

MEDINA CITY COUNCIL

2025 AGENDA/ACTION CALENDAR

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

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
, ·	Police Officer Roman Scott -				
	Professional Excellence Award - 15				
Presentation	Minutes	Sass	N/A		
	Introduction of Rob Kilmer as the City's				-
Presentation	Building Official. 10 Minutes	Wilcox	N/A		
Consent Agenda	December 2024, Check Register	Wagner	Approve.		
Consent Agenda	Approved PB Minutes	Nations	Receive and file.		
Consent Agenda	Approved PC Minutes	Bennett	Receive and file.		
	Draft Meeting Minutes of:				
Consent Agenda	11/25/2024 & 12/09/2024	Kellerman/Nations	Adopt.		
egislative Hearing	None.				
Public Hearing	None.				
			Discussion and		
City Business	Middle Housing Update - 30 Minutes	Kesler	Direction		
	NE 12th Street Landscaping Update - 30		Discussion and		
City Business	minutes	Osada	Direction		
		Burns/Robertson/Rossm	Discussion and		
City Business	ROW Priorities - 30 Minutes	an	Direction		
	Council Retreat Planning Discussion - 15		Discussion and		
City Business	Minutes	Burns	Direction		
City Business	Legislative Priorities Agenda Update	Burns	Discussion		
	RCW 42.30.140 (4)(a) Collective				
	Bargaining - 20 Minutes				
	RCW 42.30.110(1)(g) Employee				
Executive Session	Evaluation - 45 Minutes	Purns			
executive session	Evaluation - 45 Minutes	Burns			
ANUARY 27, City	Council Regular Meeting, 5:00 pm				
tem Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
resentation	None.				
Consent Agenda	None.				
egislative Hearing	None.				

Public Hearing	None.				ATTACH
City Business	Middle Housing - 60 minutes	Kesler			
•	City Council Work Plan Review and				
City Business	Update - 45 minutes	Burns/Kellerman			
•	Park Board Goal Setting for Joint				
City Business	Meeting - 30 minutes	Burns/Osada			
•	City Legislative Priorities Update - 20				
City Business	minutes	Burns			
FEBRUARY 10. City	Council Regular Meeting, 5:00 pm				
tem Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Торіс	Stair Contact	Recommendation	Courter Action	Legal Notice
reserreation	Legislative Update and Check-in by				
Presentation	Soundview Strategies - 30 Minutes	Burns	N/A		
Consent Agenda	January 2025, Check Register	Wagner	Approve.		
Consent Agenda	13th Month Check Register	Wagner	Approve.		
Consent Agenda	Approved 11/13/2024 PB Minutes	Kellerman	Receive and file.		
Consent Agenda	Approved 1/16/2025 PC Minutes	Bennett	Receive and file.		
	Draft 1/13/2025 & 1/27/2025 CC	20	Trode. To direct more		
Consent Agenda	Minutes	Kellerman	Adopt.		
	- Miniatos	No. Communication	7.0.0 p.t.		
Consent Agenda	Medina Council Legislative Priorities	Burns	Approve.		
Consent Agenda					
Legislative Hearing	None.				
Public Hearing	None.				
			Discussion and		
City Business	City Manager Recruitment	Robertson/Archer	direction.		
•		·			
City Business	Middle Housing Update	Kesler	Discussion item only.		
•			Discussion and		
City Business	City Right of Way Policy Discussion	Osada	direction.		
•			Discussion and		
City Business	NE 12th Street Landscape Options	Osada	direction.		
•					_
	RCW 42.30.140(4)(a) - Collective				
	Bargaining				
Executive Session	RCW 42.30.110(1)(b) - Real Estate	Burns/Wagner	N/A		
		-, -0 -	,		
FEBRUARY 24. City	Council Regular Meeting, 5:00 pm				

	7	1			ATTACHIV
Study Session	Middle Housing Subdivisions - 2 Hours	Kesler			ATTAOTII
Consent Agenda	None.	Resiei			
Legislative Hearing	None.				
Public Hearing	None.				
		Dobortson			
City Business	City Manager Recruitment Update	Robertson			
City Business	SCJ Contract Funding Update	Kesler/Wilcox			
	RCW 42.30.140(4)(a) - Collective				
Executive Session	Bargaining - 20 minutes	Burns			
	ouncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Retreat Facilitator Update	Burns			
Presentation					
Consent Agenda	February 2025, Check Register	Wagner			
Consent Agenda	PC 12/18/24 minutes				
Consent Agenda	DRAFT 02/10/2024 Minutes	Kellerman			
Consent Agenda	Medina/Teamsters CBA	Burns/Wagner			
-	Eastside Transportation Partnership				
Consent Agenda	Agreement	Burns			
Legislative Hearing	None.				
Public Hearing	None.				
	City Manager Recruiting Update - 15				
City Business	minutes	Wagner			
City Business	Middle Housing Update - 30 minutes	_			
only Bushless	Business License Program Update - 30	1100101			
City Business	minutes	Wagner			
only business		1	Discussion and		
City Business	Donation - Medina Park - 20 minutes	Osada	direction		
o.t., Dasiness	RCW 42.30.110 (1)(i) Potential Litigation		4.7.00.011		
Executive Session	15 minutes	Roberston			
LACCULIVE JESSIUII	RCW 42.30.110(1)(b) Real Estate - 20	NODEISCOII			
Executive Session	minutes	Osada			
LYCCATIAE 26221011	immutes	Osaua			
NAADCII 24 Circ	oversil Dogulou Masting 5.00 mm				
	ouncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
	Middle Housing Ordinances - 60				
Study Session	minutes	Kesler/Robertson	Discussion		
Consent Agenda					
Consent Agenda					

Legislative Hearing				ATTACH	MENT 3
Public Hearing					
City Business					
	Middle Housing Ordinance and		Discussion and		
City Business	Subdivision Lot - 45 minutes	Robertson/Kesler	direction		
Executive Session					

APRIL 14, City Cou	ncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	March 2025, Check Register	Wagner			
Consent Agenda	PB Minutes of 1/20/25	Nations			
Consent Agenda	PC Minutes of 3/25/25	Nations			
	DRAFT 03/10/2025 & 02/24/2025 CC				
Consent Agenda	Minutes	Kellerman			
	2025 Proclamation: Sexual Assault				
Consent Agenda	Awareness & Prevention Month	Burns			
	56th Annual Professional Municipal				
Consent Agenda	Clerks Week May 4-May 10, 2025	Kellerman			
Legislative Hearing	None				
Public Hearing	None				
City Business	City Manager Hiring Update 10 min	Wagner	Update		
	NE 12th Street Landscaping Update 20		Discussion and		
City Business	minutes	Osada	direction.		
	Medina Park Donation Update 10		•	•	•
City Business	minutes	Osada	Discussion		
Executive Session	Potential Litigation 45 minutes	Osada/Fuller/Robertson			

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
	City Manager Applications Review				
Executive Session	Tentative	Wagner			
	Authorization for One-Time Travel				
Consent Agenda	Expenses	Wagner			
Legislative Hearing	None				
Public Hearing	None				
City Business	Recruitment Timeline Update	Wagner			
Additional City					
Business	Council May Take Action				

MAY 12, City Cour	ncil Regular Meeting, 5:00 pm				ATTACH
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	ARCH Presentation				
Consent Agenda	April 2025, Check Register	Wagner			
Consent Agenda	Approved PC Minutes	Kellerman			
	DRAFT 3/24/2025, 04/14/2025 &				
Consent Agenda	04/28/2025 CC Minutes	Kellerman			
	Proclamation Honoring National Police				
Consent Agenda	Week and Peace Officer Memorial Day	Sass			
Consent Agenda	King County ILA Renewal - Road Services	Osada			
Consent Agenda					
Legislative Hearing	none				
Public Hearing	Middle Housing Ordinance and	Kesler			
	Unit Lot Subdivision Ordinance	Kesler			
		Robertson/Archer/Wagn			
City Business	City Manager Recruitment Update	er			
City Business	ARCH Budget and Work Program	Swanson			
City Business	Critical Areas Ordinance	Wilcox			
	RCW 42.30.110(1)(g) and RCW				
Executive Sessions	42.30.110 (1)(i)				

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Legislative Hearing					
Workshop	Business Licenses - Tentative				
Workshop	Middle Housing Ordinance - Tentative				
Workshop	Unit Lot Subdivision Ordinance - Tentative				
City Business					
Executive Session	Exit Interview - Steve Burns				

JUNE 9, City Coun	NE 9, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice	
Workshop	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada				
Consent Agenda	May 2025, Check Register	Wagner				

Consent Agenda					ATTACH
-	DRAFT 05/12/2025 & 05/27/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda	PB and PC Appointment Confirmations	Kellerman			
Consent Agenda	PB Minutes				
Consent Agenda	PC Minutes				
Consent Agenda					
Legislative Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada	First Hearing		
City Business	City Manager Recruitment Update	Wagner/Archer			
	Small Works Roster Ordinance Update -				
City Business	Tentative	Osada			
	St. Thomas School Traffic Flow (video) -				
City Business	15 Minutes	CM Nunn			
City Business	Wireless Facilities Regulations Update	Wilcox			
_	Small Works Roster Ordinance Update -				
City Business	Tentative	Osada			
City Business	Business Licenses - Tentative	Wagner			
Executive Session					
	ncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation		otan contact	nesoniii en uution		_coan rectice
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business	2026 Budget Retreat	Wagner			
City Business	Hedge Reimbursement Policy	Burns/Osada	Push to June 23		
City Business					
		1			
IIII V 14 City Cour	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
<u> </u>	ТОРІС	Stall Colltact	Recommendation	Council Action	Legal Notice
Presentation	lung 2025 Chack Register	Magnor			
Consent Agenda	June 2025, Check Register	Wagner			
Consent Agenda Consent Agenda					
Consent Agenda	DRAFT 06/09/2025 & 06/23/2025 CC				
Consont Agonds		Nations/Kellerman			
Consent Agenda	Minutes	ivations/kellerman			

Consent Agenda					ATTACH
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada	Adopt		
City Business					
			Discussion and		
City Business	Complete Streets Ordinance Discussion	Osada	Direction		
City Business					
City Business					
City Business					
Executive Session					
JULY 28, 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					
AUGUST 11, City (Council DARK				
AUGUST 11, City (Item Type	Council DARK Topic	Staff Contact	Recommendation	Council Action	Legal Notice
		Staff Contact	Recommendation	Council Action	Legal Notice
	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Item Type AUGUST 25, City (Topic Council DARK	Staff Contact Staff Contact	Recommendation Recommendation	Council Action Council Action	
AUGUST 25, City (Topic				Legal Notice Legal Notice
Item Type AUGUST 25, City (Item Type	Topic Council DARK Topic				
AUGUST 25, City (Item Type SEPTEMBER 8, Cit	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm				Legal Notice
AUGUST 25, City (Item Type SEPTEMBER 8, Cit Item Type	Topic Council DARK Topic	Staff Contact	Recommendation	Council Action	
AUGUST 25, City (Item Type SEPTEMBER 8, Cit Item Type Presentation	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm Topic	Staff Contact Staff Contact	Recommendation	Council Action	Legal Notice
AUGUST 25, City of the Type SEPTEMBER 8, Cit of the Type Presentation Consent Agenda	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm	Staff Contact	Recommendation	Council Action	Legal Notice
AUGUST 25, City (Item Type SEPTEMBER 8, Cit Item Type Presentation Consent Agenda Consent Agenda	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm Topic	Staff Contact Staff Contact	Recommendation	Council Action	Legal Notice
AUGUST 25, City of the state of	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm Topic July/August 2025, Check Register	Staff Contact Staff Contact	Recommendation	Council Action	Legal Notice
AUGUST 25, City (Item Type SEPTEMBER 8, Cit Item Type Presentation Consent Agenda Consent Agenda Consent Agenda	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm Topic	Staff Contact Staff Contact	Recommendation	Council Action	Legal Notice
AUGUST 25, City (Item Type SEPTEMBER 8, Cit Item Type Presentation Consent Agenda Consent Agenda	Topic Council DARK Topic y Council Regular Meeting, 5:00 pm Topic July/August 2025, Check Register DRAFT 07/14/2025 & 07/28/2025 CC	Staff Contact Staff Contact Wagner	Recommendation	Council Action	Legal Notice

Consent Agenda			ATTACHME
Consent Agenda			
Legislative Hearing			
Public Hearing	2026 Preliminary Budget Hearing	Wagner	
City Business			
City Business	City Hall Resource Usage Update	Burns/Osada	
Executive Session			

SEPTEMBER 22, 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	2026 Preliminary Budget - Deep Dive	Wagner				
City Business	Short-term Rentals - Tentative	Burns				
City Business	Vacant Houses - Tentative	Burns				

OCTOBER 13, City Council Regular Meeting, 5:00 pm							
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Consent Agenda	September 2025, Check Register	Wagner					
Consent Agenda							
Consent Agenda							
	DRAFT 09/08/2025 & 09/22/2025 CC						
Consent Agenda	Minutes	Kellerman					
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							

Legislative Hearing			ATTACHMEN
Public Hearing	2026 Preliminary Budget Hearing	Wagner	
City Business			
Executive Session			

OCTOBER 27, 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						

NOVEMBER 10, City Council Regular Meeting, 5:00 pm						
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice	
Presentation						
Consent Agenda	October 2025, Check Register	Wagner				
Consent Agenda						
Consent Agenda						
	DRAFT 10/13/2025 & 10/27/2025 CC					
Consent Agenda	Minutes	Kellerman				
Consent Agenda						
Consent Agenda						
Consent Agenda						
Consent Agenda						
Consent Agenda						
Consent Agenda						
Consent Agenda						
Legislative Hearing						
Public Hearing	2026 Final Budget and Salary Schedule	Wagner				
Public Hearing	2026 Property Tax Resolution	Wagner				
City Business						

City Business			ATTACHM
City Business			
City Business			
City Business			
Executive Session			

NOVEMBER 24, City Council Regular Meeting, 5:00 pm						
Item Type	Topic	Staff Cont	act Recor	nmendation	Council Action	Legal Notice
Presentation						
Consent Agenda						
Consent Agenda						
Legislative Hearing						
Public Hearing						
City Business						
City Business						
City Business						

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	·				Ŭ
Consent Agenda	November 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT 11/10/2025 CC Minutes	Kellerman			
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					

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DECEMBER 22, 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					

Weekly Recycling and Compost Update

Parking Lot Items: Update