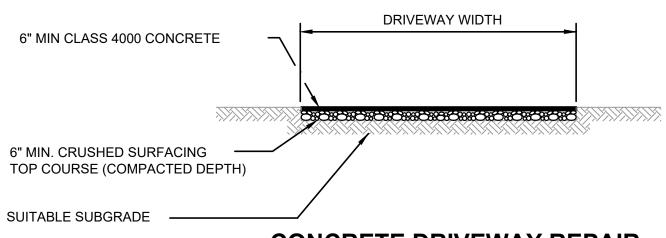
NOT TO SCALE



MATCH EXISTING WEDGE CURB DIMENSIONS.

HMA WEDGE CURB DETAIL

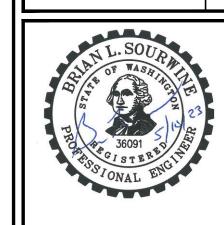
NOT TO SCALE



CONCRETE DRIVEWAY REPAIR

NOT TO SCALE





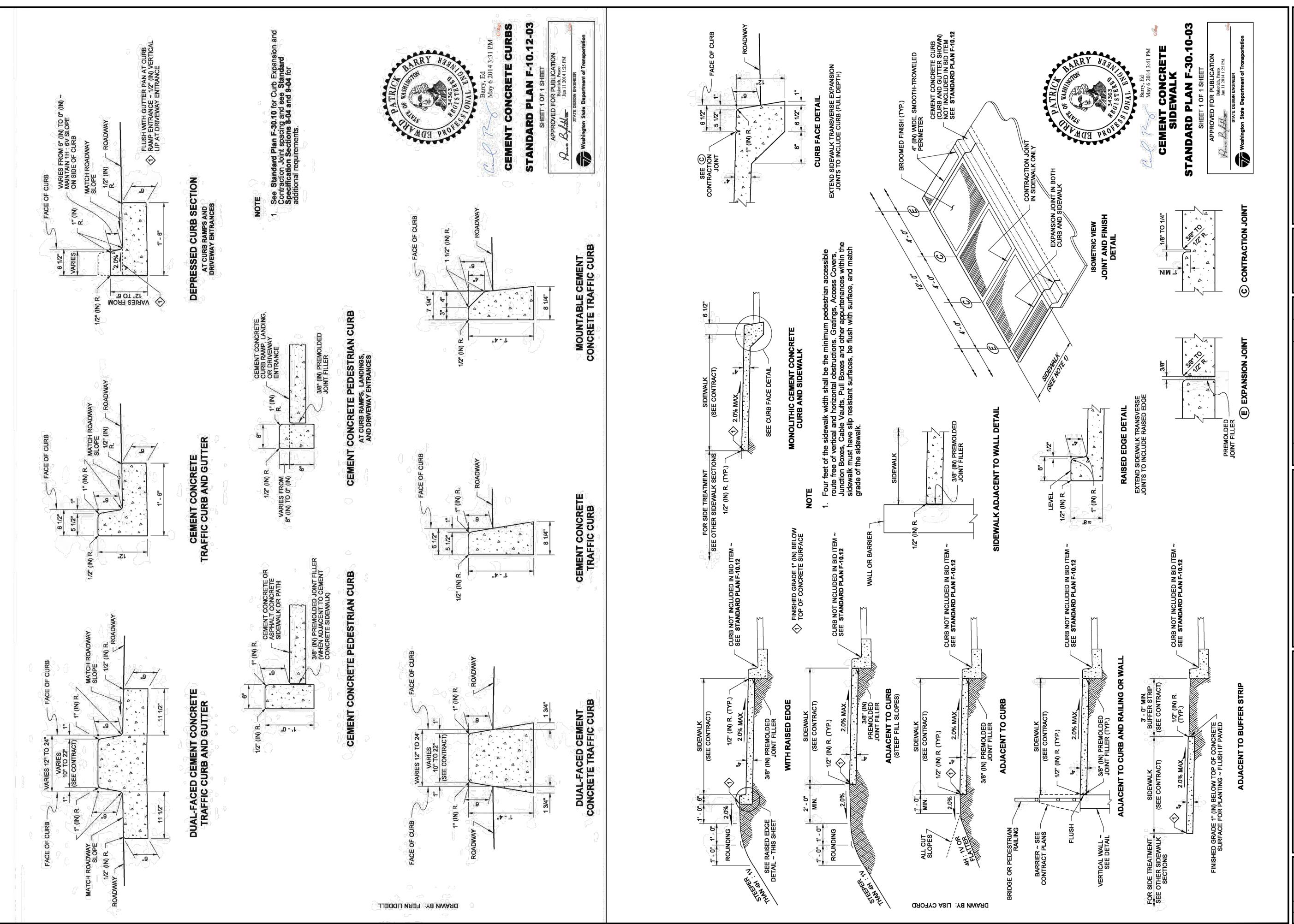
MEDINA OF CITY

SHEET: JOB NO.: 21441

DWGRD-SD

DRIVEWAY WIDTH PER PLANS 2" MIN. HMA (COMPACTED DEPTH) — EXISTING GROUND 6" MIN. CRUSHED SURFACING TOP COURSE (COMPACTED DEPTH) SUITABLE SUBGRADE **HMA DRIVEWAY REPAIR** NOT TO SCALE

NOT TO SCALE



AGENDA ITEM 9.1

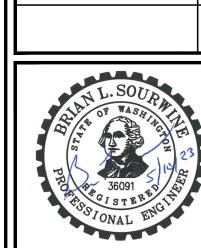
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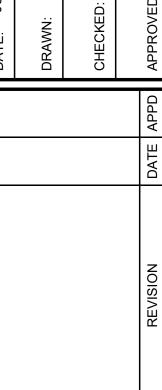
CITY OF MEDINA

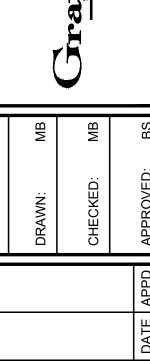
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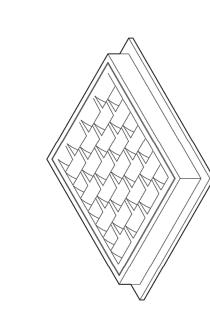
NE 12TH STREET PEDESTRIAN

IMPROVEMENTS - REBID ROADWAY DETAILS

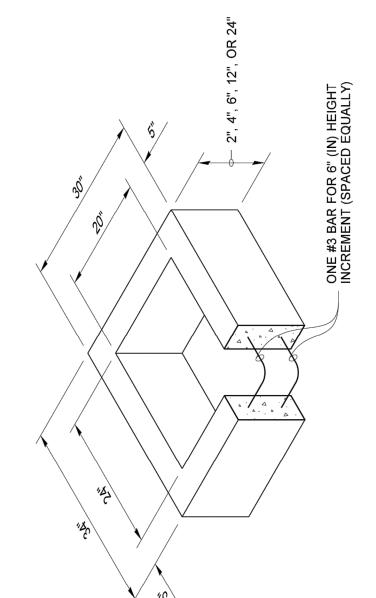








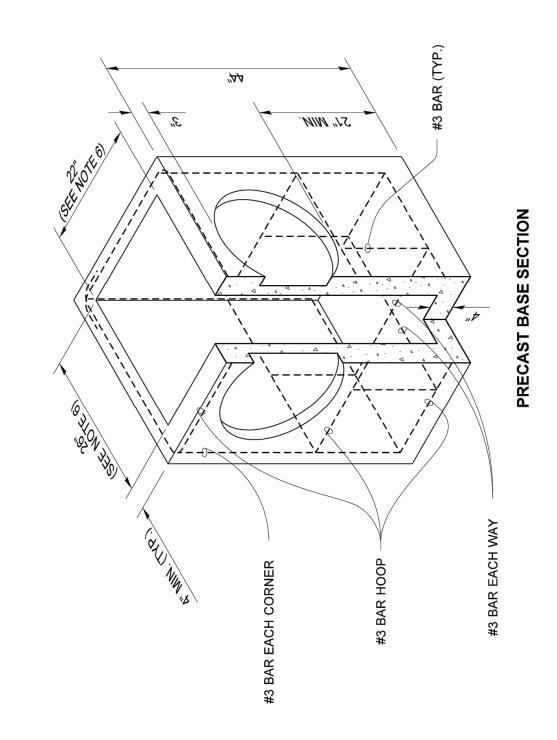
DRAWN BY: LISA CYFORD

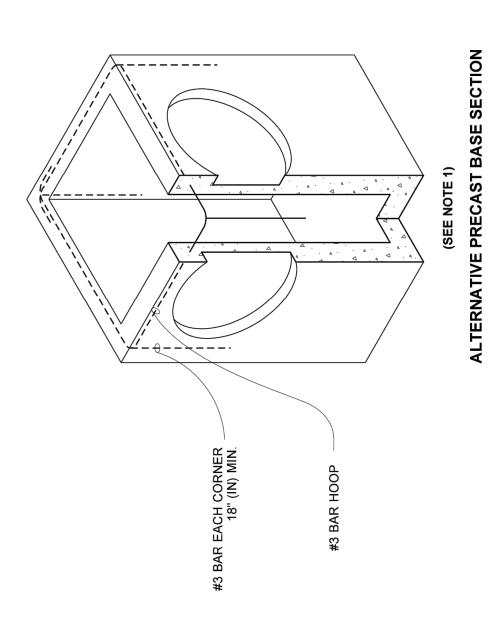


ALLOWANCES PIPE

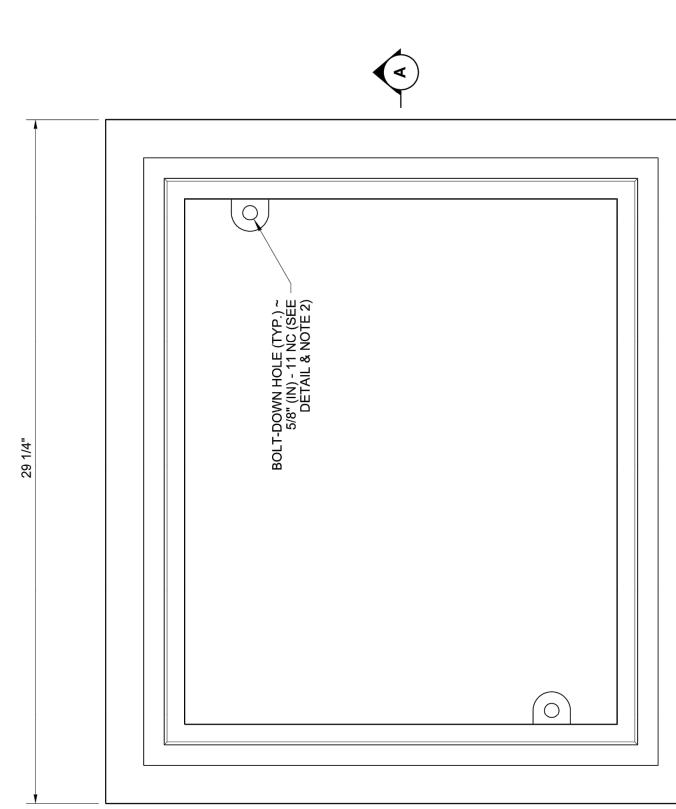
PIPE MATERIAL	MAXIMUM INSIDE DIAMETER (INCHES)
REINFORCED OR PLAIN CONCRETE	12"
ALL METAL PIPE	15"
CPSSP ★ (STD. SPEC. SECT. 9-05.20)	12"
SOLID WALL PVC (STD. SPEC. SECT. 9-05.12(1))	15"
PROFILE WALL PVC (STD. SPEC. SECT. 9-05.12(2))	15"

- 5.

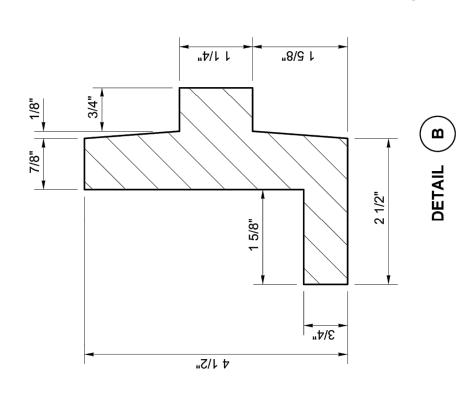


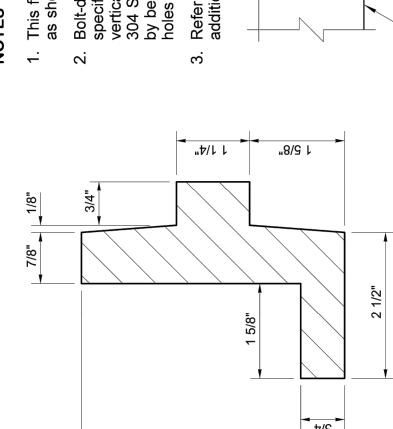


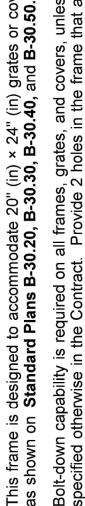


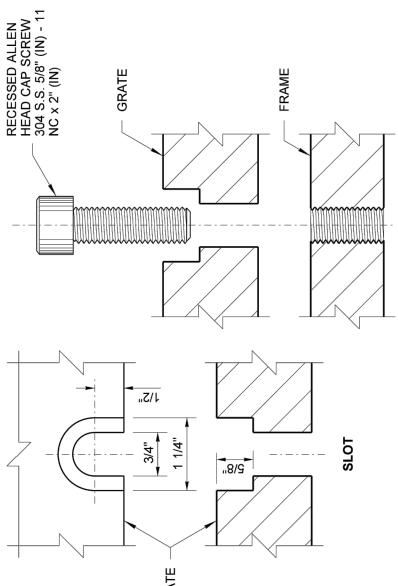


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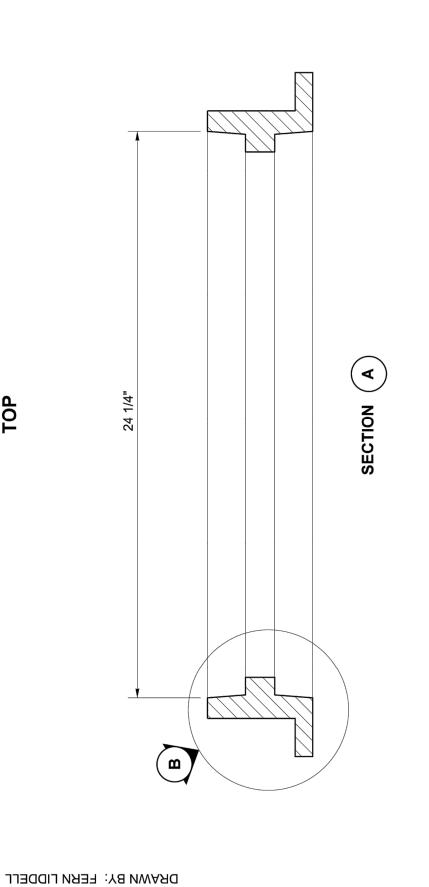


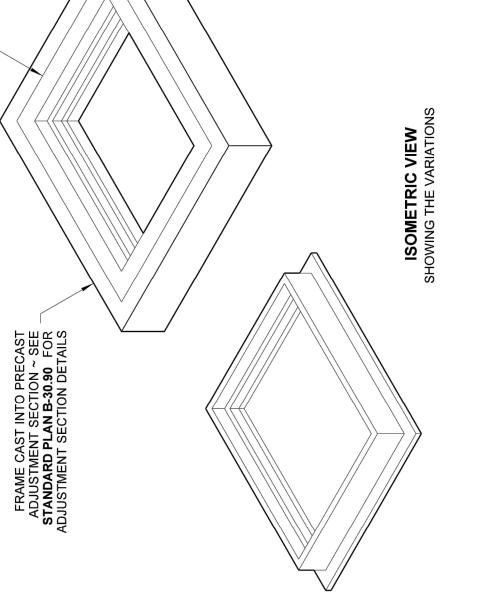








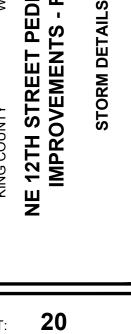




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SEE NOTE 2	FLANGE UPWARD	IC VIEW VARIATIONS

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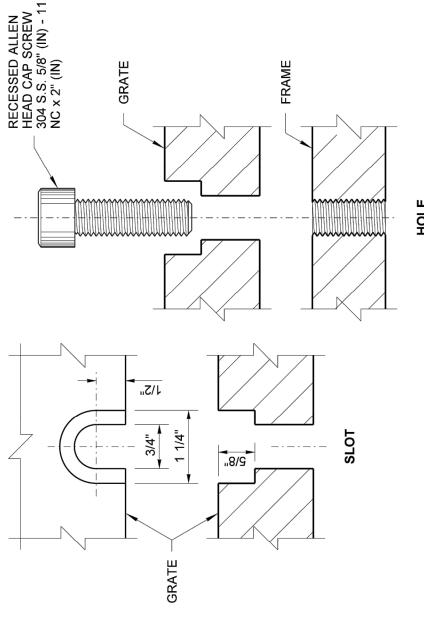
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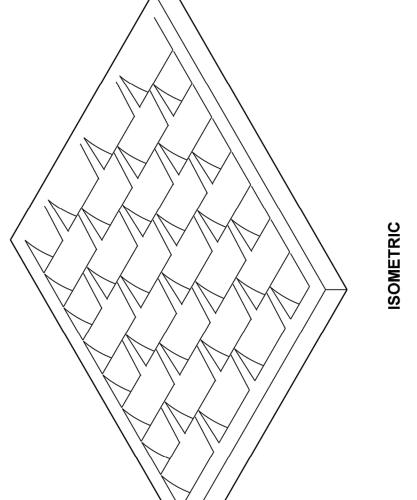




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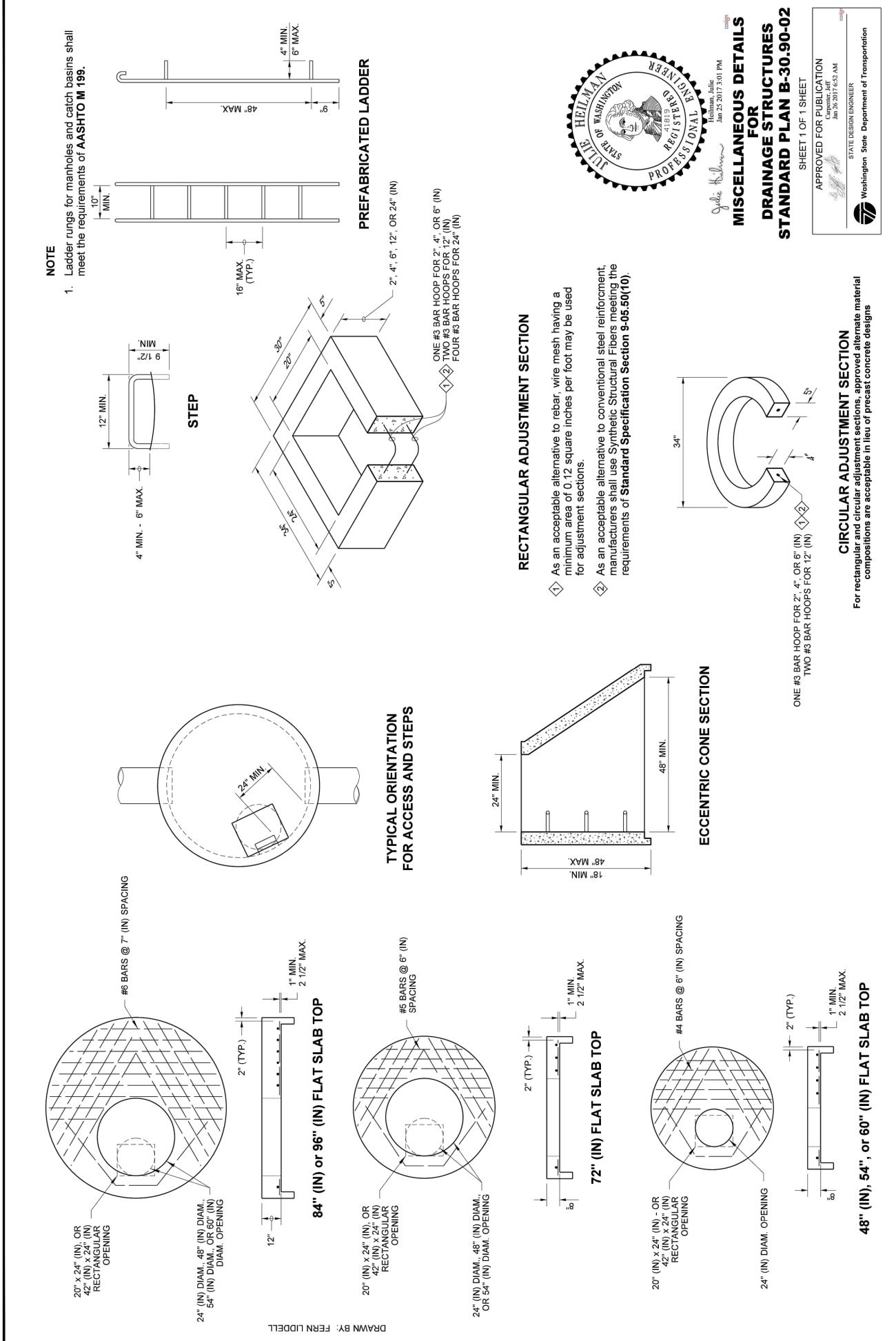
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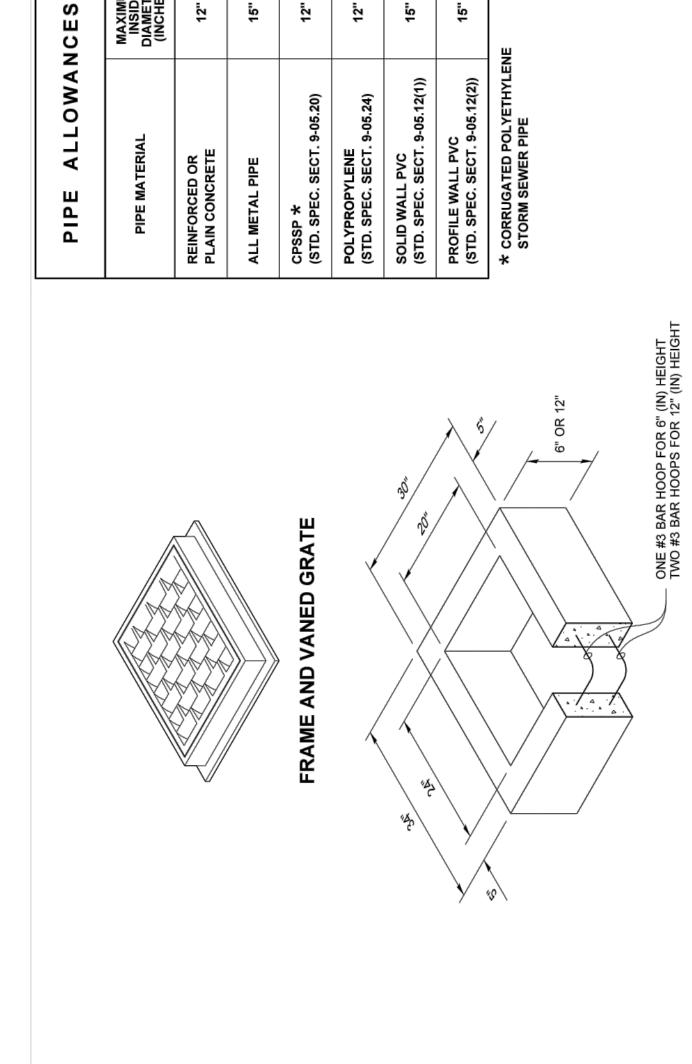
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SHEET: 21 OF: 29	
JOB NO.: 21441	
DWGRD-SD	_

CITY OF MEDINA

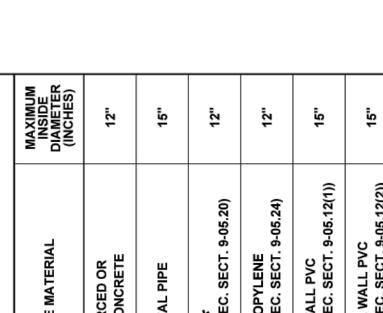
E 12TH STREET PEDESTRIAN IMPROVEMENTS - REBID

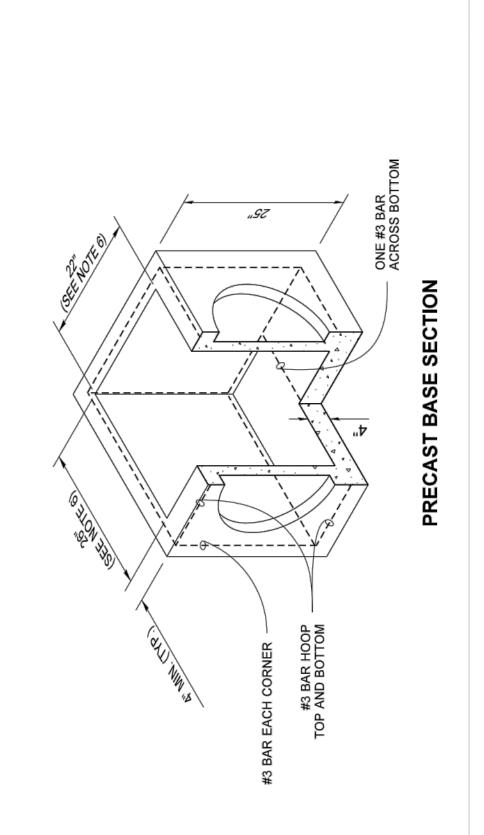
AGENDA ITEM 9.1



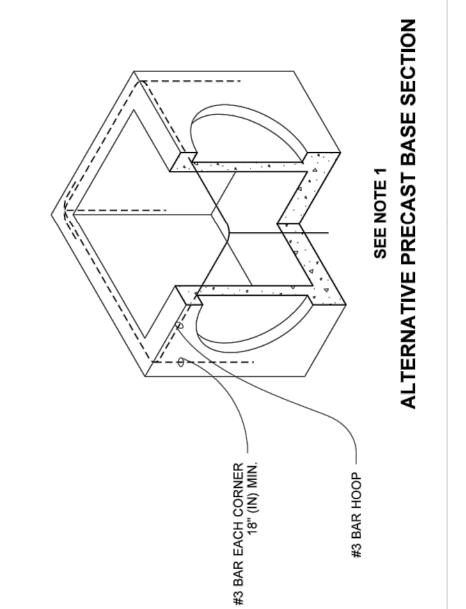


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RECTANGULAR ADJUSTMENT SECTION





CITY OF MEDINA SHEET: JOB NO.: 21441 DWGRD-SD

NE 12TH STREET PEDESTRIAN IMPROVEMENTS - REBID

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TRENCH SECTION - FLEXIBLE PIPE

NOT TO SCALE

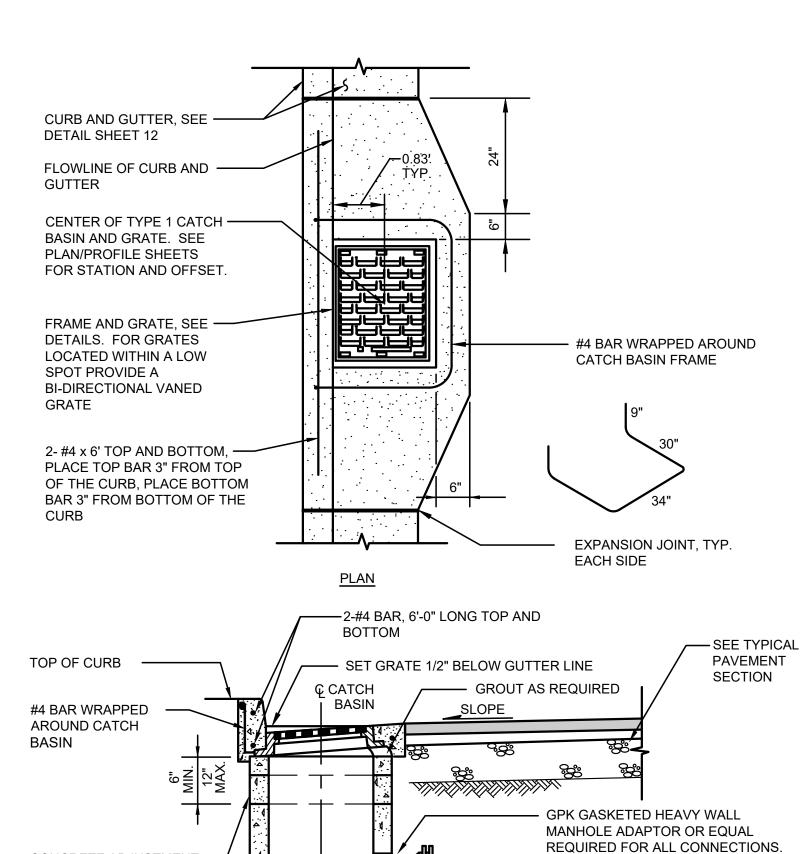
NOTES:

- 1. THE TRENCH SECTIONS SHOWN ON THE PLANS ARE FOR THE PAYMENT LIMITS FOR BANK RUN GRAVEL FOR TRENCH BACKFILL. PAYMENT FOR ALL BANK RUN GRAVEL FOR TRENCH BACKFILL SHALL BE COMPUTED FROM THE MEASUREMENT OF THE CONSTRUCTED TRENCH SECTION, TO THE MAXIMUM LIMITS AS INDICATED IN THE TABLES.
- 2. WHERE A "NEW ROADWAY SECTION" OR PAVEMENT REPAIR IS PROPOSED, THE TRENCH SECTION PAYMENT LIMIT LINE WILL BE BOUNDED AT THE TOP BY PAVEMENT SUBGRADE, PER TYPICAL ROADWAY SECTION DETAILS.

8" & 12" DIAMETER PIPES

	6' OR											
Α	LESS	8'	10'	12'	14'	16'	18'	20'	22'	24'	26'	28'
В		3.00'										
С	1.50'	1.50'	1.75'	2.25'	2.75'	3.25'	3.75'	4.25'	4.75'	5.25'	5.75'	6.25'
D	6.00'	6.00'	6.50'	7.50'	8.50'	9.50'	10.50'	11.50'	12.50'	13.50'	14.50'	15.50'
E	7.00'	7.00'	7.50'	8.50'	9.50'	10.50'	11.50'	12.50'	13.50'	14.50'	15.50'	16.50'
F						4	in					

TYPICAL TRENCH EXCAVATION LIMITS
STORM SEWER PIPE



TYPE 1 CATCH BASIN INSTALLATION DETAIL

W/ CURB AND GUTTER

NOT TO SCALE

(SIZE AS REQUIRED)

STORM PIPE

— GROUT (TYP.)

6" MIN. FOUNDATION

UNDISTURBED OR COMPACTED

SUB-GRADE

CONCRETE ADJUSTMENT RISER SECTIONS AS

TYPE 1 CATCH BASIN OR ——/
CONC. INLET

REQUIRED

JULY 2023

N.: MB

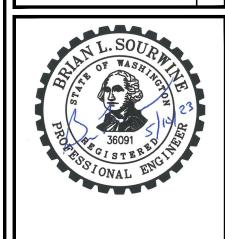
KED: MB

CONSULTING ENGINEERS

1130 RAINIER AVENUE SOUTH, SUITE 300
SEATTLE, WASHINGTON 98144 • (206) 284-0860

DATE: J	DRAWN:	CHECKED:	APPD APPROVED:
JULY 2023	MB	MB): BS

DATE APPD
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REVISION
No.



CITY OF MEDINA

COUNTY WASHINGTON

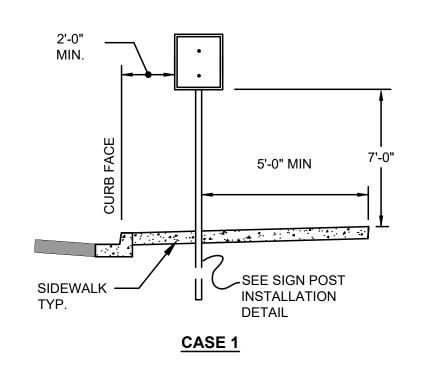
TH STREET PEDESTRIAN

PROVEMENTS - REBID

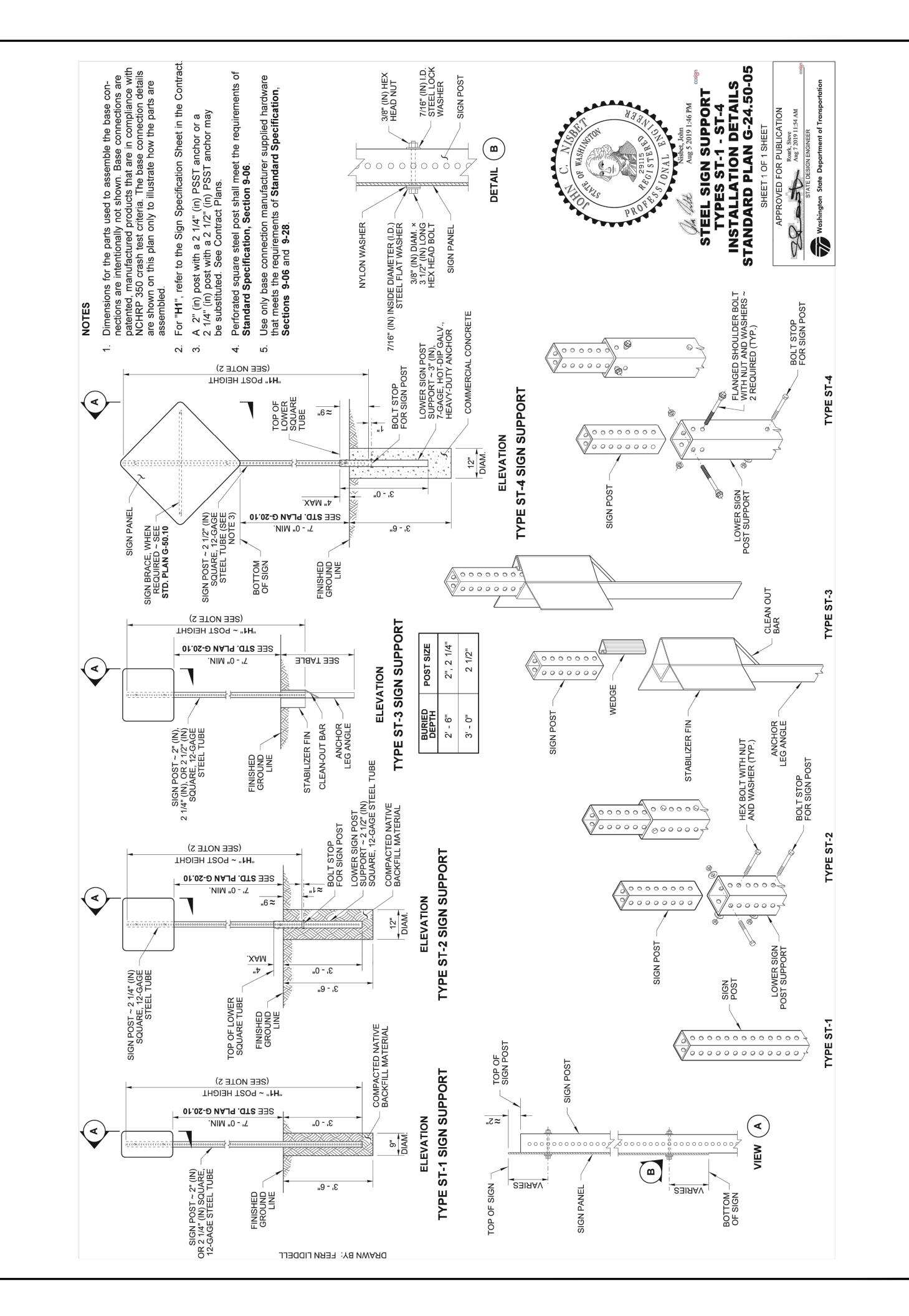
неет: **23** ог: **29**

JOB NO.: 21441

DWGRD-SD







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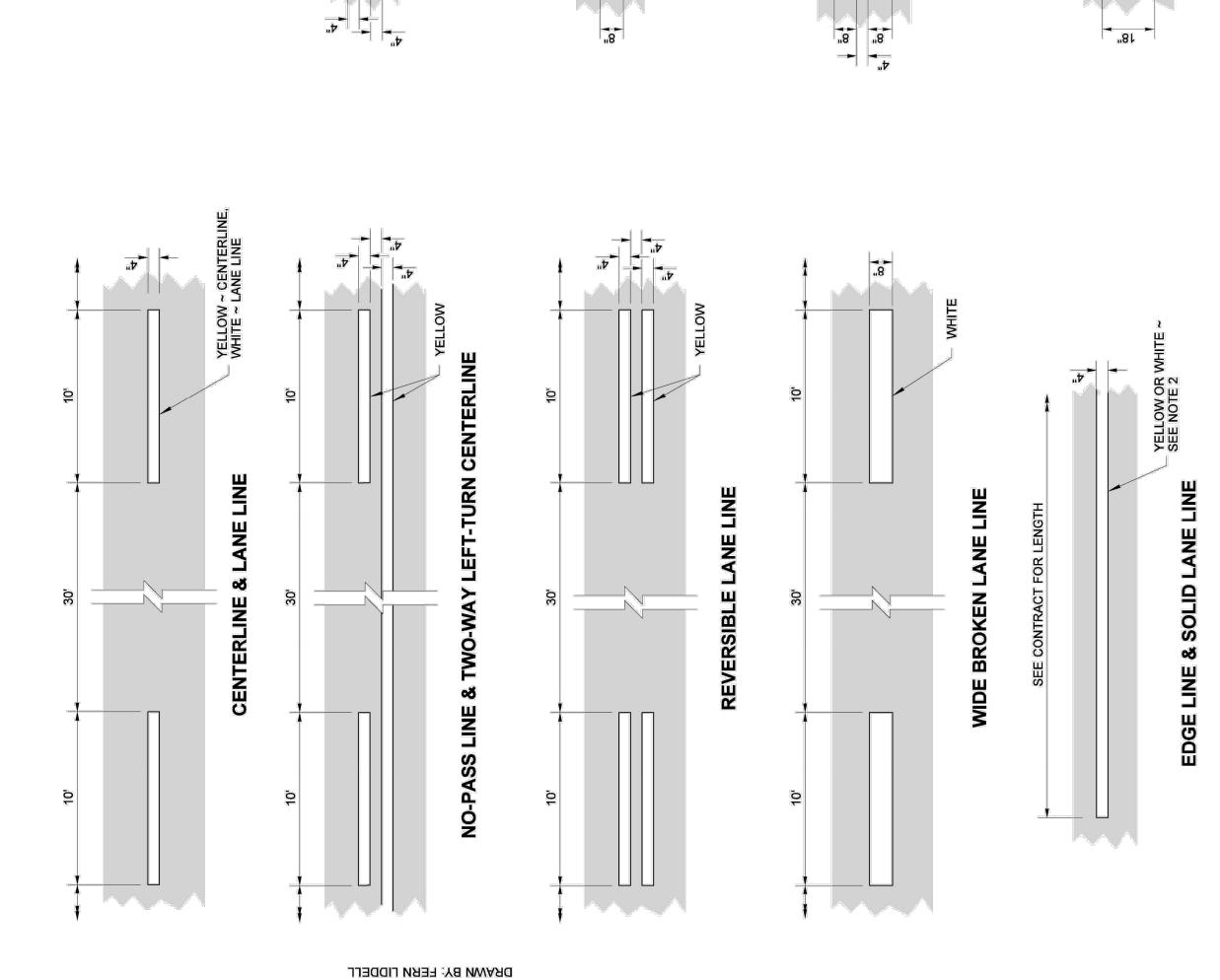
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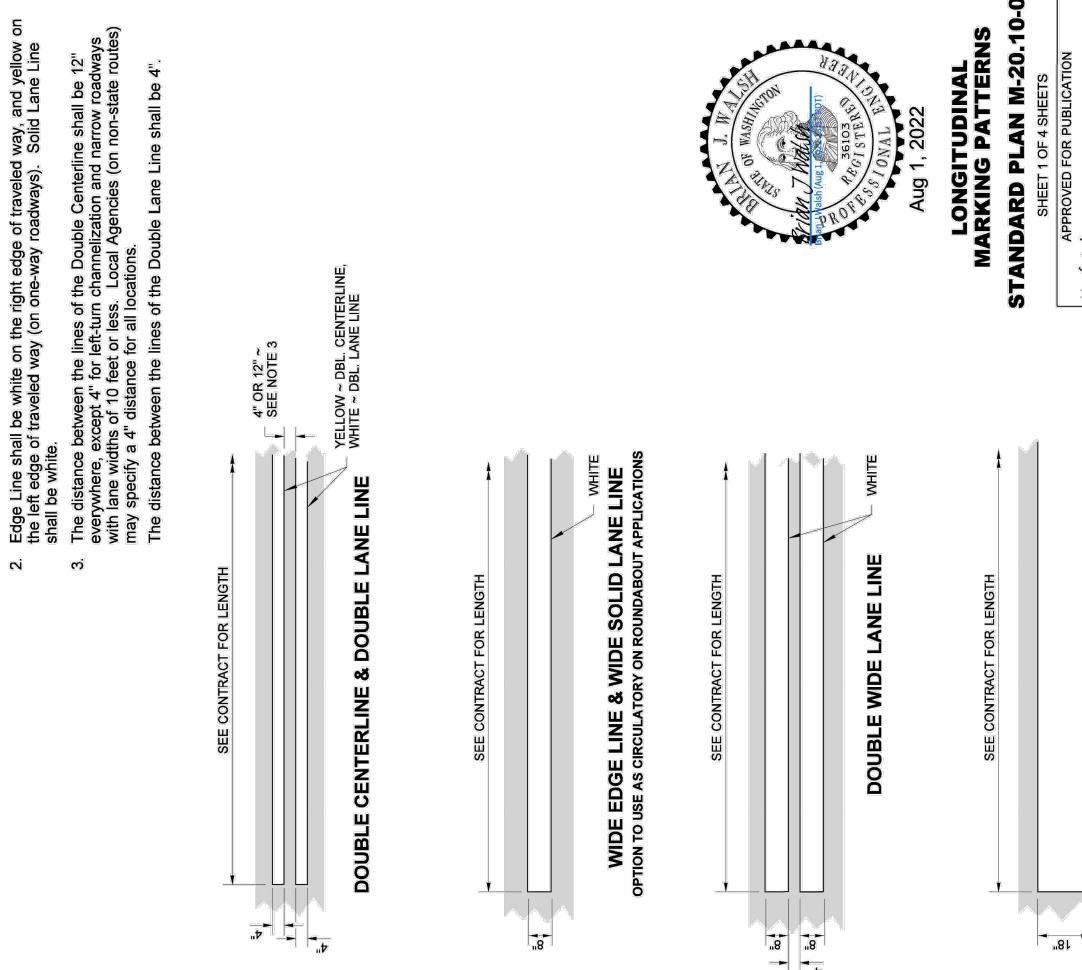
CITY OF MEDINA

SHEET: **24**

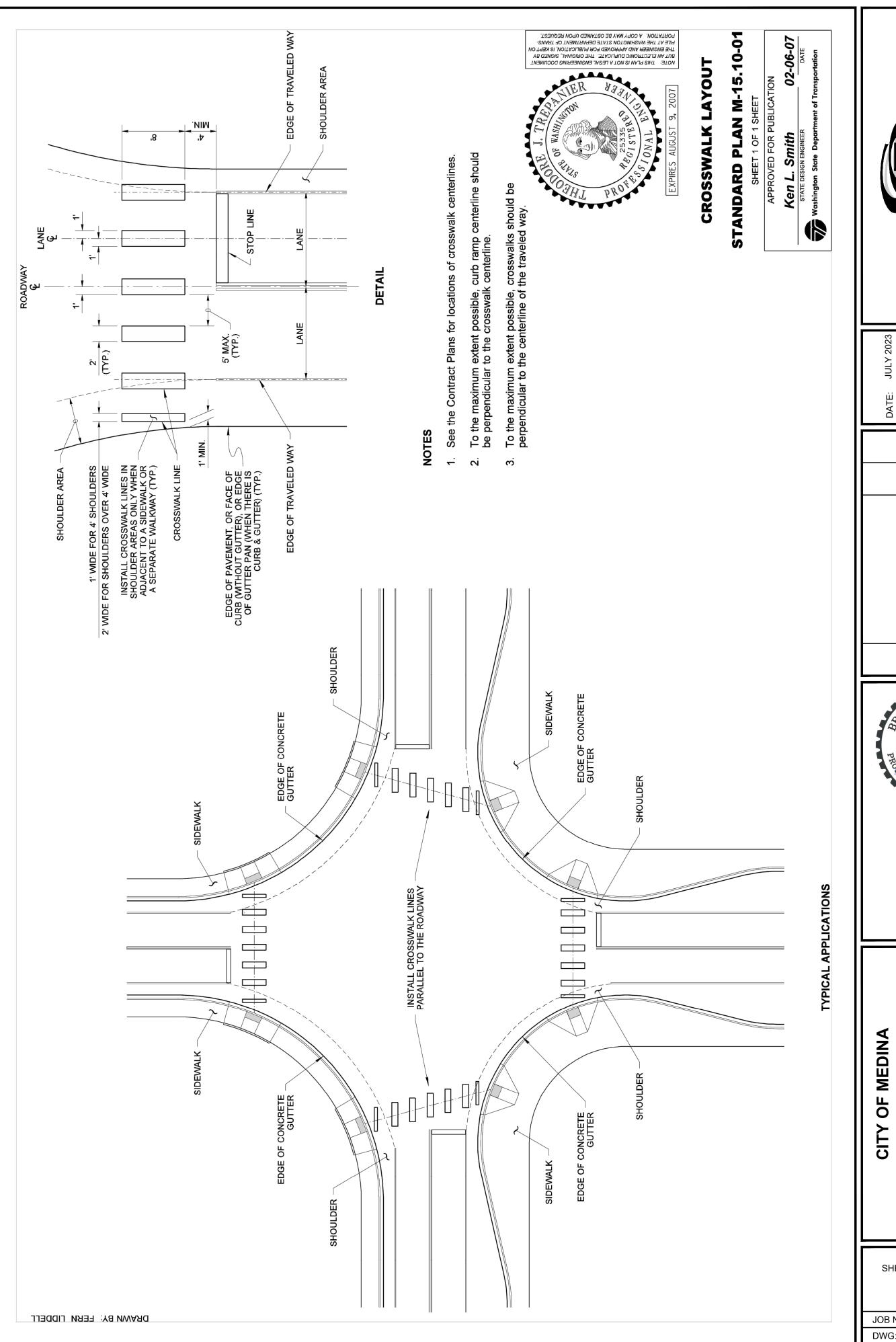
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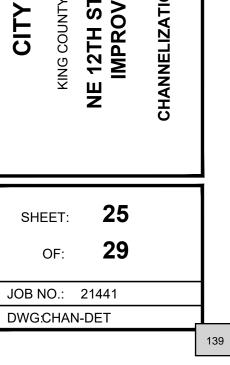
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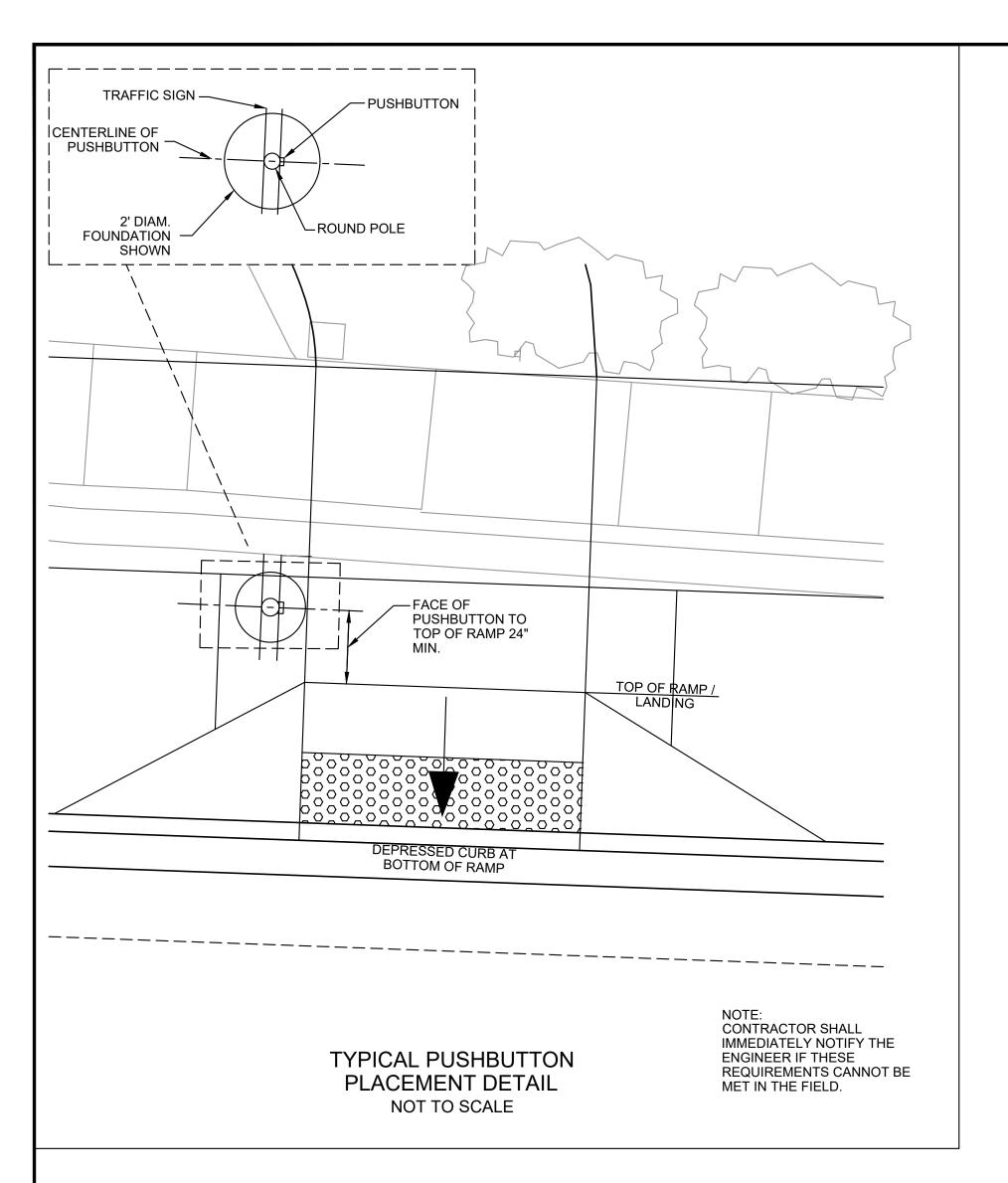
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Aug 2, 2022

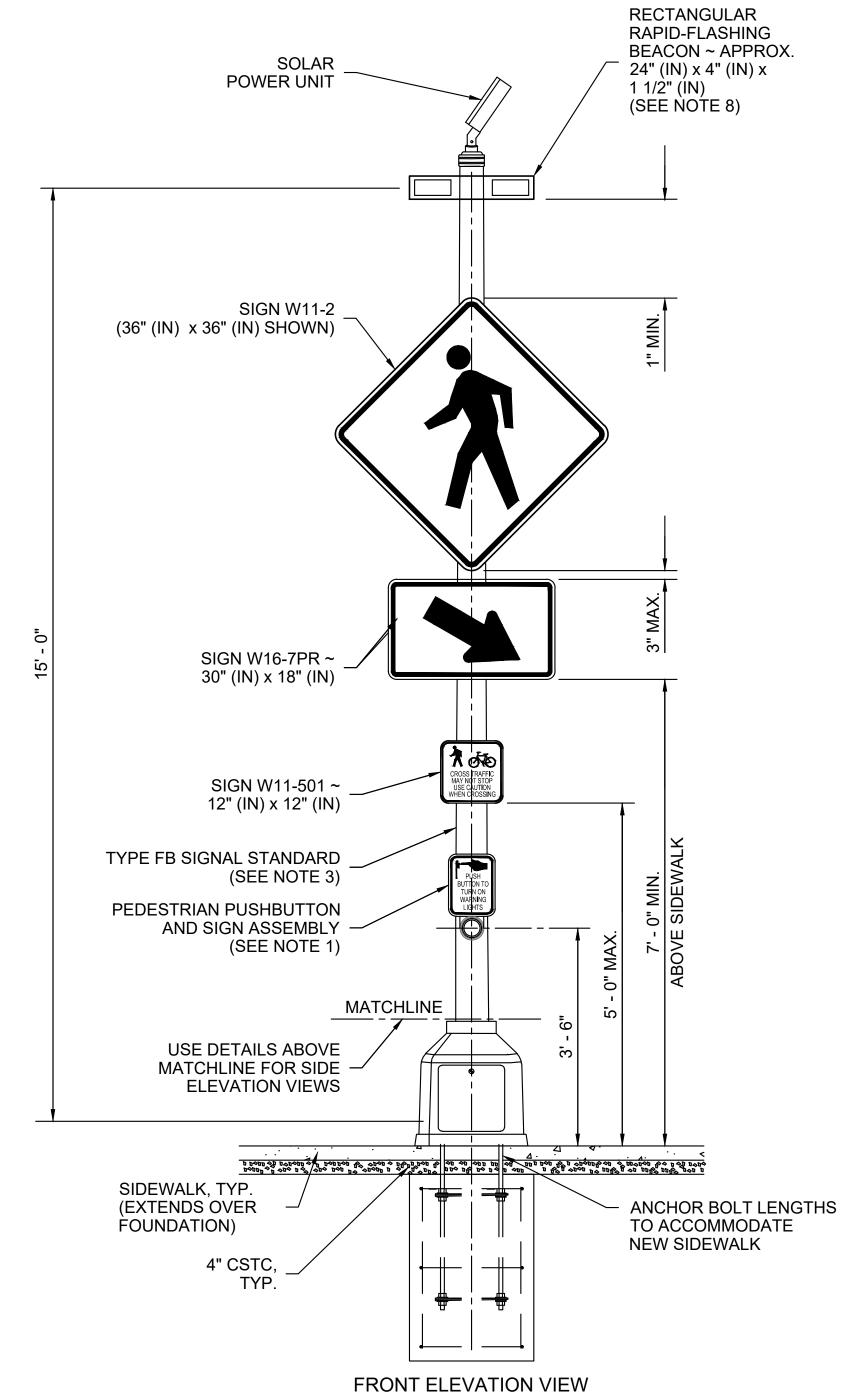




Osborn SULTING ENGINEERS

AGENDA ITEM 9.1

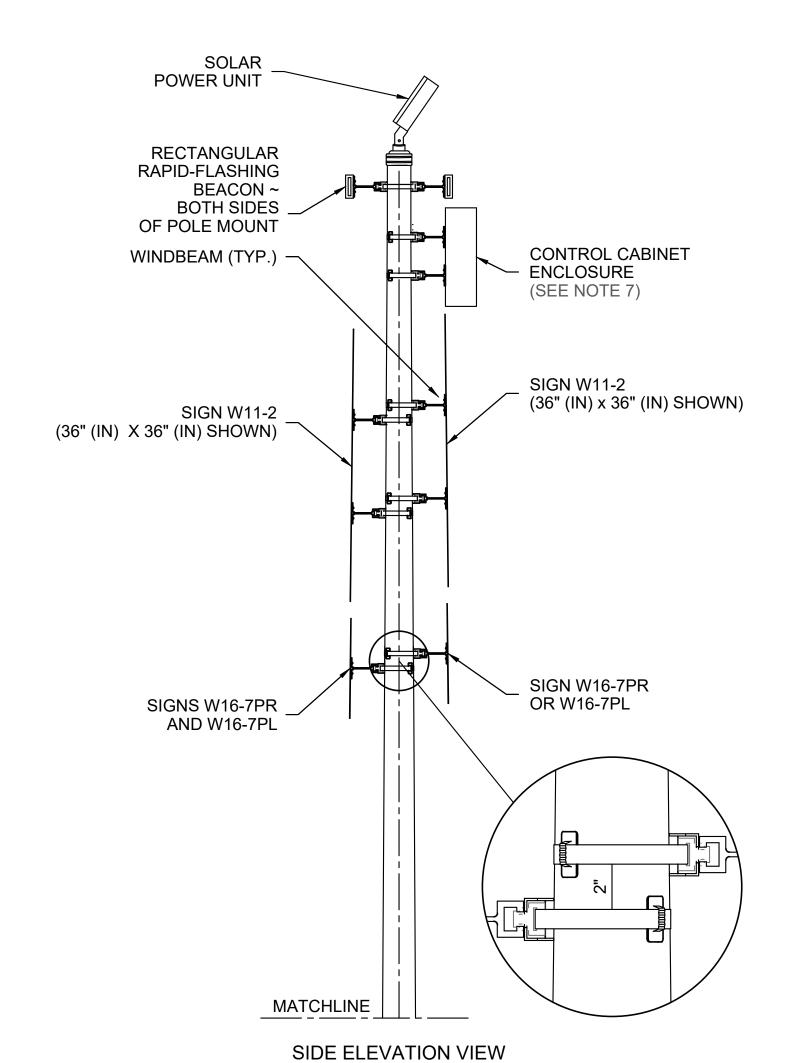




RAPID-FLASHING BEACON

CONCRETE ROUND FOUNDATION SHOWN (SEE NOTE 2)

> RAPID-FLASHING BEACON **RECTANGULAR TYPE** (RRFB) IS-22 (MOD)



BI-DIRECTIONAL CONFIGURATION DETAILS



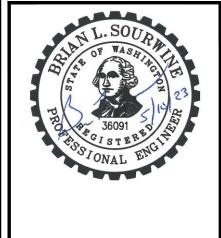
W11-501 (12" x 12")

PEDESTRIAN SYMBOL HEIGHT - 4" (IN) BICYCLE SYMBOL HEIGHT - 3" (IN) LETTERS - 1" C LEGEND - BLACK BACKGROUND - YELLOW

- PEDESTRIAN PUSHBUTTON AND SIGN ASSEMBLY - MAY BE SEPARATE PARTS. USE 9" (IN) X 12" (IN) R10-25 SIGN IN ACCORDANCE WITH 2009 MUTCD.
- SEE WSDOT STANDARD PLAN J-21.10 FOR SIGNAL STANDARD FOUNDATION DIMENSIONS, REINFORCING, AND ANCHOR BOLT ASSEMBLY REQUIREMENTS..
- 3. TAPERED STEEL SHAFT. POLE SHALL BE HOT DIP GALVANIZED PER AASHTO M111 (AS NOTED IN WSDOT STANDARD PLAN J-21.16).
- VACANT.
- SEE WSDOT STANDARD PLAN G-30.10 FOR SIGN INSTALLATION ON SIGNAL STANDARD
- 6. TERMINATE RFB CONNECTIONS PER MANUFACTURER'S RECOMMENDATION.
- 7. CONTROL CABINET ENCLOSURE SHALL BE SIZED BY THE RFB MANUFACTURER. THE CONTROL CABINET SHALL BE MANUFACTURED PER TERMINAL CABINET REQUIREMENTS OF STANDARD SPECIFICATION SECTION 9-29.25.
- 8. BEACON ASSEMBLY SHALL BE MOUNTED ON THE SIDE OF THE POLE.
- VACANT
- 10. FOR POSTED SPEEDS OF 35 MPH OR LOWER, THE W11-2 SIGNS SHALL BE 36" x 36".



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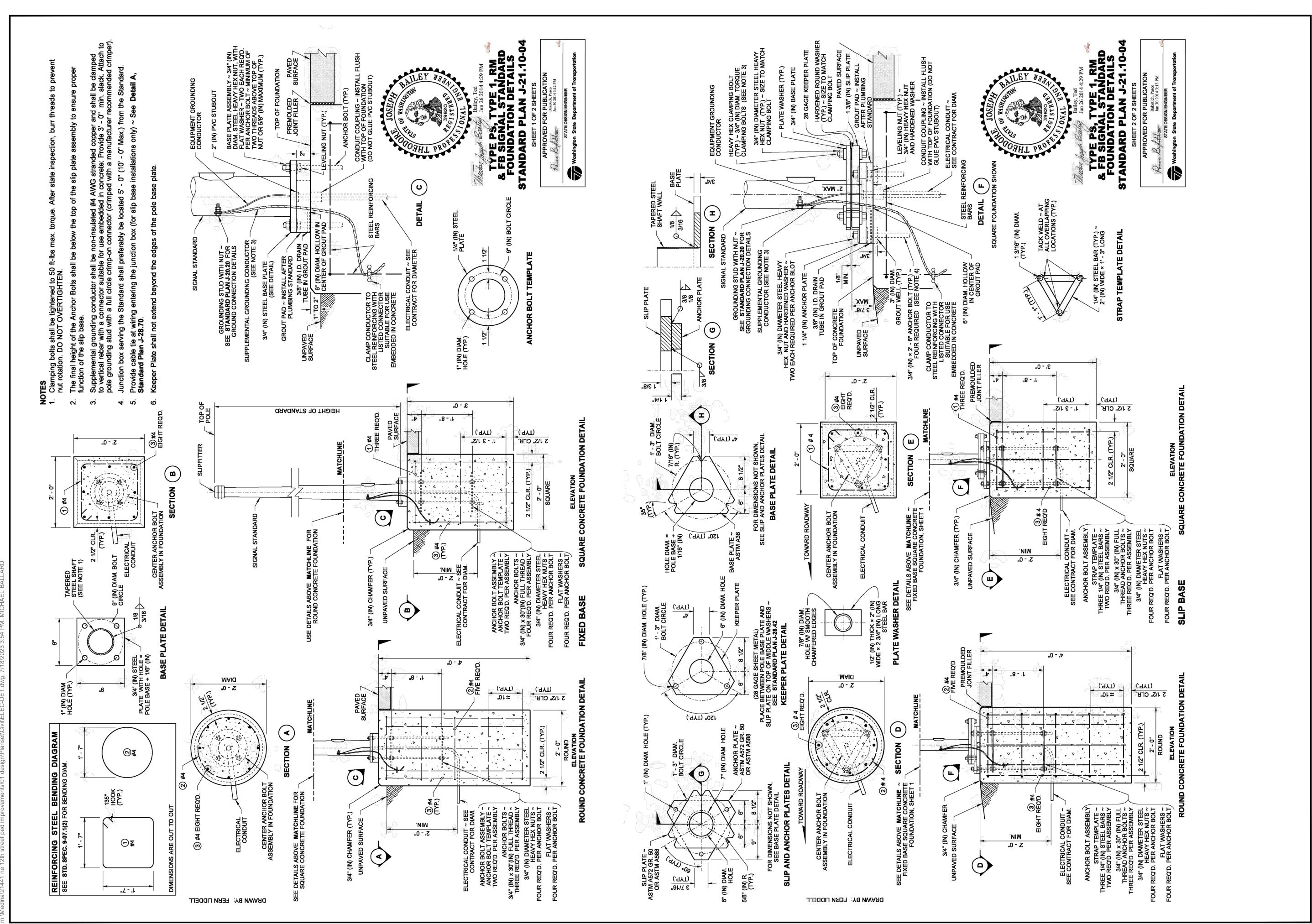
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JOB NO.: 21441

DWGELEC-DET



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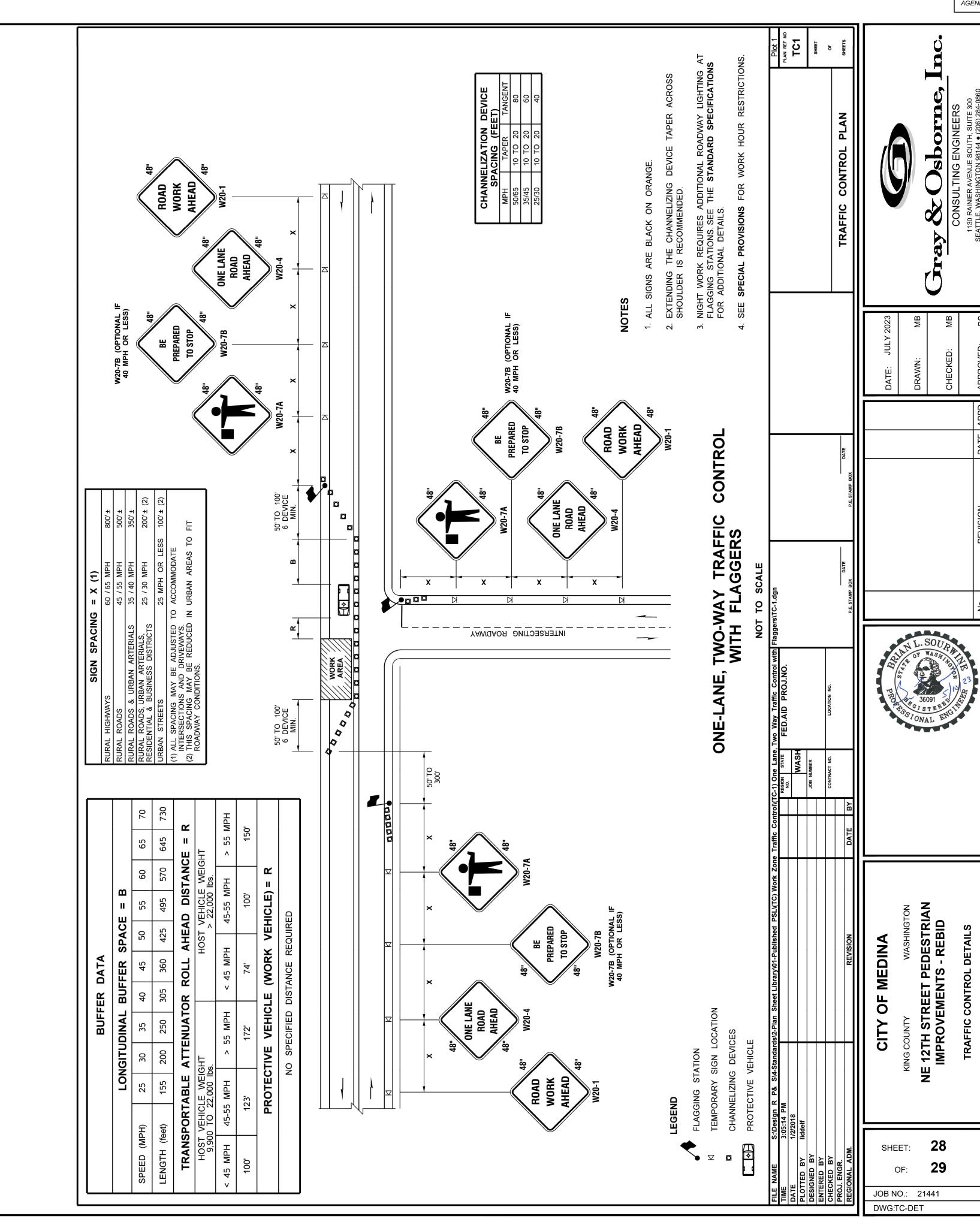
CITY OF MEDINA

SHEET:

JOB NO.: 21441 DWGELEC-DET

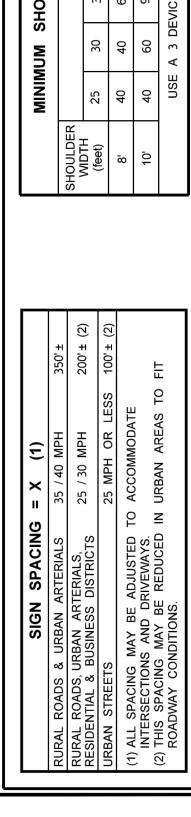
GENERAL TRAFFIC CONTROL NOTES

- 1. APPROPRIATE METHODS OF PEDESTRIAN AND VEHICULAR TRAFFIC CONTROL, INCLUDING FLAGGERS, SHALL BE EMPLOYED BY THE CONTRACTOR TO THE EXTENT DEEMED NECESSARY BY THE TRAFFIC CONTROL SUPERVISOR AND AS REQUIRED BY THE APPLICABLE AGENCY TO PROTECT WORKERS OR THIRD PARTIES.
- 2. THE CONTRACTOR AND/OR HIS AGENTS SHALL NOT PARK IN ANY PRIVATE PARKING LOTS / DRIVEWAYS WITHOUT WRITTEN PERMISSION FROM THE PROPERTY OWNER.
- 3. SEE ALSO SPECIFICATIONS AND SPECIAL PROVISIONS, INCLUDING WSDOT STANDARD SPECIFICATION SECTION 1-07.23(1).
- 4. ALL WARNING SIGNS SHALL BE 48" X 48". FOR OTHER SIGN SIZES REFER TO MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) AND WSDOT SIGN FABRICATION MANUAL M55-05.



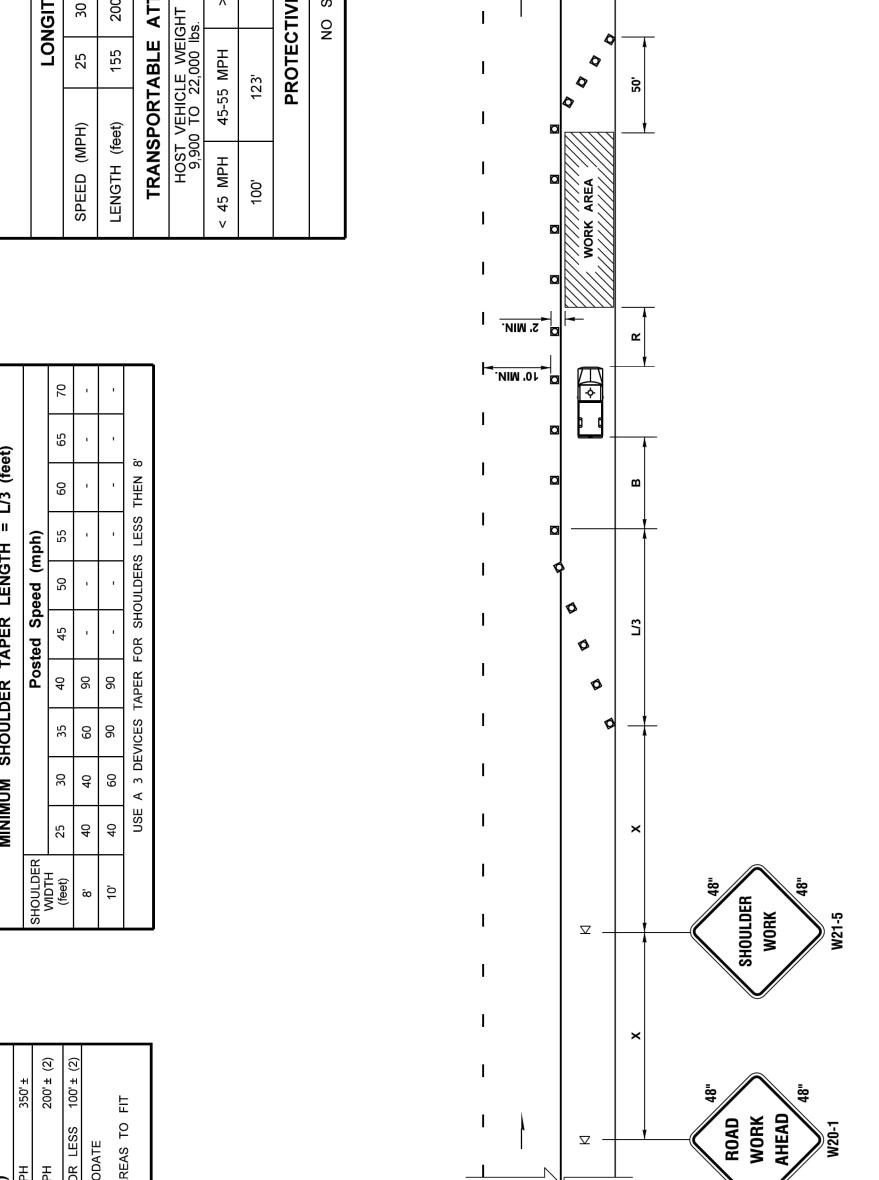
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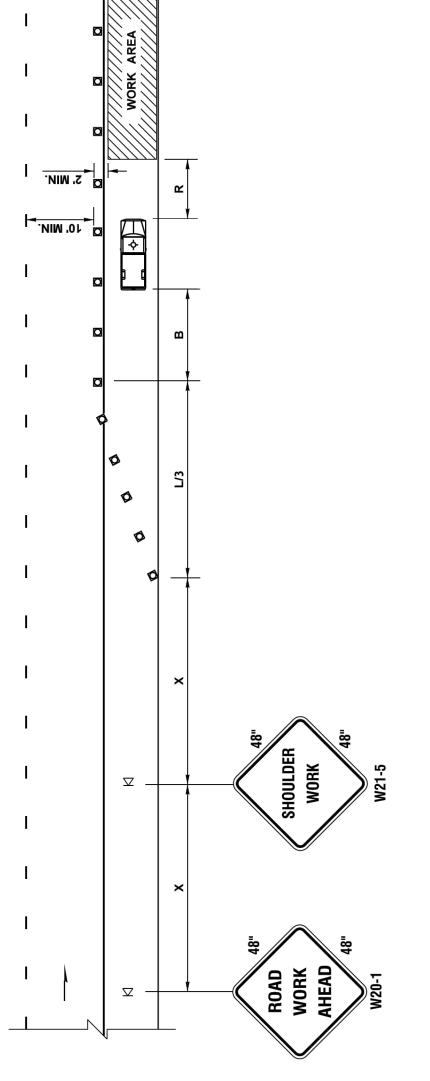
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	MINIM	M	MINIMUM SHOULDER TAPER LENGTH = L/3 (feet)	JER I	APER	LENG.	 	L/3 (fe	et)	
SHOULDER				Pos	Posted Speed (mph)	u) pəə	(ydu			
(feet)	25	30	35	40	45	20	22	09	9	02
-80	40	40	09	06	-	1	-	-	-	-
10,	40	09	06	06	ı	1	ı	-	-	-
	USE	A 3 E	USE A 3 DEVICES TAPER FOR SHOULDERS LESS THEN 8'	raper	FOR SH	OULDER	S LESS	THEN 8		

				BUFFER DATA	ER C	DATA					
		LON	IGITUI	LONGITUDINAL BUFFER SPACE = B	BUFI	FER \$	SPACE	= = B			
SPEED (MPH	(Нс	25	30	35	40	45	50	22	60	9	70
LENGTH (feet)	eet)	155	200	250	305	360	425	495	570	645	730
TRANS	TRANSPORTABLE ATTENUATOR ROLL AHEAD DISTANCE = R	ABLE	ATTE	NUATO	JR R	יסרר י	AHEA	sia a	TANC	Ä = F	~
HOST VE 9,900 T	VEHICL 0 TO 22	VEHICLE WEIGHT TO 22,000 lbs.	SHT S.			_	HOST V	HOST VEHICLE WEIGHT > 22,000 lbs.	WEIG lbs.	H	
< 45 MPH	45-55 MPH	МРН	> 5	> 55 MPH	٧	< 45 MPH		45-55 MPH	Н	> 55 MPH	ИРН
100'	123'	3.	-	172'		74'		100'		150'	_
	PR	OTEC	TIVE	PROTECTIVE VEHICLE (WORK VEHICLE) = R	LE (WORK	VEH	IICLE)	6 ℃		



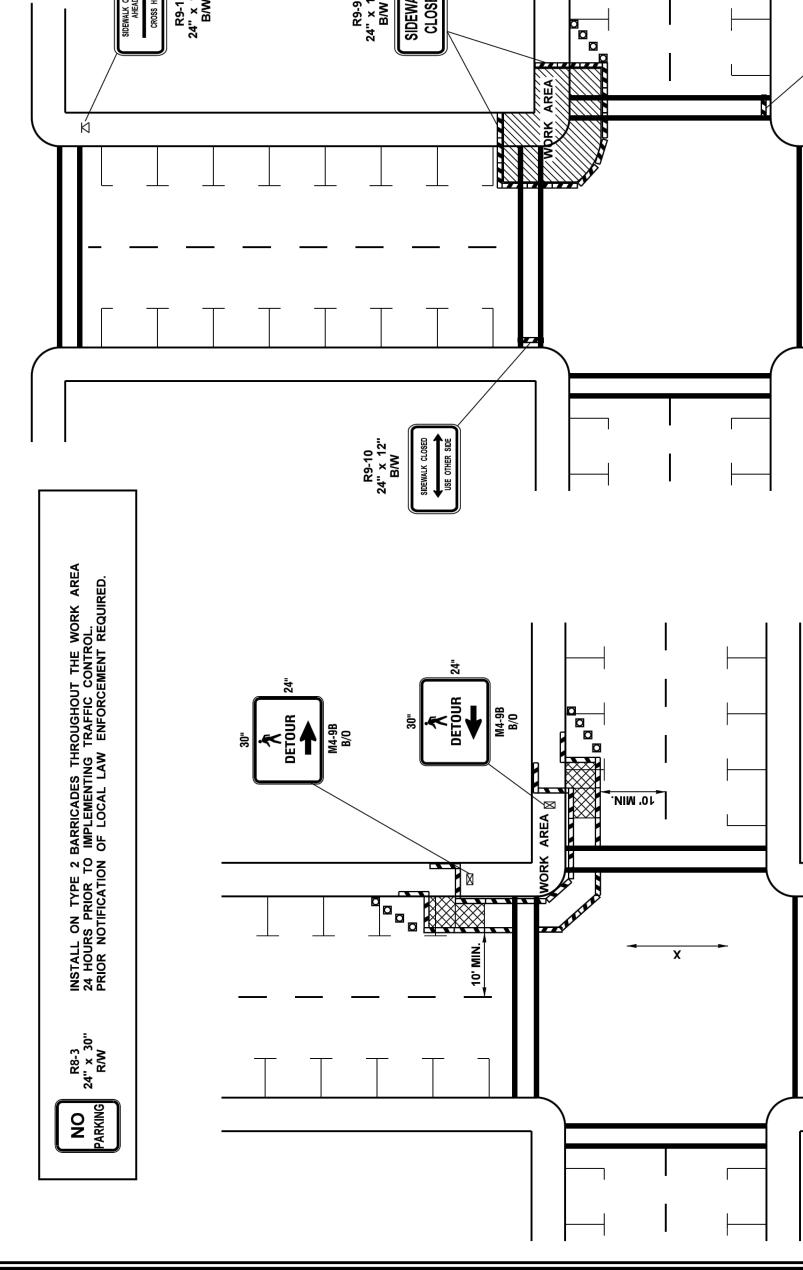


SPEED - LOW CLOSURE SHOULDER

/ SIGN LOCATION DEVICES

□ □

NOT TO SCALE TED BY
SNED BY
RED BY
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KED BY



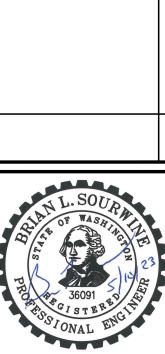
PEDESTRIAN

□ □

								PENESTRIAN CONTROL AND PROTECTION		
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NE 12TH STREET PEDESTRIAN
IMPROVEMENTS - REBID CITY OF MEDINA



AGENDA ITEM 9.1



MEDINA, WASHINGTON

AGENDA BILL

Monday, December 11, 2023

Subject: City Recruitment Update

Category: City Business

Staff Contact: Stephen R. Burns, City Manager

Summary

The City of Medina is process of hiring the following positions:

- 1. Development Services Planning Manager
- 2. Finance Department Assistant Finance Director
- 3. Police Department Police Officer
- 4. City Attorney Services

At the December 11, 2023, Council Meeting staff will provide an update regarding each position.

The City has been following previous hiring processes to include the following (except the police officer position which follows Civil Service Rules):

- 1. Announce job opening.
- 2. Receive applications.
- 3. Evaluate applications.
- 4. Schedule and conduct interviews.
- 5. Check references and background.
- 6. Select new hire and extend tentative job offer.
- 7. Official job offer.

Attachments:

Budget/Fiscal Impact: TBD

Recommendation: Discussion item only.

City Manager Approval:

Proposed Council Motion: N/A



MEDINA, WASHINGTON

AGENDA BILL

Monday, December 11, 2023

Subject: 2023 Budget Amendment

Category: Ordinance/City Council Business

Staff Contact: Ryan Wagner, Finance & HR Director

Summary

The purpose for recommending a 2023 Budget Amendment is to document budget changes that occurred after the 2023 Budget was adopted on November 13, 2022. Except items of an accounting "housekeeping" nature, all of these have been noted in Council's monthly financial reports throughout the year as they occurred. As per our practice, these changes are gathered under one ordinance for passage towards the end of the budget year. These changes are as follows:

1) Correction of the 2023 WCIA Insurance Allocation

The adopted budgeted amount for the 2023 WCIA insurance liability, property, auto, cyber was understated. The actual billed amount from the City's insurance carrier was \$283,038 which was \$23,817 over the budgeted amount of \$259,221. Insurance is split between the General Fund (84.4%) under the Finance section, and the Development Services Fund (15.6%).

2) Plow Truck and Sprayer

September 25, 2023, Council approved the purchase of a replacement Plow Truck and Sprayer unit to be included in the 2023 budget. This would be available for use in the winter of 2023-2024. The truck and sprayer all together is estimated to cost the City \$85,000, which will be split between the General Fund (Parks) and the Street Fund.

3) Levy Stabilization Fund Transfer

As the City gets closer to the end of the annual 5% increase on the Levy portion of property tax revenue, and with deficit spending predicted to start during the 2027 calendar year, staff recommends the Council approve the additional transfer of \$500,000 from the General Fund to the Levy Stabilization Fund in 2023. This will allow the City to achieve the goal of setting aside \$2,000,000 to offset deficit spending in 2027 and beyond. The City will continue to allocate excess revenue to the Stabilization fund going forward, to ensure that Medina is able to maintain service levels through calendar year 2032.

Attachment(s)

- 1. 2023 Budget Ordinance No. 1023 amending Ordinance No. 1014
- 2. Medina Financial Policy on Excess Funds

Budget/Fiscal II	mpact		
General Fund			
General Fund Revenue	\$	105,112	
Transfer to Street Fund			\$ (38,000)
Transfer to Levy Stabilaztion Fund			\$ (500,000)
Finance Depertment Expenditure			\$ (20,112)
Parks Department Expenditure			\$ (47,000)
Street Fund			
Street Department Transfer In	\$	38,000	
Street Department Expenditure			\$ (38,000)
Development Services Fund			
Building Permit Revenue (Dev Services)	\$	3,706	
Development Services Expenditure			\$ (3,706)
Levy Stabilization Fund			
Transfer In From General Fund	\$	500,000	

Recommendation: Adopt Ordinance No. 1023.

City Manager Approval:

Proposed Council Motion: "I move to adopt Ordinance No. 1023 amending the 2023 Budget,

Time Estimate: 10 minutes

Ordinance No. 1023

MEDINA CITY COUNCIL

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, AMENDING ORDINANCE NO. 1014 TO ADOPT AND IMPLEMENT THE 2023 BUDGET; AND TO ESTABLISH AN EFFECTIVE DATE.

WHEREAS, the Medina City Council enacted Ordinance 1014 on November 13, 2022 approving the budget for 2023; and

WHEREAS, it is necessary to increase General Fund Expenditures and Resources; and

WHEREAS, it is necessary to increase Street Fund Resources; and

WHEREAS it is necessary to increase Development Services Resources; and

WHEREAS, it is necessary to increase Levy Stabilization Fund; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Ordinance No. 1014 is hereby amended as summarized below:

	General	Street	Tree	Dev Serv.	Contingency	Capital	Levy Stabilization	Total
	Fund	Fund	Fund	Fund	Fund	Projects	Fund	All Funds
Beginning Fund								
Balance	\$ 3,906,018.00	\$ 44,423.00	\$72,938.00	\$ 835,726.00	\$250,000.00	\$ 5,930,906.00	\$ 1,000,000.00	\$ 12,040,011.00
Revenues	\$ 7,923,880.58	\$ 135,166.00	\$ 3,075.00	\$ 1,011,244.00	\$ -	\$ 1,253,264.54	\$ -	\$ 10,326,630.12
Transfers In	\$ -	\$553,000.00	\$ -0-	\$ -	\$ -	\$ -0-	\$ 1,000,000.00	\$ 1,553,000.00
Total Resources	\$7,923,880.58	\$688,166.00	\$ 3,075.00	\$ 1,011,244.00	\$ -	\$ 1,253,264.54	\$ 1,000,000.00	\$ 11,879,630.12
Expenditures	\$ 6,869,938.94	\$680,802.84	\$40,000.00	\$ 1,017,002.76	\$ -	\$ 1,090,000.00	\$ -	\$ 9,697,744.54
Transfers Out	\$ 1,440,000.00	\$ -0-	\$ -0-		\$ -	\$ 75,000.00	\$ -	\$ 1,515,000.00
Total Uses	\$8,309,938.94	\$680,802.84	\$40,000.00	\$ 1,017,002.76	\$ -	\$ 1,165,000.00	\$ -	\$ 11,212,744.54
Ending Fund Balance	\$ 3,519,959.64	\$ 51,786.16	\$36,013.00	\$ 829,967.24	\$250,000.00	\$ 6,019,170.54	\$ 2,000,000.00	\$ 12,706,896.58

<u>Section 2.</u> The City Manager is authorized to make any changes necessary to carry out the terms of this ordinance.

<u>Section 3</u>. The <u>effective date</u> of this ordinance shall be (5) days after its publication of a summary of its intent and contents.

Ordinance No. 1023 Page 1 of 2

PASSED BY THE CITY COUNCIL OF THE CITY OF MEDINA ON THE 11^{TH} DAY OF December 2023 BY A VOTE OF $\frac{X}{X}$ FOR, $\frac{X}{X}$ AGAINST, AND $\frac{X}{X}$ ABSTAINING, AND IS SIGNED IN AUTHENTICATION OF ITS PASSAGE THE 11^{TH} DAY OF December 2023.

	Jessica Rossman, Mayor
Approved as to form: Ogden Murphy Wallace, PLLC	Attest:
Scott M. Missall, City Attorney	Aimee Kellerman, City Clerk

PUBLISHED: EFFECTIVE DATE: ORDINANCE NO.: / AB

Ordinance No. 1023 Page 2 of 2

EXHIBIT A

City of Medina, Washington Financial Management Policies

Fund Policies

Adequate fund levels are a necessary component of the City's overall financial management strategy and a key factor in external agencies' measurement of the City's financial strength.

General Fund Operating Balance: Minimum 25% Fund Balance

The City will strive to maintain General Fund Operating Balances at a minimum level of 25% of the total General Fund Budgeted Expenditures.

The General Fund Operating Balance shall be created and maintained to provide sufficient cash flow to meet the needs of daily financial operations.

In general, the City shall endeavor to support ongoing operations with ongoing revenues, but may use General Fund Operations Balances on a limited basis to support City services pending the development of a longer-term financial solution.

The General Fund Operating Balance shall not be used in a manner that puts the City in danger of being unable to sustain future operations. If the General Fund Operating Balance falls below the policy level stated above, it will be important for the City to create a long-term plan to replenish the fund balance level.

Budget surpluses in the General Fund Operations Balance may be used on a limited basis to fund operations and to fund reserve accounts if:

- a) There are surplus balances remaining after all current expenditure obligations are met.
- b) The City has decided that revenues for the ensuing budget year are sufficient to support budgeted General Fund Operating needs.

A surplus is defined as the difference between the actual beginning fund balance and budgeted beginning fund balance. It consists of "under-expenditures" and/or "excess revenues" over and above the amounts included in the following year's annual budget.

Reserve Account Policies

The City maintains Reserve Accounts for a Levy Stabilization Fund Account, a Contingency Fund Account, a Capital Projects Fund Account, and an Equipment Replacement Account. The priority or sequence for allocating reserves to these accounts is:

- 1. The Levy Stabilization Fund account up to the annual targeted amount identified in the Levy.
- 2. The Contingency Fund account up to 25% of the annual general fund budgeted expenditures.
- 3. Any remaining reserves allocated to the Capital Projects Fund, the Equipment Replacement Account and/or the Levy Stabilization Fund as recommended by the City Manager and/or Finance Director.

Levy Stabilization Fund

On the November 2019 ballot, Medina voters approved a 6-year increase to their City property tax levy, starting in 2020, in order to maintain then-existing levels of service for the next 10 years. A promise was made to the voters that these additional funds would be managed in such a way as to keep those service levels in place for at least 10 years. The purpose of the Levy Stabilization Fund is to hold excess amounts resulting from the levy increase during 2020-2025 and to draw from the Levy Stabilization Fund to cover General Fund and Street Operations funding gaps during 2026 to 2029 (or longer, if feasible).