



## MEDINA CITY COUNCIL

2023 AGENDA/ACTION CALENDAR

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

| JANUARY 9, City Council Regular Meeting, 5:00 pm  |   |                 |                          |                      |  |
|---|---|-----------------|--------------------------|----------------------|--|
| Item Type   | Topic   | Staff Contact   | Recommendation           | Council Action       | Legal Notice                             |
| Presentation                                      | SR520 Build It Faster by Carl Stixrood and John Hutchins - SR520 Working Group - 15 Minutes | Burns           |                          | Completed            |  |
| Consent Agenda                                    | December 2022, Check Register   |                 |                          | Approved             |  |
| Consent Agenda                                    | DRAFT CC Minutes 12/12/2022   |                 |                          | Adopted              |  |
| Consent Agenda                                    | Resolution Supporting Mercer Island Marine Patrol Funding                                   |                 |                          | Adopted Res. No. 429 |  |
| Legislative Hearing                               | Ordinance Approving New Solicitation and Permitting Regulations                             | Sass            |                          | Adopted Ord. No.1018 | Legal Notice in Seattle Times 12/24/2022 |
| Public Hearing                                    |   |                 |                          |                      |  |
| City Business                                     | Comp Plan Update  | Keyser          |                          | Completed            |  |
| City Business                                     | Gas-Powered Leaf Blower Education and Outreach Plan   | Burns           |                          | Completed            |  |
| City Business                                     | Park Use Permit Pilot Program   | Burns/Kellerman |                          | Approved             |  |
| JANUARY 23, City Council Regular Meeting, 5:00 pm |   |                 |                          |                      |  |
| Item Type   | Topic   | Staff Contact   | Recommendation           | Council Action       | Legal Notice                             |
| Presentation                                      |   |                 |                          |                      |  |
| Presentation                                      |   |                 |                          |                      |  |
| Consent Agenda                                    |   |                 |                          |                      |  |
| Consent Agenda                                    |   |                 |                          |                      |  |
| Consent Agenda                                    |   |                 |                          |                      |  |
| Legislative Hearing                               |   |                 |                          |                      |  |
| Public Hearing                                    |   |                 |                          |                      |  |
| Public Hearing                                    |   |                 |                          |                      |  |
| City Business                                     | City Arborist Presentation and Discussion   | Wilcox          | Discussion and direction | Completed            |  |
| City Business                                     | Tree Management Code Amendments   | Wilcox          | Approve                  | Approved             |  |

| <b>FEBRUARY 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> |
| Presentation  |  |                      |                       |                       |                     |
| Presentation  | Professional Excellence Award Presentations - Medina Police Department   | Sass                 |                       | completed             |                     |
| Consent Agenda  | January and 13th Month Check 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               |                     |
| Consent Agenda  | Flock Contract for License Plate Reader Cameras - Tentative  | Sass                 |                       | approved              |                     |
| Consent Agenda  |  |                      |                       |                       |                     |
| Legislative Hearing                                       |  |                      |                       |                       |                     |
| Public Hearing  |  |                      |                       |                       |                     |
| City Business   | Comp Plan Public Participation 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               |                     |
| Executive Session   | RCW 42.30.110(1)(i) Potential Litigation   |                      |                       | completed             |                     |
| <b>FEBRUARY 27, 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  | None   |                      |                       |                       |                     |
| Consent Agenda  |  |                      |                       |                       |                     |
| Consent Agenda  |  |                      |                       |                       |                     |
| Legislative Hearing                                       |  |                      |                       |                       |                     |
| Public Hearing  |  |                      |                       |                       |                     |
| City Business   | Development Services Enterprise Budget Discussion  | Wilcox               | Discussion/Direction  | completed             |                     |
| City Business   | Pending Legislative Session Bills  | Keyser               | Discussion/Direction  | completed             |                     |

**MARCH 13, City Council Regular Meeting, 5:00 pm**

| Item Type           | Topic  | Staff Contact    | Recommendation | Council Action | Legal Notice |
|---------------------|--|------------------|----------------|----------------|--------------|
| Presentation        | SR-520 Noise Abatement Project Update by University of Washington Professor of Mechanical Engineering, Per Reinhall - 30 Minutes | Burns            |                |                |              |
| Presentation        | Professional Excellence Award Presentation - Medina Police Department  | Sass             |                |                |              |
| Consent Agenda      | February Check Register  |                  |                |                |              |
| Consent Agenda      | PC Minutes   |                  |                |                |              |
| Consent Agenda      | DRAFT CC Minutes   |                  |                |                |              |
| Legislative Hearing | None   |                  |                |                |              |
| Public Hearing      | None   |                  |                |                |              |
| City Business       | Comp Plan Update   | Keyser           |                |                |              |
| City Business       | OGCC Street Vacation Update  | Keyser/Romanenko |                |                |              |
| City Business       | Gas-Powered Leaf Blower Update   | Burns            |                |                |              |

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

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

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

| Item Type    | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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| Presentation |       |               |                |                |              |
| Presentation |       |               |                |                |              |

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| Consent Agenda      | March Check Register  |                 |  |  |  |
| Consent Agenda      | PC Minutes  |                 |  |  |  |
| Consent Agenda      | DRAFT CC Minutes  |                 |  |  |  |
| Consent Agenda      | Proclamation in Recognition of<br>Municipal Clerks Week - May 2-8       |                 |  |  |  |
| Consent Agenda      | Resolution Setting Public Hearing -<br>OGCC Street Vacation - TENTATIVE | Keyser          |  |  |  |
| Consent Agenda      |   |                 |  |  |  |
| Consent Agenda      |   |                 |  |  |  |
| Consent Agenda      | 2023 ARCH Work Program and<br>Budget                                    | Burns           |  |  |  |
| Legislative Hearing | OGCC Street Vacation Petition -<br>TENTATIVE                            | Keyser          |  |  |  |
| Public Hearing      |   |                 |  |  |  |
| Public Hearing      |   |                 |  |  |  |
| City Business       | Comp Plan Update  | Keyser          |  |  |  |
| City Business       | Housing Action Plan   | Keyser          |  |  |  |
| City Business       | Park Use Pilot Program  | Burns/Kellerman |  |  |  |

| <b>APRIL 24, 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> |

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| Presentation        |                          |       |  |  |  |
| Presentation        |                          |       |  |  |  |
| Consent Agenda      |                          |       |  |  |  |
| Consent Agenda      |                          |       |  |  |  |
| Consent Agenda      |                          |       |  |  |  |
| Consent Agenda      |                          |       |  |  |  |
| Consent Agenda      |                          |       |  |  |  |
| Consent Agenda      |                          |       |  |  |  |
| Legislative Hearing |                          |       |  |  |  |
| Public Hearing      |                          |       |  |  |  |
| Public Hearing      |                          |       |  |  |  |
| City Business       | Undergrounding Utilities | Osada |  |  |  |
| City Business       |                          |       |  |  |  |
| City Business       |                          |       |  |  |  |

| <b>MAY 8, 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> |

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| Presentation |  |  |  |  |  |
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| Presentation        |   |        |  |  |  |
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| Consent Agenda      | April Check Register                                    |        |  |  |  |
| Consent Agenda      | PB Minutes  |        |  |  |  |
| Consent Agenda      | PC Minutes  |        |  |  |  |
| Consent Agenda      | DRAFT CC Minutes  |        |  |  |  |
| Consent Agenda      | National Police Week and Peace Officer Day Proclamation |        |  |  |  |
| Consent Agenda      |   |        |  |  |  |
| Consent Agenda      |   |        |  |  |  |
| Consent Agenda      |   |        |  |  |  |
| Legislative Hearing |   |        |  |  |  |
| Public Hearing      |   |        |  |  |  |
| Public Hearing      |   |        |  |  |  |
| City Business       | Comp Plan Update  | Keyser |  |  |  |
| City Business       | Housing Action Plan                                     | Keyser |  |  |  |
| City Business       |   |        |  |  |  |

**MAY 22, City Council Regular Meeting, 5:00 pm**

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

**JUNE 12, City Council Regular Meeting, 5:00 pm**

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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| Consent Agenda      |                     |        |  |  |  |
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| Consent Agenda      |                     |        |  |  |  |
| Consent Agenda      |                     |        |  |  |  |
| Consent Agenda      |                     |        |  |  |  |
| Legislative Hearing |                     |        |  |  |  |
| Public Hearing      | Housing Action Plan | Keyser |  |  |  |
| Public Hearing      |                     |        |  |  |  |
| City Business       | Comp Plan Update    | Keyser |  |  |  |
| City Business       |                     |        |  |  |  |
| City Business       |                     |        |  |  |  |

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|---|--------------|----------------------|-----------------------|-----------------------|---------------------|
| <b>JUNE 26, 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> |

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| Presentation        |  |  |  |  |  |
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| Consent Agenda      |  |  |  |  |  |
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| Consent Agenda      |  |  |  |  |  |
| Legislative Hearing |  |  |  |  |  |
| Public Hearing      |  |  |  |  |  |
| Public Hearing      |  |  |  |  |  |
| City Business       |  |  |  |  |  |
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