

MEDINA CITY COUNCIL

2024 AGENDA/ACTION CALENDAR

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

•	Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Oath of Office - New Councilmembers				
Presentation	Election of Mayor/Deputy Mayor	Kellerman			
Consent Agenda	December 2023, Check Register		Approve.		
Consent Agenda	DRAFT CC Minutes		Adopt minutes		
Consent Agenda	2024 Salary Schedule Amendment	Wagner	Adopt Ord. NO. 1024		
Legislative Hearing	None				
Public Hearing	None				
City Business					
City Business					
Executive Session	RCW 42.30.110 (1)(i)				
JANUARY 22, City	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	TTHEONY INCOME.			
City Business	Elements and Update	Kesler			
, Justiness	Council Committee and Regional				
City Business	Meetings	Burns			
Sity Business	Miccuings	241113			
EERDIIADV 12 City	y Council Regular Meeting, 5:00 pm				
	•	Shaff Cambach	De semana de di su	Council Action	Local Nation
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Introduction of new City Attorney				
Consent Agenda	14211 14 11 61 1				
	January and 13th Month Check				
Consent Agenda	Register				
Consent Agenda	Approved PC Minutes				

Consent Agenda	Approved PB Minutes			
Consent Agenda	DRAFT CC Minutes			
Consent Agenda				
Legislative Hearing	None			
Public Hearing	None			
City Business				
City Business	2021 WA State Building Code Update	Wilcox	Update/Discussion	
	Tree Code Violations Code			
City Business	Amendment	Wilcox		
City Business	Comp Plan Utilities Element Review	Kesler		
City Business	Comp Plan Update	Kesler		

FEBRUARY 26, City Council Regular Meeting, 5:00 pm

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					

MARCH 11, City Council Regular Meeting, 5:00 pm								
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice			
Presentation	ARCH Presentation	Burns						
Consent Agenda								
Consent Agenda	February 2024, Check Register							
Consent Agenda								
Consent Agenda								
Consent Agenda	DRAFT CC Minutes							
Consent Agenda								
Consent Agenda								
Consent Agenda	Fee Schedule Update	Wilcox/Kellerman	Approve					
Consent Agenda								
Consent Agenda	2021 WA State Building Code Update	Wilcox	Adopt					
Consent Agenda								
Legislative Hearing								

Public Hearing				
City Business	CAP Text Amendments - TENTATIVE	Wilcox		
	Street Vacation Moratorium			
City Business	Extension	Burns/Robertson		
City Business	Retreat Follow-up	Burns		
City Business				
City Business				
Executive Session				

MARCH 25, City Council Regular Meeting, 5:00 pm								
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								

APRIL 8, City Council Regular Meeting, 5:00 pm							
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice		
Presentation							
Consent Agenda							
Consent Agenda	March 2024, Check Register						
Consent Agenda							
Consent Agenda							
Consent Agenda	DRAFT CC Minutes						
Consent Agenda							
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Consent Agenda							
Legislative Hearing							
Public Hearing							
City Business							
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City Business					
Executive Session					
APRIL 22, City Cou	ncil Regular Meeting, 5:00 pm				
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					
MAY 13, City Cour	ncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	April 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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Executive Session					
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MAY 27, City Cour	ncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice

Presentation	7				
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
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City business					
JUNE 10. City Coun	cil 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					
Legislative Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada			
City Business					
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Executive Session					
JUNE 24, City Coun	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					

City Business					
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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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Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
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Executive Session					
July 22. City Counc	cil Regular Meeting, 5:00 pm				
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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AUGUST 12. COUN	ICIL DARK - NO MEETING				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
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Legislative Hearing					
Public Hearing					
City Business					
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Executive Session	IL DARK - NO MEETING				
Executive Session August 26, COUNC	CIL DARK - NO MEETING Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Item Type Presentation		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business		Staff Contact	Recommendation	Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business City Business	Topic / Council Regular Meeting, 5:00 p		Recommendation	Council Action	
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business City Business City Business	Topic		Recommendation	Council Action Council Action	Legal Notice
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business City Business City Business City Business	Topic / Council Regular Meeting, 5:00 p	m			
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business	Council Regular Meeting, 5:00 pt	m			
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business City Business City Business City Business Cousent Agenda Consent Agenda Consent Agenda	Topic / Council Regular Meeting, 5:00 p	m			
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business SEPTEMBER 9, City Item Type Presentation Consent Agenda Consent Agenda Consent Agenda	Council Regular Meeting, 5:00 pt	m			
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business	Council Regular Meeting, 5:00 pt	m			
August 26, COUNC Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business SEPTEMBER 9, City Item Type Presentation Consent Agenda Consent Agenda Consent Agenda	Council Regular Meeting, 5:00 pt	m			

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Legislative Hearing					
Public Hearing	Preliminary 2025 Budget	Wagner			
City Business					
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City Business					
Executive Session					
SEPTEMBER 23, Ci	ity Council Regular Meeting, 5:00 pr	n			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	·				
Consent Agenda					
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Legislative Hearing					
Public Hearing					
City Business	Preliminary 2025 Budget - Deep Dive	Wagner			
City Business	, , , , , , , , , , , , , , , , , , , ,	.0 -			
City Business					
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OCTOBER 14. City	Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
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Public Hearing Preliminary 2025 Budget Wagner City Business City Business City Business City Business City Business Executive Session	Legislative Hearing				
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City Business City Business City Business	City Business				
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City Business	City Business				
	City Business				
Executive Session	City Business				
	Executive Session				

OCTOBER 28, City Council Regular Meeting, 5:00 pm						
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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Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
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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					
City Business					
City Business					

City Business					
Executive Session					
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NOVEMBER 25, Ci	ty Council Regular Meeting, 5:00	pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
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DECEMBER 9, City	Council Regular Meeting, 5:00 pr	n			
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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Executive Session					
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DECEMBER 23, Cit	y Council Regular Meeting, 5:00 p	om			
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			
Consent Agenda			
Legislative Hearing			
Public Hearing			
City Business			
City Business			
City Business			

Parking Lot Items:

Float Plane Moorage Street Vacation Code Review Airbnb Code Review Code Enforcement Discussion Cost vs Service Analysis and Advance Deposit

In Progress:

American Towers Franchise Street Vacation Moratorium