



## 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			

ATTACHMENT 3

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.				
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.		

**ATTACHMENT 3**

Executive Session	RCW 42.30.140(4)(a) - Collective Bargaining RCW 42.30.110(1)(b) - Real Estate	Burns/Wagner	N/A		
<b>FEBRUARY 24, City Council Regular Meeting, 5:00 pm</b>					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
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			
<b>MARCH 10, City Council Regular Meeting, 5:00 pm</b>					
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			
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			

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Executive Session	RCW 42.30.110(1)(b) Real Estate - 20 minutes	Osada			
<b>MARCH 24, City Council Regular Meeting, 5:00 pm</b>					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Middle Housing Ordinances - 60 minutes	Kesler/Robertson	Discussion		
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business	Middle Housing Ordinance and Subdivision Lot - 45 minutes	Robertson/Kesler	Discussion and direction		
Executive Session					
<b>APRIL 14, City Council Regular Meeting, 5:00 pm</b>					
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			

**ATTACHMENT 3**

<b>APRIL 28, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
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				
<b>MAY 12, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
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			
Legislative Hearing	none				
Public Hearing	Middle Housing Ordinance and	Kesler			
Public Hearing	Unit Lot Subdivision Ordinance	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)				
<b>MAY 27 (TUESDAY), City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
Presentation	Presentation by Susan Pappalardo and Nancy Wenke Price on the new Bellevue Aquatics Center and the Mission of SPLASHForward. 15 Minutes	Swanson			

# ATTACHMENT 3

Study Session	Business Licenses - 50 Minutes	Wagner			
Consent Agenda	None.				
Public Hearing	Middle Housing & Unit Lot Subdivision Ordinances Continued from May 12 - 10 Minutes	Kesler	Continue to June 9 Study Session		
City Business	City Manager Recruitment Update - 15 Minutes	Wagner	Approve Updated Timeline.		
City Business	Presentation and Approval of WRIA 8 ILA - 20 Minutes	Osada	Approve		

## JUNE 9, City Council Regular Meeting, 5:00 pm

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	DRAFT Six-Year CIP/TIP/Non-TIP Plan - Tentative	Osada			
Consent Agenda	May 2025, Check Register	Wagner			
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				
Legislative Hearing	None				
Public Hearing	None				
City Business	St. Thomas School Traffic Flow (video) - 15 Minutes	CM Nunn			
City Business	Overlake Drive Bridge - Vehicle Weight Limit Regulation	Osada	Ordinance and Potential Action		
Executive Session	RCW 42.30.110 (1)(g) RCW 42.30.110 (1)(i)				

## JUNE 23, City Council Regular Meeting, 5:00 pm

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada			
Consent Agenda					
Consent Agenda	EXIGY Invoice	Swanson	Approve		
Legislative Hearing					
Public Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada	First Hearing		6/12/2025
City Business					

**ATTACHMENT 3**

City Business Executive Session	Business Licenses RCW 42.56.110 (1)(i)	Wagner	Discussion and direction		
<b>JULY 14, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
Study Session	Complete Streets Ordinance Discussion - 25 Minutes	Osada			
Study Session	Vegetation Management Reimbursement Policy - Tentative - 25 Minutes	Osada			
Presentation	Farewell Plaque Honoring Departing City Clerk Aimee Kellerman's 11+ Years of Service to the City of Medina - 5 Minutes				
Consent Agenda	June 2025, Check Register	Wagner			
Consent Agenda	DRAFT 06/09/2025 & 06/23/2025 CC Minutes	Nations/Kellerman			
Legislative Hearing	None				
Public Hearing	Six-Year CIP/TIP/Non-TIP Plan - 30 Minutes	Osada	Approve.		publish on 6/24/2025
City Business	None				
Executive Session	RCW 42.56.110 (1)(i) PL - 20 Minutes - Tentative				
<b>JULY 28, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
Study Session	Gas-Powered Leaf Blower Discussion - 25 Minutes	Osada			
Study Session	Council Values and Rules of Procedure - 20 Minutes	Swanson			
Presentation	None				
Consent Agenda	EXIGY Invoice	Swanson	Approve	Approved	
Legislative Hearing	None				
Public Hearing	Outdoor Lighting on Public and Private Property Interim Official Control ("IOC") - 15 Minutes	Robertson		Completed	

# ATTACHMENT 3

City Business	Complete Streets Ordinance - 10 Minutes	Osada	Discussion and Direction	Direction.	
City Business	Business License Ordinance - 15 Minutes	Wagner	Discussion item only	Completed	
City Business	Middle Housing Mitigations - 30 Minutes	Swanson/Wilcox	Presentation and Discussion.	Completed	
City Business	Animal Control Discussion - 20 Minutes	Sass	Discussion and Direction	Approved	

## AUGUST 11, City Council Retreat

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Topic	Intro and review from May 2nd retreat	Swanson	Discussion	Completed	
Topic	Strategic Planning part 1 and part 2	Swanson	Discussion and Direction	Completed	
Topic	Intro to 2026 Annual Budget	Wagner	Discussion and Direction	Completed	

## AUGUST 20, City Council RETREAT

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Topic	2026 Budget Discussion	Wagner		Completed	
Topic	Transportation System Plan Scope	Swanson		Completed	
Topic	City Organization Discussion	Swanson		Completed	

## SEPTEMBER 8, City Council Special and Regular Meeting, 5:00 pm

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session/ Presentation	Presentation on Tree Canopy Study by Facet 50 minutes	Steve Wilcox		Completed	
Presentation	Recognition for Lifeguards	Sass		Completed	
Consent Agenda	July/August 2025, Check Register	Wagner	Approve.	Approved	
Consent Agenda	PB minutes 5/19/2025	Nations	Receive and file	Received	
Consent Agenda	PC minutes 5/28/2025, 6/24/2025	Bennett	Receive and file	Received	
				Adopted 7/28 minutes. 7/14 clarification needed	
Consent Agenda	DRAFT 07/14/2025 & 07/28/2025 CC Minutes	Nations	Adopt minutes		
Consent Agenda	Traffic Engineering on-call contract	Osada	Approve	Approved	
Consent Agenda	Parking Fine Fees Ordinance	Sass	Adopt	Adopted	



# ATTACHMENT 3

Legislative Hearing	None			none	
Public Hearing	2026 Preliminary Budget Hearing 15 minutes	Wagner	Receive public comment	Completed	published on 8/19/2025
Public Hearing	Business Licenses Ordinance 30 minutes	Wagner	Receive public comment and direction.	Completed	published on 8/19/2025
City Business	Complete Street Ordinance 15 minutes	Osada	Adopt Ordinance	Adopted Ordinance	
Executive Session	RCW 42.30.110(1)(i) RCW 42.30.110(1)(g)			Completed	
<b>SEPTEMBER 22, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
Study Session	2026 Preliminary Budget - Deep Dive	Wagner		Completed	
Study Session	Vegetation Management Reimbursement Policy - Tentative 15 minutes	Osada		Moved to Oct. 27th	
Consent Agenda	2025 Overlay 87th Ave NE	Osada		Approved	
Consent Agenda	Tennis Courts Fence Rehab- All parks	Osada		Approved	
Legislative Hearing	None				
Public Hearing	None				
City Business					
City Business					
Executive Session	RCW 42.30.110(1)(i)RCW 42.30.110(1)(g)			Completed	
<b>OCTOBER 13, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
Study Session	2026 Preliminary Budget - Deep Dive	Wagner			
Presentation					
City Manager Report	All Department Reports: Council discussion re: Nov 24 & Dec 22 mtgs; Reconstitute DSC as ongoing comm.; End of year luncheon and end of term reception date/venue	Swanson			
Consent Agenda	September 2025, Check Register	Wagner			
Consent Agenda	PB Minutes 7/21/25	Nations			
Consent Agenda	PC Minutes7/22/2025	Bennett			

**ATTACHMENT 3**

Consent Agenda	DRAFT 09/08/2025 and 7/14/2025 resubmit	Nations			
Legislative Hearing	None				
Public Hearing	2026 Preliminary Budget Hearing	Wagner			publish on 9/23/2025
Public Hearing	Business License	Wagner	Adopt		publish on 9/23/2025
City Business	None				
Executive Session	RCW 42.30.110(1)(i); RCW 42.30.110(1)(g)	Robertson			

**OCTOBER 27, City Council Regular Meeting, 5:00 pm**

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Vegetation Management Reimbursement Policy (20 min)	Osada			
Study Session	Gas Powered Leaf Blowers (40 min)	Osada			
Consent Agenda	09/22/2025 CC Minutes	Nations			
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business	Small Works Roster Update -tentative	Osada			
City Business					
City Business					
Executive Session	RCW 42.30.110(1)(i); RCW 42.30.110(1)(g)	Robertson			

**NOVEMBER 10, City Council Regular Meeting, 5:00 pm**

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	2026 Legislative Priorities	Swanson			
Presentation					
City Manager Report	All Department Reports	Swanson			
Consent Agenda	October 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT 10/13/2025 & 10/27/2025 CC Minutes	Nations			
Consent Agenda					
Consent Agenda					

**ATTACHMENT 3**

Legislative Hearing					
Public Hearing	2026 Final Budget and Salary Schedule	Wagner			publish on 10/21/2025
Public Hearing	2026 Property Tax Resolution	Wagner			publish on 10/21/2025
Public Hearing	Critical Areas Ordinance Update -tentative	Wilcox			
City Business					
Executive Session					

**\*\*NOVEMBER 18, City Council SPECIAL Meeting, 5:00 pm\*\***

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	GPLB follow up	Osada			
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	Critical Areas Ordinance Update	Wilcox			
City Business	2025 Budget Amendments	Wagner			
City Business	2026 Legislative Priorities	Swanson	adopt		
City Business					

**DECEMBER 8, City Council Regular Meeting, 5:00 pm**

Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Comp Plan CH. 3 & 5 Updates scope of work	Swanson			
Presentation					
City Manager Report	All Department Reports				
Consent Agenda	November 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT 11/10/2025 CC Minutes	Nations			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business	Personnel and Financial Polices Update	Wagner			

# ATTACHMENT 3

City Business					
City Business					
City Business					
Executive Session					
<b>DECEMBER 22, City Council Regular Meeting, 5:00 pm</b>					
<b>Item Type</b>	<b>Topic</b>	<b>Staff Contact</b>	<b>Recommendation</b>	<b>Council Action</b>	<b>Legal Notice</b>
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

Parking Lot Items:

- Franchise Agreement - Weekly Recycling and Compost Update
- Wireless Facilities - Telecom
- Affordable Housing Presentation
- Joint PB/CC Meeting**
- Joint PC/CC Meeting**
- City Hall Resource Usage Update
- Short-term Rentals: FIFA 2026
- Website Updates
- Laserfiche Public Portal Update**
- City Sponsored Events Ordinance (Wine Garden)
- Weekend Tree Cutting Discussion
- Building Community Discussion - new resident orientation;
- Social Media Communications Marketing
- Vacant Houses
- Bicycles
- Outdoor Lighting
- Franchise Agreement -Fiber