

MEDINA CITY COUNCIL 2025 AGENDA/ACTION CALENDAR Meetings scheduled for 5:00 pm, online (unless noticed otherwise).

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
	Police Officer Roman Scott -				
	Professional Excellence Award - 15				
Presentation	Minutes	Sass	N/A		
	Introduction of Rob Kilmer as the City's				_
Presentation	Building Official. 10 Minutes	Wilcox	N/A		
Consent Agenda	December 2024, Check Register	Wagner	Approve.		
Consent Agenda	Approved PB Minutes	Nations	Receive and file.		
Consent Agenda	Approved PC Minutes	Bennett	Receive and file.		
	Draft Meeting Minutes of:				
Consent Agenda	11/25/2024 & 12/09/2024	Kellerman/Nations	Adopt.		
Legislative Hearing	None.				
Public Hearing	None.				
			Discussion and		
City Business	Middle Housing Update - 30 Minutes	Kesler	Direction		
	NE 12th Street Landscaping Update - 30		Discussion and		
City Business	minutes	Osada	Direction		
		Burns/Robertson/Ross	Discussion and		
City Business	<b>ROW Priorities - 30 Minutes</b>	man	Direction		
	Council Retreat Planning Discussion - 15		Discussion and		
City Business	Minutes	Burns	Direction		
City Business	Legislative Priorities Agenda Update	Burns	Discussion		
	RCW 42.30.140 (4)(a) Collective				
	Bargaining - 20 Minutes				
	P(W, 42, 20, 110(1)(q) = mployee				
	RCW 42.30.110(1)(g) Employee	Dilana			
Executive Session	Evaluation - 45 Minutes	BUrns			
JANUARY 27. City	Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
					Tegai Hotice
Presentation Consent Agenda					

Legislative Hearing					
Public Hearing					
City Business	Middle Housing - 60 minutes	Kesler			
	City Council Work Plan Review and				
City Business	Update	Burns/Kellerman			
	Park Board Goal Setting for Joint				
City Business	Meeting	Burns/Osada			
City Business	City Legislative Priorities Update -	Burns			
FEBRUARY 10, City	/ Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
	PSE Storm Response Presentation - 20				
Presentation	Minutes	Burns			
	Legislative Update and Check-in by				
Presentation	Soundview Strategies - 30 Minutes	Burns			
Consent Agenda	January 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 01/13/2025 & 01/27/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
			Discussion and		
City Business	Private and City ROW Policy Discussion	Burns/Robertson/Osada	Direction		
			Discussion and		
City Business	Complete Streets Ordinance Discussion	Osada	Direction		
	View Point Parking Stall Discussion - 30				
City Business	Minutes	Burns/Sass			
	St. Thomas School Traffic Flow (video) -				
City Business	15 Minutes	Sass/Burns			
Executive Session					

FEBRUARY 24, City	/ Council Regular Meeting, 5:00 pm				
tem Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
_egislative Hearing					
Public Hearing					
City Business					
City Business					
, City Business					
MARCH 10. City Co	ouncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda	February 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 02/10/2024 & 02/24/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business	Wireless Facilities Regulations Update	Burns/Wilcox			
City Business					
, City Business					
City Business	Business License Program Update	Wagner			
City Business	Weekly Recycling and Compost Update	Burns			
Executive Session					
MARCH 24. City Co	ouncil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation		otan contact	Recommendation	SoundinAction	Legantotice

Consent Agenda			
Consent Agenda			
Legislative Hearing			
Public Hearing			
City Business			
City Business			
Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business			

ltem Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	March 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 03/10/2025 & 02/24/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
City Business					
City Business	Hedge Reimbursement Policy	Burns/Osada			
Executive Session					

APRIL 28, City Cou	incil Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					

City Business					
City Business					
MAY 12, City Cour	ncil Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda	April 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 04/14/2025 & 04/28/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
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Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
MAY 27 (TUESDAY	Y), City Council Regular Meeting, 5:00	) pm			
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business	Short-term Rentals - Tentative	Burns			
City Business	Vacant Houses - Tentative	Burns			
City Business					
JUNE 9, City Coun	cil Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice

Presentation					
Consent Agenda	May 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 05/12/2025 & 05/27/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada	First Hearing		
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
JUNE 23, City Coun	cil Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business	2026 Budget Retreat	Wagner			
City Business					
City Business					
JULY 14, City Coun	cil Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda	June 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					

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Consent Agenda       Imagenda       Imagenda       Imagenda         Legislative Hearing       DRAFT Six-Year CIP/TIP/Non-TIP Plan       Osada       Adopt       Imagenda         City Business       Imagenda       Imagenda       Imagenda       Imagenda       Imagenda         City Business       Imagenda       Imagenda<	Consent Agenda	Minutes	Nations/Kellerman			
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Public Hearing City BusinessDRAFT Six-Year CIP/TIP/Non-TIP PlanOsadaAdoptCity BusinessImage: City BusinessImage: City BusinessImage: City BusinessImage: City BusinessCity BusinessImage: City BusinessImage: City BusinessImage: City BusinessImage: City BusinessCity BusinessImage: City BusinessImage: City BusinessImage: City BusinessImage: City BusinessStaff ContactRecommendationCouncil ActionLegal NoticeFresentationImage: City BusinessImage: City BusinessImage: City BusinessConsent AgendaImage: City BusinessImage: City BusinessImage: City BusinessConsent AgendaImage: City BusinessImage: City BusinessImage: City BusinessPublic HearingImage: City BusinessImage: City BusinessImage: City BusinessCity BusinessImage: City BusinessImage: City Busine	Consent Agenda					
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City Business       Image: Solution of the second of the sec	Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada	Adopt		
City Business       Image: City Business       Image: City Business       Image: City Business         City Business       Image: City Business       Image: City Business       Image: City Business         JULY 28, City Council Regular Meeting, 5:00 pm         term Type       Topic       Staff Contact       Recommendation       Council Action       Legal Notice         Presentation       Image: Council Agenda       Image: Council Agen	City Business					
City Business       Image:	City Business					
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Executive Session       Idea       Id	City Business					
JULY 28, City Council Regular Meeting, 5:00 pm         Item Type       Topic       Staff Contact       Recommendation       Council Action       Legal Notice         Presentation	City Business					
Item TypeTopicStaff ContactRecommendationCouncil ActionLegal NoticePresentation	Executive Session					
Item TypeTopicStaff ContactRecommendationCouncil ActionLegal NoticePresentation						
Item TypeTopicStaff ContactRecommendationCouncil ActionLegal NoticePresentation	JULY 28, City Cour	ncil Regular Meeting, 5:00 pm				
PresentationImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaConsent AgendaImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaLegislative HearingImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaPublic HearingImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaCity BusinessImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaCity BusinessImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaCity BusinessCity BusinessCity BusinessAUGUST 11, City Council DARK			Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Consent AgendaConsent AgendaImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaLegislative HearingImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaPublic HearingImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaCity BusinessImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaCity BusinessImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaImage: Consent AgendaAUGUST 11, City Council DARK						
Legislative HearingImage: Constraint of the series of the ser	Consent Agenda					
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City Business       Image:						
City Business       Image: City Business         City Business       Image: City Council DARK	Public Hearing					
City Business AUGUST 11, City Council DARK	City Business					
AUGUST 11, City Council DARK	City Business					
	City Business					
Item Type Topic Staff Contact Recommendation Council Action Legal Notice	AUGUST 11, City (	Council DARK				
	Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
AUGUST 25, City Council DARK	AUGUST 25. City (	Council DARK				
Item Type Topic Staff Contact Recommendation Council Action Legal Notice			Staff Contact	Recommendation	Council Action	Legal Notice
	item type	Topic		Recommendation	Counter Action	Legantotie
SEPTEMBER 8, City Council Regular Meeting, 5:00 pm	SEDTEMBER & Cit	v Council Regular Meeting 5:00 nm				
Item Type Topic Legal Notice Legal Notice Legal Notice			Staff Contact	Percommendation	Council Action	
Presentation Council Action Legal Notice		Торіс		Recommendation	council Action	Legal Notice
Consent Agenda July/August 2025, Check Register Wagner		July/August 2025 Check Pagister	Wagner			
Consent Agenda July August 2023, Check Register Wagner	_	July August 2023, CHECK NEgister	wagner			

Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
SEPTEMBER 22, C	ity Council Regular Meeting, 5:00 pn	n			
		1	1	1	1
Executive Session					
City Business	City Hall Resource Usage Update	Burns/Osada			
City Business					
City Business					
City Business					
City Business					
Public Hearing	2026 Preliminary Budget Hearing	Wagner			
Legislative Hearing					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda	Minutes	Kellerman			
	DRAFT 07/14/2025 & 07/28/2025 CC				
Consent Agenda					

Presentation				
Consent Agenda				
Consent Agenda				
Legislative Hearing				
Public Hearing				
City Business	2026 Preliminary Budget - Deep Dive	Wagner		
City Business				
City Business				

OCTOBER 13, City	/ Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	September 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 09/08/2025 & 09/22/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
Consent Agenda					

Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	2026 Preliminary Budget Hearing	Wagner			
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
OCTOBER 27, City	Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
NOVEMBER 10, Ci	ty Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda	October 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
	DRAFT 10/13/2025 & 10/27/2025 CC				
Consent Agenda	Minutes	Kellerman			
Consent Agenda					
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Consent Agenda					

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Legislative Hearing					
Dublic Lleaving	2020 Final Dudget and Calamy Cabadula				
Public Hearing	2026 Final Budget and Salary Schedule	Wagner			
Public Hearing	2026 Property Tax Resolution	Wagner			
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
					1
	ty Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
<b>DECEMBER 8, City</b>	Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda	November 2025, Check Register	Wagner			
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT 11/10/2025 CC Minutes	Kellerman			
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
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Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					

ty Council Regular Meeti	ng, 5:00 pm			
Торіс	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
		ty Council Regular Meeting, 5:00 pm Topic Staff Contact		