



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Virtual/Online

Monday, April 25, 2022 – 4:00 PM

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order via Zoom at 4:03 p.m.

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Cynthia Adkins
Councilmember Harini Gokul
Councilmember Mac Johnston
Councilmember Bob Zook (online 4:10 p.m.)

ABSENT

Councilmember Jennifer Garone

STAFF PRESENT

Steve Burns, Scott Missall, Steve Wilcox, Ryan Wagner, Aimee 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, public comment was closed.

4. CONSENT AGENDA

None.

5. PRESENTATIONS

None.

6. **LEGISLATIVE HEARING**

None.

7. **CITY BUSINESS**

7.1 Housing Needs Assessment Draft

Recommendation: Discussion item only; no action needed.

Staff Contact: Stephanie Keyser, AICP, Planning Manager

Planning Manager Stephanie Keyser introduced the City's planning consultants from Blueline, Chase Killebrew and Caitlin Hepworth.

Both planning consultants presented on the draft housing needs assessment for Medina, noting in the fall of 2021, city staff applied for and was awarded a grant to be used for the development of a housing action plan (HAP). The first step in the HAP development process is the creation of a housing needs assessment (HNA). The HNA is a study to identify the current and future housing needs of all economic segments of the community. The presentation was divided into three main parts: community overview, housing conditions and gap analysis. Council asked questions and the consultants responded.

ACTION: Presentation only; no action taken.

8. **PUBLIC HEARING**

None.

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

None.

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

None.

11. **PUBLIC COMMENT**

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

12. **EXECUTIVE SESSION**

The City Council moved in to the Executive Session for an estimated time of up to two-hours.

ACTION: Council extended Executive Session of up to 30 minutes at 6:45 p.m.

RCW 42.30.110(1)(g)

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

Council adjourned the Executive Session back into the regular meeting at 7:15 p.m.

ACTION: No action was taken following the Executive Session.

13. ADJOURNMENT

By consensus, the City Council adjourned the regular meeting at 7:15 p.m.