

**MEDINA CITY COUNCIL**

2025 AGENDA/ACTION CALENDAR

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

| JANUARY 13, City Council Regular Meeting, 5:00 pm | | | | | |
|--|---|--------------------------|--------------------------|-----------------------|---------------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | Police Officer Roman Scott - Professional Excellence Award - 15 Minutes | Sass | N/A | | |
| Presentation | Introduction of Rob Kilmer as the City's 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. | | |
| Consent Agenda | Draft Meeting Minutes of: 11/25/2024 & 12/09/2024 | Kellerman/Nations | Adopt. | | |
| Legislative Hearing | None. | | | | |
| Public Hearing | None. | | | | |
| City Business | Middle Housing Update - 30 Minutes | Kesler | Discussion and Direction | | |
| City Business | NE 12th Street Landscaping Update - 30 minutes | Osada | Discussion and Direction | | |
| City Business | ROW Priorities - 30 Minutes | Burns/Robertson/Rossmann | Discussion and Direction | | |
| City Business | Council Retreat Planning Discussion - 15 Minutes | Burns | Discussion and Direction | | |
| City Business | Legislative Priorities Agenda Update | Burns | Discussion | | |
| Executive Session | RCW 42.30.140 (4)(a) Collective Bargaining - 20 Minutes | | | | |
| | RCW 42.30.110(1)(g) Employee Evaluation - 45 Minutes | Burns | | | |
| JANUARY 27, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | None. | | | | |
| Consent Agenda | None. | | | | |
| Legislative Hearing | None. | | | | |

ATTACHMENT 3

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| Public Hearing | None. | | | | |
| City Business | Middle Housing - 60 minutes | Kesler | | | |
| City Business | City Council Work Plan Review and Update - 45 minutes | Burns/Kellerman | | | |
| City Business | Park Board Goal Setting for Joint Meeting - 30 minutes | Burns/Osada | | | |
| City Business | City Legislative Priorities Update - 20 minutes | Burns | | | |
| FEBRUARY 10, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Presentation | Legislative Update and Check-in by 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. | | |
| Consent Agenda | Draft 1/13/2025 & 1/27/2025 CC Minutes | Kellerman | Adopt. | | |
| Consent Agenda | Medina Council Legislative Priorities | Burns | Approve. | | |
| Consent Agenda | | | | | |
| Legislative Hearing | None. | | | | |
| Public Hearing | None. | | | | |
| City Business | City Manager Recruitment | Robertson/Archer | Discussion and direction. | | |
| City Business | Middle Housing Update | Kesler | Discussion item only. | | |
| City Business | City Right of Way Policy Discussion | Osada | Discussion and direction. | | |
| City Business | NE 12th Street Landscape Options | Osada | Discussion and direction. | | |
| Executive Session | RCW 42.30.140(4)(a) - Collective Bargaining RCW 42.30.110(1)(b) - Real Estate | Burns/Wagner | N/A | | |
| FEBRUARY 24, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |

ATTACHMENT 3

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| Study Session | Middle Housing Subdivisions - 2 Hours | Kesler | | | |
| Consent Agenda | None. | | | | |
| Legislative Hearing | None. | | | | |
| Public Hearing | None. | | | | |
| City Business | City Manager Recruitment Update | Robertson | | | |
| City Business | SCJ Contract Funding Update | Kesler/Wilcox | | | |
| Executive Session | RCW 42.30.140(4)(a) - Collective Bargaining - 20 minutes | Burns | | | |

MARCH 10, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|----------------------------|--|---------------|--------------------------|----------------|--------------|
| Study Session Presentation | Retreat Facilitator Update | Burns | | | |
| 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 | | | |
| Consent Agenda | Eastside Transportation Partnership Agreement | Burns | | | |
| Legislative Hearing | None. | | | | |
| Public Hearing | None. | | | | |
| City Business | City Manager Recruiting Update - 15 minutes | Wagner | | | |
| City Business | Middle Housing Update - 30 minutes | Kesler | | | |
| City Business | Business License Program Update - 30 minutes | Wagner | | | |
| City Business | Donation - Medina Park - 20 minutes | Osada | Discussion and direction | | |
| Executive Session | RCW 42.30.110 (1)(i) Potential Litigation - 15 minutes | Roberston | | | |
| Executive Session | RCW 42.30.110(1)(b) Real Estate - 20 minutes | Osada | | | |

MARCH 24, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|----------------|--|------------------|----------------|----------------|--------------|
| Study Session | Middle Housing Ordinances - 60 minutes | Kesler/Robertson | Discussion | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |

ATTACHMENT 3

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| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |
| City Business | Middle Housing Ordinance and Subdivision Lot - 45 minutes | Robertson/Kesler | Discussion and direction | | |
| Executive Session | | | | | |
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| APRIL 14, City Council 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 | | | |
| Consent Agenda | DRAFT 03/10/2025 & 02/24/2025 CC Minutes | Kellerman | | | |
| Consent Agenda | 2025 Proclamation: Sexual Assault Awareness & Prevention Month | Burns | | | |
| Consent Agenda | 56th Annual Professional Municipal Clerks Week May 4-May 10, 2025 | Kellerman | | | |
| Legislative Hearing | None | | | | |
| Public Hearing | None | | | | |
| City Business | City Manager Hiring Update 10 min | Wagner | Update | | |
| City Business | NE 12th Street Landscaping Update 20 minutes | Osada | Discussion and direction. | | |
| City Business | Medina Park Donation Update 10 minutes | Osada | Discussion | | |
| Executive Session | Potential Litigation 45 minutes | Osada/Fuller/Robertson | | | |
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| APRIL 28, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Executive Session | City Manager Applications Review Tentative | Wagner | | | |
| Consent Agenda | Authorization for One-Time Travel Expenses | Wagner | | | |
| Legislative Hearing | None | | | | |
| Public Hearing | None | | | | |
| City Business | Recruitment Timeline Update | Wagner | | | |
| Additional City Business | Council May Take Action | | | | |
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| MAY 12, City Council Regular Meeting, 5:00 pm | | | | | Legal Notice |
|---|---|-------------------------|----------------|----------------|--------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | |
| Presentation | ARCH Presentation | | | | |
| Consent Agenda | April 2025, Check Register | Wagner | | | |
| Consent Agenda | Approved PC Minutes | Kellerman | | | |
| Consent Agenda | DRAFT 3/24/2025, 04/14/2025 & 04/28/2025 CC Minutes | Kellerman | | | |
| Consent Agenda | Proclamation Honoring National Police 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 Unit Lot Subdivision Ordinance | Kesler | | | |
| | | Kesler | | | |
| City Business | City Manager Recruitment Update | Robertson/Archer/Wagner | | | |
| City Business | ARCH Budget and Work Program | Swanson | | | |
| City Business | Critical Areas Ordinance | Wilcox | | | |
| Executive Sessions | RCW 42.30.110(1)(g) and RCW 42.30.110 (1)(i) | | | | |
| MAY 27 (TUESDAY), City Council Regular Meeting, 5:00 pm | | | | | Legal Notice |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | |
| 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 Council Regular Meeting, 5:00 pm | | | | | Legal Notice |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | |
| Workshop | DRAFT Six-Year CIP/TIP/Non-TIP Plan | Osada | | | |
| Consent Agenda | May 2025, Check Register | Wagner | | | |

ATTACHMENT 3

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| Consent Agenda | | | | | |
| Consent Agenda | DRAFT 05/12/2025 & 05/27/2025 CC 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 | | | |
| City Business | Small Works Roster Ordinance Update - Tentative | Osada | | | |
| City Business | St. Thomas School Traffic Flow (video) - 15 Minutes | CM Nunn | | | |
| City Business | Wireless Facilities Regulations Update | Wilcox | | | |
| City Business | Small Works Roster Ordinance Update - Tentative | Osada | | | |
| City Business | Business Licenses - Tentative | Wagner | | | |
| Executive Session | | | | | |
| JUNE 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 | 2026 Budget Retreat | Wagner | | | |
| City Business | Hedge Reimbursement Policy | Burns/Osada | Push to June 23 | | |
| City Business | | | | | |
| JULY 14, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Consent Agenda | June 2025, Check Register | Wagner | | | |
| Consent Agenda | | | | | |
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| Consent Agenda | DRAFT 06/09/2025 & 06/23/2025 CC Minutes | Nations/Kellerman | | | |

ATTACHMENT 3

| Consent Agenda | | | | | |
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| Consent Agenda | | | | | |
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| Legislative Hearing | | | | | |
| Public Hearing | DRAFT Six-Year CIP/TIP/Non-TIP Plan | Osada | Adopt | | |
| City Business | | | | | |
| City Business | Complete Streets Ordinance Discussion | Osada | Discussion and Direction | | |
| City Business | | | | | |
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| Executive Session | | | | | |
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| JULY 28, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
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| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
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| AUGUST 11, City Council DARK | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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| AUGUST 25, City Council DARK | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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| SEPTEMBER 8, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Consent Agenda | July/August 2025, Check Register | Wagner | | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |
| Consent Agenda | DRAFT 07/14/2025 & 07/28/2025 CC Minutes | Kellerman | | | |
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| Legislative Hearing | | | | | |
| Public Hearing | 2026 Preliminary Budget Hearing | Wagner | | | |
| City Business | | | | | |
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| 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 |
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| 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

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ATTACHMENT 3

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

ATTACHMENT 3

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| City Business | | | | | |
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| Executive Session | | | | | |
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| NOVEMBER 24, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Consent Agenda | | | | | |
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| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
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| DECEMBER 8, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Consent Agenda | November 2025, Check Register | Wagner | | | |
| Consent Agenda | | | | | |
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| Consent Agenda | DRAFT 11/10/2025 CC Minutes | Kellerman | | | |
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| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
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| Executive Session | | | | | |
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DECEMBER 22, City Council Regular Meeting, 5:00 pm**ATTACHMENT 3**

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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| Presentation | | | | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |
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Parking Lot Items: Weekly Recycling and Compost
Update