

MEDINA CITY COUNCIL

2024 AGENDA/ACTION CALENDAR

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

Item Type	Council Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Oath of Office - New Councilmembers		Recommendation	Council Action	Legal Notice
Presentation	Election of Mayor/Deputy Mayor	Kellerman			
Consent Agenda	December 2023, Check Register	Kellerman	Approve.		
Consent Agenda	DRAFT CC Minutes		Adopt minutes		
Consent Agenda	2024 Salary Schedule Amendment	Magnor	Adopt Ord. NO. 1024		
	None	Wagner	Adopt Ord. NO. 1024		
Legislative Hearing					
Public Hearing	None				
City Business	DC/A/ 42 20 440 /4\/:\				
Executive Session	RCW 42.30.110 (1)(i)				
•	Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
	Inslee Best Contract Approval for City				
Consent Agenda	Attorney Services	Burns			
Legislative Hearing					
Public Hearing					
	Introduction of New Planning				
City Business	Manager and Comp Plan Update	Wilcox/Kesler			
	Housing Comprehensive Plan				
City Business	Elements and Update	Kesler			
	Council Committee and Regional				
City Business	Meetings	Burns			
			"		
FEBRUARY 12. City	y Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Introduction of new City Attorney				
Consent Agenda					
U	January and 13th Month Check				
Consent Agenda	Register				
Consent Agenda	Approved PC 11/20/2023 Minutes				
Consent Agenda	Approved PB 12/12/2023Minutes				

DRAFT CC 1/8, 1/11, 1/22 Minutes				
None				
None				
2021 WA State Building Code Update	Wilcox	Update/Discussion		
Comp Plan Undate	Kesler			
	None None 2021 WA State Building Code Update	None None 2021 WA State Building Code Update Wilcox	None None 2021 WA State Building Code Update Wilcox Update/Discussion	None None

FEBRUARY 26, 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				
Public Hearing	None				
	Moratorium on Applications for Right-		Discussion and	Public Hearing date	
City Business	of-Way Vacation	Burns/Robertson	direction	set April 8th	
	Medina Comprehensive Plan Update -				
	Revised Flow Chart for Comp Plan				
City Business	Review	Kesler		Approved	
City Business	Comprehensive Plan Utility Element Re	Kesler		Direction Given	

MARCH 11, City Co	ouncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
	January and February 2024, Check				
Consent Agenda	Register				
Consent Agenda	PC minutes 1/23/24				
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda	2021 WA State Building Code Update	Wilcox	Adopt		
	NE 12 Street Pedestrian				
Consent Agenda	Improvements REBID Contract				
Legislative Hearing	None				
Public Hearing	None				
	Comp Plan Utilities Element Final		Discussion and		
City Business	Review 30 minutes	Kesler	approve.		
	Comp Plan Land Use Element Gap		Discussion and		
City Business	Analysis - 60 minutes	Kesler	direction.		
	Medina Facilities Improvements -				
City Business	Priority List 15 minutes	Osada/Burns			

	Human Resource Manual Update 20				
City Business	minutes	Wagner/Burns			
MARCH 25 City C	oursil Posular Mosting, 5:00 pm				
	ouncil Regular Meeting, 5:00 pm	Stoff Contact	Decommondation	Council Action	Logal Natice
Item Type	Topic King County Councilmember Claudia	Staff Contact	Recommendation	Council Action	Legal Notice
Dracantation	Balducci				
Presentation	Balducci				
Consent Agenda					
Consent Agenda Legislative Hearing					
Public Hearing					
Public nearing	Retreat Work Plan Follow-up 60				
City Business	Minutes	Durne			
City Business		Burns			
City Business	Comprehensive Plan Update	Kesler	Discussion and		
City Business	CAP Text Amendments -20 minutes	Wilcox			
City Business			approval.		
City Business	77th Street ROW 30 minutes	Burns/Osada			
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	ncil Regular Meeting, 5:00 pm	- - -			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
	State Auditor Office - Exit				
Presentation	Conference	Wagner			
Presentation	ARCH Presentation				
Consent Agenda	March 2024, Check Register				
Consent Agenda	Approved PB minutes				
Consent Agenda	Approved PC minutes				
Consent Agenda	DRAFT CC Minutes				
	Sexual Assault Awareness Month				
Consent Agenda	Proclamation				
Consent Agenda					
Consent Agenda					
	Ordinance Creating E-Vehicle Safety				
Public Hearing	Code	Sass			
-	Street Vacation Moratorium				
Public Hearing	Extension	Burns/Robertson			
City Business					
	Tree Code Violations Code		Discussion and		
City Business	Amendment	Wilcox	approval.		
City Dusiliess					
City Business					

Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business MAY 13, City Counc	cil Regular Meeting, 5:00 pm Topic cil Regular Meeting, 5:00 pm Topic	Staff Contact Staff Contact	Recommendation	Council Action	Legal Notice
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Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business MAY 13, City Counc	Topic		Recommendation	Council Action	Legal Notice
Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business MAY 13, City Counc	cil Regular Meeting, 5:00 pm		Recommendation	Council Action	Legal Notice
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Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business MAY 13, City Counc		Staff Contact			
Legislative Hearing Public Hearing City Business City Business City Business MAY 13, City Counc		Staff Contact			
Public Hearing City Business City Business City Business MAY 13, City Counc		Staff Contact			
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Presentation					
Consent Agenda					
Consent Agenda	April 2024, Check Register				
Consent Agenda	, p = = = , ees.				
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda	Fee Schedule Update	Wilcox/Kellerman	Approve		
Consent Agenda		,			
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Legislative Hearing					
Public Hearing					
City Business					
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Executive Session					
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MAY 27. City Counc	cil Regular Meeting, 5:00 pm				
	Topic	Staff Contact	Recommendation	Council Action	Legal Notice

Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
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JUNE 10, City Cou	ncil 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					
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Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada			
rubiic nearing	Middle Housing Legislation Elements -				
City Business	tentative	Kesler/Burns			
City Business	tentative	Resier/Burris			
City Business					
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City Business					
Executive Session					
Executive Session					
HINE 24 City Cov	noil Boardon Monting, 5:00 pm				
Item Type	ncil Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Topic	Starr Contact	Necommendation	Council Action	Legal Notice
Consent Agenda					
Consent Agenda					
Legislative Hearing		-			

Public Hearing					
City Business					
City Business					
City Business					
JULY 8, City Counc	il 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					
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Legislative Hearing					
Public Hearing					
City Business					
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City Business					
Executive Session					
luly 22, City Cound Item Type	il Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation		Jean Comace	necommendation		
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
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City Business					

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					

August 26, COUNG	CIL 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	y Council Regular Meeting, 5:00 pr	n			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	July/August 2024, Check Register				
Consent Agenda					
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Consent Agenda	DRAFT CC Minutes				
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Legislative Hearing					
Public Hearing	Preliminary 2025 Budget	Wagner			
City Business					
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City Business					
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Executive Session					
Executive Session					
	y Council Regular Meeting, 5:00 pn				
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					
OCTOBER 14, City	Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
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Consent Agenda	Preliminary 2025 Budget	Wagner			
Consent Agenda Legislative Hearing					
Consent Agenda Legislative Hearing Public Hearing					
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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					
NOVENADED 12. /T	HECDAY) City Coursil Domilor Mosti	n 5			
NOVENIBER 12, (1) Item Type	UESDAY) City Council Regular Meeti Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation				Soundin Addion	
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Consent Agenda					
Legislative Hearing					
Public Hearing	Final 2025 Budget and Salary Schedule	Wagner	Adopt		
Public Hearing	2025 Property Tax Resolution	Wagner	Adopt		
City Business	,				
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Executive Session					
	ty Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
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Consent Agenda Consent Agenda					

Public Hearing					
City Business					
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City Business					
DECEMBER 9, City	Council Regular Meeting, 5:00 p	m			
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				
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Legislative Hearing					
Public Hearing					
City Business					
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City Business					
Executive Session					
DECEMBER 23. City	y Council Regular Meeting, 5:00	pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Topic	Jean Contact	Recommendation		208011101100
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
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