



# MEDINA, WASHINGTON

## MEDINA CITY COUNCIL REGULAR MEETING

Hybrid - Virtual/In-Person  
Monday, February 27, 2023 – 5:00 PM

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### MINUTES

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

Mayor Rossman called the regular meeting to order in the Medina Council Chambers at 5:00 p.m.

##### PRESENT

Mayor Jessica Rossman  
Deputy Mayor Randy Reeves  
Councilmember Cynthia Adkins  
Councilmember Jennifer Garone (online)  
Councilmember Harini Gokul  
Councilmember Bob Zook

##### ABSENT

Councilmember Mac Johnston

##### STAFF PRESENT

Burns, Missall, Wagner, Wilcox, Keyser, and Kellerman

#### 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, the public comment was closed.

#### 4. PRESENTATIONS

None.

#### 5. CITY MANAGER'S REPORT

None.

6. **CONSENT AGENDA**

None.

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

None.

9. **CITY BUSINESS**

9.1 Development Services Enterprise Budget Discussion

**Recommendation:** Discussion and direction.

**Staff Contact:** Steven R. Wilcox, Director of Development Services and Ryan Wagner, Finance Director

Director of Development Services Steve Wilcox gave a presentation on the Development Services Enterprise Budget. Council asked questions and staff responded.

**ACTION:** Discussion item only; no action taken.

9.2 Pending Legislative Session Bills

**Recommendation:** Discussion and direction.

**Staff Contact:** Stephanie Keyser, Planning Manager

Planning Manager Stephanie Keyser gave a brief summary of second substitute bill for HB 1110 with additions and amendments that was passed out of the House Committee on appropriations on Friday, February 24, 2023. Council asked questions and staff responded.

**ACTION:** Discussion item only, no action taken.

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.

At this time (7:00 p.m.), Council took a brief recess.

The full Council reconvened and moved into Executive Session at 7:07 p.m. for an estimated time of 45 minutes.

**12. EXECUTIVE SESSION**

RCW 42.30.110 (1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Council adjourned the Executive Session back into the regular meeting at 7:52 p.m.

**ACTION:** No action was taken following the Executive Session.

**13. ADJOURNMENT**

By consensus, Council adjourned the regular meeting at 7:52 p.m.

DRAFT