

MEDINA CITY COUNCIL 2023 AGENDA/ACTION CALENDAR Meetings scheduled for 5:00 pm, online (unless noticed otherwise).

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
	SR520 Build It Faster by Carl Stixrood				
	and John Hutchins - SR520 Working				
Presentation	Group - 15 Minutes	Burns		Completed	
Consent Agenda	December 2022, Check Register			Approved	
Consent Agenda	DRAFT CC Minutes 12/12/2022			Adopted	
	Resolution Supporting Mercer Island			Adopted Res. No.	
Consent Agenda	Marine Patrol Funding			429	
	Ordinance Approving New				Legal Notice in
	Solicitation and Permitting			Adopted Ord.	Seattle Times
Legislative Hearing	Regulations	Sass		No.1018	12/24/2022
Public Hearing					
	Comp Plan Update				
City Business		Keyser		Completed	
	Gas-Powered Leaf Blower Education				
City Business	and Outreach Plan	Burns		Completed	
City Business	Park Use Permit Pilot Program	Burns/Kellerman		Approved	

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
Public Hearing					
	City Arborist Presentation and		Discussion and		
City Business	Discussion	Wilcox	direction	Completed	
	Tree Management Code				
City Business	Amendments	Wilcox	Approve	Approved	

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
	Professional Excellence Award				
	Presentations - Medina Police				
Presentation	Department	Sass		completed	
	January and 13th Month Check				
Consent Agenda	Register			approved	
Consent Agenda	PB Minutes 11/21/2022			received	
Consent Agenda	PC Minutes 11/15/2022			received	
Consent Agenda	CC Minutes 1/9/2023 , 1/23/2023			adopted	
	Flock Contract for License Plate				
Consent Agenda	Reader Cameras - Tentative	Sass		approved	
Consent Agenda					
Legislative Hearing					
Public Hearing					
	Comp Plan Public Participation				
City Business	Resolution	Keyser		adopted	
City Business	Comp Plan Update	Keyser		completed	
City Business	Ordinance Amending MMC Chapter 2.24 Parks and Recreation Board and MMC Chapter 2.28 Planning Commission to Allow for Hybrid Meetings and Clarify the Number of Parks and Recreation Board Meetings	Osada/Nations		adopted	
	RCW 42.30.110(1)(i) Potential				
Executive Session	Litigation			completed	
	/ Council Regular Meeting, 5:00 pm			completed	
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	None				
Consent Agenda	None				
Consent Agenda	None				
Legislative Hearing	None				
Public Hearing	None				
5	Development Services Enterprise				
City Business	Budget Discussion	Wilcox	Discussion/Direction	completed	
City Business	Pending Legislative Session Bills	Keyser	Discussion/Direction	completed	

SR-520 Noise Abatement Project Update by University of Washington Professor of Mechanical Engineering, Professional Excellence Award Presentation - Medina Police N/A Presentation - Medina Police Burns N/A Presentation - Medina Police Presentation Approved Consent Agenda February Check Register Approved Consent Agenda PC Minutes Approved Consent Agenda DRAFT CC Minutes Approved Legislative Hearing None N/A Public Hearing None N/A City Business Comp Plan Update Keyser City Business GGcC Street Vacation Update Keyser/Romanenko Moved to 4/10 City Business GGcC Street Vacation Update MARCH 27, City Council Regular Meeting, 5:00 pm - CANCELLED Moved to 4/10 Item Type Topic Staff Contact Recommendation Approved Consent Agenda PB Minutes - January 23 Approve Consent Agenda PC Ninutes Approved Approved Consent Agenda PC Keister Approved Approved Consent Agenda More Council Action Legal Notic March Check Register Approve Approved Consent Agenda PC Minutes Approved Consent	Item Type	ouncil Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Update by University of Washington Professor of Mechanical Engineering, Presentation - Medina 20 MinutesBurnsN/APresentation - Medina PoliceBurnsN/APresentation - Medina PoliceApprovedPresentation - Medina PoliceApprovedConsent AgendaFebruary Check RegisterSassConsent AgendaPC MinutesApprovedConsent AgendaDRAFT CC MinutesApprovedLegislative HearingNoneN/APublic HearingNoneN/APublic HearingNoneN/ACity BusinessComp Plan UpdateKeyserCity BusinessGas-Powered Leaf Blower UpdateBurnsMARCH 27, City Council Regular Meeting, 5:00 pm - CANCELLED Item TypeTopicStaff ContactAPRIL 10, City Council Regular Meeting, 5:00 pmCANCELLEDItem TypeTopicStaff ContactRecommendationConsent AgendaPB Minutes - January 23ApproveApprovedApprovedApprovedConsent AgendaPC MinutesApproveApprovedApprovedApprovedConsent AgendaPC MinutesApproveApprovedApprovedApprovedConsent AgendaMarch Check RegisterApproveApprovedApprovedApprovedConsent AgendaPB Minutes - January 23ApproveConsent AgendaPC MinutesApproveConsent AgendaPC MinutesApproveConsent AgendaPRAFT CC MinutesApproveConsent Agen				Recommendation	Council Action	Legaritotice
Professor of Mechanical Engineering, Burns N/A Presentation Per Reinhall - 30 Minutes Burns N/A Professional Excellence Award Presentation - Medina Police Noved to 5/8 Presentation - Medina Police Approved Approved Consent Agenda Ped Minutes Approved Consent Agenda DRAFT CC Minutes Approved Legislative Hearing None N/A Ublic Hearing None N/A Ublic Hearing None N/A City Business Comp Plan Update Keyser None City Business Gas-Powered Leaf Blower Update Burns Moved to 4/10 City Business Gas-Powered Leaf Blower Update Burns Moved to 4/10 MARCH 27, City Council Regular Meeting, 5:00 pm - CANCELLED Examendation Council Action Legal Notiv Item Type Topic Staff Contact Recommendation Council Action Legal Notiv Consent Agenda PB Minutes - January 23 Approve Approved Consent Agenda PB Minutes Approve Approved Consent Agenda PAFT CC Minutes Approve		SR-520 Noise Abatement Project				
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Legislative Hearing None Public Hearing None	City Business MARCH 27, City Co Item Type APRIL 10, City Cou Item Type Presentation Consent Agenda Consent Agenda Consent Agenda Consent Agenda Consent Agenda Consent Agenda	Gas-Powered Leaf Blower Update Council Regular Meeting, 5:00 pm - Ca Topic Council Regular Meeting, 5:00 pm Council Regular Meeting,	Burns ANCELLED Staff Contact Staff Contact Burns Burns	Recommendation Approve Approve Approve Approve Approve Approve Approve Approve Approve	Moved to 4/10 Council Action Council Action None Approved	

City Business City Business City Business City Business	Park Use Pilot Program Small Wireless Facility Permit Process	Burns/Kellerman Romanenko	Approve Discussion only	Moved to a later date Completed	
City Business		Burns/Kellerman	Approve		
•					
	New Housing Legislation	Keyser	Discussion only	Completed	
	Comp Plan Update	Keyser	Discussion only	Completed	
Public Hearing	None	и.			
Legislative Hearing	None				
Consent Agenda	Officer Day Proclamation		Approve	Approved	
	National Police Week and Peace				
Consent Agenda	DRAFT CC Minutes of 4/10 & 4/24		Adopt	Adopted	
Consent Agenda	April Check Register		Approve	Approved	
Presentation					
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
MAY 8, City Cound	il Regular Meeting, 5:00 pm				
City Business	OGCC Street Vacation	Keyser/Missall	Adopt Resolution	Approved	
	Resolution Setting Public Hearing -				
City Business	Options	Wagner	Discussion/Direction	Moving Forward	
	Funding Stormwater Replacement				
City Business	Undergrounding Utilities Presentation	Osada	Discussion/Direction	None	
Public Hearing	None			None	
Legislative Hearing Public Hearing	None			None None	
Consent Agenda	None			None	
Presentation	None			None	
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
	Incil Regular Meeting, 5:00 pm		Deserves and stress	Coursell Aution	
Executive Session	Potential Litigation 42.30.110(1)(i)				
city business		Burnsy Kellerman	Αμριονε	100000 10 578	
City Business	Park Use Pilot Program	Burns/Kellerman	Approve	Moved to 5/8	
City Business	Gas-Powered Leaf Blower Update	Burns		None	
City Business	OGCC Street Vacation Update	Keyser/Romanenko		6/12/2023	
				scheduled for	
City Business	Housing Action Plan	Keyser		Legislative hearing	
	Comp Plan Update Housing Action Plan	Keyser	None	None None	

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	None				
Consent Agenda	None				
Legislative Hearing	None				
Public Hearing	None				
	Comprehensive Plan (Housing				
City Business	Element)	Keyser		Completed	

Presentation E Presentation V Consent Agenda M Consent Agenda A Consent Agenda A Consent Agenda E F	Professional Excellence Award Presentation - Medina Police Department Volunteer Certificates May 2023 Check Register Approved PB 3/20 Minutes Approved PC 3/28 & 5/2 Minutes DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment Confirmations	Sass Rossman	Approve Receive and file Receive and file Adopt		
Presentation E Presentation V Consent Agenda M Consent Agenda A Consent Agenda A Consent Agenda E	Department Volunteer Certificates May 2023 Check Register Approved PB 3/20 Minutes Approved PC 3/28 & 5/2 Minutes DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment		Receive and file Receive and file		
Presentation N Consent Agenda N Consent Agenda A Consent Agenda A Consent Agenda E	Volunteer Certificates May 2023 Check Register Approved PB 3/20 Minutes Approved PC 3/28 & 5/2 Minutes DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment		Receive and file Receive and file		
Consent Agenda M Consent Agenda A Consent Agenda A Consent Agenda E F	May 2023 Check Register Approved PB 3/20 Minutes Approved PC 3/28 & 5/2 Minutes DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment	Rossman	Receive and file Receive and file		
Consent Agenda A Consent Agenda A Consent Agenda E F	Approved PB 3/20 Minutes Approved PC 3/28 & 5/2 Minutes DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment		Receive and file Receive and file		
Consent Agenda A Consent Agenda E F	Approved PC 3/28 & 5/2 Minutes DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment		Receive and file		
Consent Agenda [DRAFT CC Minutes 5/8 & 5/22 PB and PC Appointment				
F	PB and PC Appointment		Adopt		
	Confirmations				
		Kellerman	Approve	Approved	
k	King County Interlocal Cooperation				
•	Agreement Renewal for 2024-2026	Burns	Approve	Approved	
Ν	Medina Elementary Side Walk Phase				
Consent Agenda 1	1 Contract	Osada	Approve	Approved	
Consent Agenda S	Street Vacation Moratorium	Burns/Missall	Adopt	Approved	
Legislative Hearing r	none		none		
Public Hearing H	Housing Action Plan	Keyser	Approve	Approved	5/25/2023
			Discusssion and		
Public Hearing S	Six-Year CIP/TIP-Non-TIP	Osada	direction	Approved	5/22/2023
			Discussion item only;		
City Business C	Comp Plan Update	Keyser	no action needed.	Complete	
(OGCC Street Vacation Petition				
City Business	Update	Burns/Missall	Update only	Complete	5/22/2023
1	12th Street Sidewalk and		Discusssion and		
City Business l	Undergrounding Contract	Osada	direction	Complete	
			Discusssion and		
City Business	Electric Bike Park Restriction	Sass	direction		

Executive Session 42.30.110 (1) ©

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
	Recognition of Outgoing Volunteer				
Presentation	Laurel Preston by Mayor Rossman				
Presentation					
Consent Agenda	June 2023, Check Register				
Consent Agenda	Draft CC 5/8 and 6/12 Minutes				
Consent Agenda	PB Appoointment Confirmation				
Consent Agenda	Peddler Ordinace Update	Sass/Missall			
Consent Agenda					
Legislative Hearing	None				
Public Hearing	None				
City Business	Comp Plan Update	Keyser			
City Business	DRAFT Tree Code Fines	Wilcox			
City Business	Gas-Powered Leaf Blowers Update	Burns			
City Business	Financial Policy Update	Wagner			
City Business	City Manager Review - TENTATIVE	Burns/Rossman			
City Business					
Executive Session	RCW 42.30.110 (1)(c)				

JULY 24, City Cou	ncil Regular Meeting, 5:00) pm			
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					

Consent Agenda				
Consent Agenda				
Consent Agenda				
Legislative Hearing				
Public Hearing				
Public Hearing				
	Existing Conditions Report -			
City Business	TENTATIVE	Keyser		
City Business	City Manager Review - TENTATIVE			
City Business				

AUGUST 14, City Council DARK - CANCELLED

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
Public Hearing					
City Business					
City Business					
City Business					

AUGUST 28, City Council DARK - CANCELLED							
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Presentation							
Presentation							
Presentation							
Consent Agenda							
Consent Agenda							

Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
Public Hearing					
City Business					
City Business					
City Business					
SEPTEMBER 11, Ci	ty Council Regular Meeting, 5:00 pr	n			
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	July/August Check Register	Wagner			
Consent Agenda	Approved PB Minutes	Nations			
Consent Agenda	Approved PC Minutes	Keyser			
Consent Agenda	Draft 7/10 and 7/24 CC Minutes	Kellerman			
Consent Agenda	Gas-Powered Leaf Blower Resolution	Burns			
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	2024 Preliminary Budget Proposal	Wagner			
Public Hearing					
City Business	Comp Plan Update	Keyser			
City Business					
	Personnel Committee Discussion	Burns/Rossman			
City Business	Personnel Committee Discussion Street Vacation Code Update	Burns/Rossman			

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Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Presentation							

Presentation				
Presentation				
Consent Agenda				
Legislative Hearing				
Public Hearing				
Public Hearing				
City Business	Preliminary 2024 Budget Discussion	Wagner		
City Business				
City Business				

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Presentation					
Consent Agenda	September 2023, Check Register	Wagner			
Consent Agenda	Draft 9/11 and 9/25 CC Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	Preliminary 2024 Budget Proposal	Wagner			
Public Hearing					
City Business	Comp Plan Update	Keyser			
City Business	Ghost House/Long-term Rental Presentation and Discussion	Burns/Missall			
City Business	Park Use Reservation Discussion	Kellerman			
	Street Vacation Code Update				
City Business	Discussion - Tentative	Burns/Missall			
OCTOBER 23, City	Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice

	Image: Sector of the sector	Image: set of the	Image: set of the

NOVEMBER 13, City Council Regular Meeting, 5:00 pm						
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice	
Presentation						
Presentation						
Presentation						
Presentation						
Consent Agenda	October 2023, Check Register	Wagner				
Consent Agenda	Approved PB Minutes	Nations				
Consent Agenda	Approved PC Minutes	Keyser				
Consent Agenda	Draft 10/9 CC Minutes	Kellerman				
Consent Agenda						
	2021 WA State Building Code Update	-				
Consent Agenda	TENTATIVE	Wilcox				
Legislative Hearing						
	Final 2024 Budget and Salary					
Public Hearing	Schedule	Wagner				
Public Hearing	2024 Property Tax Resolution	Wagner				
City Business	Comp Plan Update	Keyser				
	Council Projects - Timeline and					
City Business	Protocols	Burns				
City Business						

DECEMBER 11, City Council Regular Meeting, 5:00 pm							
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Presentation							
Presentation							
Presentation							
Consent Agenda	November 2023, Check Register	Wagner					
Consent Agenda	Draft 11/13 CC Minutes	Kellerman					
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Legislative Hearing							
Public Hearing							
Public Hearing							
City Business	Comp Plan Update	Keyser					
City Business							
City Business							
DECEMBER 25, City	Council Regular Meeting, 5:00 p	m - CANCELLED					
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Presentation							
Consent Agenda							
Legislative Hearing							
Public Hearing							
City Business							