



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person
Monday, September 26, 2022 – 5:00 PM

MINUTES

1. **REGULAR MEETING - CALL TO ORDER / ROLL CALL**

Mayor Rossman called the regular meeting to order in the Medina Council Chambers at 5:02 p.m.

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. **PRESENTATIONS**

None.

5. **CONSENT AGENDA**

ACTION: Motion Johnston second Zook and carried by a 7:0 vote; Council approved the Consent Agenda.

5.1 2024 Periodic Comprehensive Plan Update

Recommendation: Approval

Staff Contact: Steven R. Wilcox, Development Services Director

6. **LEGISLATIVE HEARING**

None.

7. **PUBLIC HEARING**

None.

8. **CITY BUSINESS**

- 8.1 2023 Preliminary Budget Study Session
Recommendation: Discussion and direction.
Staff Contact: Ryan Wagner, Finance Director

Director of Finance and HR Ryan Wagner gave an overview of the proposed 2023 budget. Council asked questions and staff responded.

ACTION: Council directed staff to provide a 2023 budget memo for the public that includes the following:

- Detailed summary of each department's spend
 - Summary of revenue predictions
 - Overview of Levy and progress towards hitting goals promised to the public
- Provide September YTD financials with end of year estimates given by each director; and
- Update the visuals on the budget template to include a comparison with 2022 and 2023

9. **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. **ADJOURNMENT**

Motion Johnston second Gokul and carried by a 7:0 vote; Council adjourned the regular meeting at 6:55 p.m.

Jessica Rossman, Mayor

Attest:

Aimee Kellerman, City Clerk