



## 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  | None   |                      |                       |                       |                     |
| Consent Agenda  | None   |                      |                       |                       |                     |
| Legislative Hearing                                       | None   |                      |                       |                       |                     |
| Public Hearing  | None   |                      |                       |                       |                     |
| City Business   | Development Services Enterprise Budget Discussion  | Wilcox               | Discussion/Direction  | completed             |                     |
| City Business   | Pending Legislative Session Bills  | Keyser               | Discussion/Direction  | completed             |                     |

| <b>MARCH 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   | SR-520 Noise Abatement Project Update by University of Washington Professor of Mechanical Engineering, Per Reinhall - 30 Minutes | Burns                |                       | N/A                   |                     |
| Presentation   | Professional Excellence Award Presentation - Medina Police Department  | Sass                 |                       | Moved to 5/8          |                     |
| 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               |                       | None                  |                     |
| City Business  | OGCC Street Vacation Update  | Keyser/Romanenko     |                       | Moved to 4/10         |                     |
| City Business  | Gas-Powered Leaf Blower Update   | Burns                |                       | Moved to 4/10         |                     |
| <b>MARCH 27, City Council Regular Meeting, 5:00 pm - CANCELLED</b> |  |                      |                       |                       |                     |
| <b>Item Type</b>   | <b>Topic</b>   | <b>Staff Contact</b> | <b>Recommendation</b> | <b>Council Action</b> | <b>Legal Notice</b> |
| <b>APRIL 10, 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   |                      |                       | None                  |                     |
| Consent Agenda   | March Check Register   |                      | Approve               | Approved              |                     |
| Consent Agenda   | PB Minutes - January 23  |                      |                       | Approved              |                     |
| Consent Agenda   | PC Minutes   |                      | Approve               | Approved              |                     |
| Consent Agenda   | DRAFT CC Minutes   |                      | Approve               | Approved              |                     |
| Consent Agenda   | Proclamation in Recognition of Municipal Clerks Week - Apr 30 - May 6  |                      | Approve               | Approved              |                     |
| Consent Agenda   | 2023 ARCH Work Program and Budget  | Burns                | Approve               | Approved              |                     |
| Consent Agenda   | Contract Approval with BVC, Inc., for city-wide crack seal project   | Osada                | Approve               | Approved              |                     |
| Legislative Hearing  | None   |                      |                       | None                  |                     |
| Public Hearing   | None   |                      |                       | None                  |                     |

|                   |                                      |                  |         |   |  |
|-------------------|--------------------------------------|------------------|---------|---|--|
| City Business     | Comp Plan Update                     | Keyser           | None    | None  |  |
| City Business     | Housing Action Plan                  | Keyser           |         | None  |  |
| City Business     | OGCC Street Vacation Update          | Keyser/Romanenko |         | Legislative hearing scheduled for 6/12/2023 |  |
| City Business     | Gas-Powered Leaf Blower Update       | Burns            |         | None  |  |
| City Business     | Park Use Pilot Program               | Burns/Kellerman  | Approve | Moved to 5/8                                |  |
| Executive Session | Potential Litigation 42.30.110(1)(i) |                  |         |   |  |

**APRIL 24, City Council Regular Meeting, 5:00 pm**

| Item Type           | Topic  | Staff Contact  | Recommendation       | Council Action | Legal Notice |
|---------------------|--|----------------|----------------------|----------------|--------------|
| Presentation        | None   |                |                      | None           |              |
| Consent Agenda      | None   |                |                      | None           |              |
| Legislative Hearing | None   |                |                      | None           |              |
| Public Hearing      | None   |                |                      | None           |              |
| City Business       | Undergrounding Utilities Presentation                    | Osada          | Discussion/Direction | None           |              |
| City Business       | Funding Stormwater Replacement Options                   | Wagner         | Discussion/Direction | Moving Forward |              |
| City Business       | Resolution Setting Public Hearing - OGCC Street Vacation | Keyser/Missall | Adopt Resolution     | Approved       |              |

**MAY 8, City Council Regular Meeting, 5:00 pm**

| Item Type           | Topic   | Staff Contact   | Recommendation  | Council Action        | Legal Notice |
|---------------------|---|-----------------|-----------------|-----------------------|--------------|
| Presentation        |   |                 |                 |                       |              |
| Consent Agenda      | April Check Register                                    |                 | Approve         | Approved              |              |
| Consent Agenda      | DRAFT CC Minutes of 4/10 & 4/24                         |                 | Adopt           | Adopted               |              |
| Consent Agenda      | National Police Week and Peace Officer Day Proclamation |                 | Approve         | Approved              |              |
| Legislative Hearing | None  |                 |                 |                       |              |
| Public Hearing      | None  |                 |                 |                       |              |
| City Business       | Comp Plan Update  | Keyser          | Discussion only | Completed             |              |
| City Business       | New Housing Legislation                                 | Keyser          | Discussion only | Completed             |              |
| City Business       | Park Use Pilot Program                                  | Burns/Kellerman | Approve         | Moved to a later date |              |
| City Business       | Small Wireless Facility Permit Process                  | Romanenko       | Discussion only | Completed             |              |
|                     |   |                 |                 |                       |              |
|                     |   |                 |                 |                       |              |

| <b>MAY 22, Joint City Council and Planning Commission 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   | None  |                      |   |                       |                     |
| Legislative Hearing  | None  |                      |   |                       |                     |
| Public Hearing   | None  |                      |   |                       |                     |
| City Business  | Comprehensive Plan (Housing Element)                                  | Keyser               |   | Completed             |                     |
| <b>JUNE 12, 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   | Professional Excellence Award Presentation - Medina Police Department | Sass                 |   |                       |                     |
| Presentation   | Volunteer Certificates  | Rossmann             |   |                       |                     |
| Consent Agenda   | May 2023 Check Register   |                      | Approve                                 |                       |                     |
| Consent Agenda   | Approved PB 3/20 Minutes  |                      | Receive and file                        |                       |                     |
| Consent Agenda   | Approved PC 3/28 & 5/2 Minutes  |                      | Receive and file                        |                       |                     |
| Consent Agenda   | DRAFT CC Minutes 5/8 & 5/22   |                      | Adopt                                   |                       |                     |
| Consent Agenda   | PB and PC Appointment Confirmations                                   | Kellerman            | Approve                                 | Approved              |                     |
| Consent Agenda   | King County Interlocal Cooperation Agreement Renewal for 2024-2026    | Burns                | Approve                                 | Approved              |                     |
| Consent Agenda   | Medina Elementary Side Walk Phase 1 Contract                          | Osada                | Approve                                 | Approved              |                     |
| Consent Agenda   | Street Vacation Moratorium  | Burns/Missall        | Adopt                                   | Approved              |                     |
| Legislative Hearing  | none  |                      | none                                    |                       |                     |
| Public Hearing   | Housing Action Plan   | Keyser               | Approve                                 | Approved              | 5/25/2023           |
| Public Hearing   | Six-Year CIP/TIP-Non-TIP  | Osada                | Discussion and direction                | Approved              | 5/22/2023           |
| City Business  | Comp Plan Update  | Keyser               | Discussion item only; no action needed. | Complete              |                     |
| City Business  | OGCC Street Vacation Petition Update                                  | Burns/Missall        | Update only                             | Complete              | 5/22/2023           |
| City Business  | 12th Street Sidewalk and Undergrounding Contract                      | Osada                | Discussion and direction                | Complete              |                     |
| City Business  | Electric Bike Park Restriction  | Sass                 | Discussion and direction                |                       |                     |
| Executive Session  | RCW 42.30.110 (1)(i) and RCW 42.30.110 (1) ©                          |                      |   |                       |                     |

**JUNE 26, City Council Regular Meeting, 5:00 pm - CANCELLED**

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

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

| Item Type           | Topic  | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|--|---------------|----------------|----------------|--------------|
| Presentation        | Recognition of Outgoing Volunteer<br>Laurel Preston by Mayor Rossman |               |                |                |              |
| Presentation        |  |               |                |                |              |
| Consent Agenda      | June 2023, Check Register  |               |                | Approved       |              |
| Consent Agenda      | Draft CC 5/8 and 6/12 Minutes  |               |                | Adopted        |              |
| Consent Agenda      | PB Appointment Confirmation  |               |                | Approved       |              |
| Consent Agenda      | Peddler Ordinance Update   | Sass/Missall  |                |                |              |
| Consent Agenda      |  |               |                |                |              |
| Legislative Hearing | None   |               |                |                |              |
| Public Hearing      | None   |               |                |                |              |
| City Business       | Comp Plan Update   | Keyser        |                | pulled         |              |
| 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 - <b>TENTATIVE</b>                               | Burns/Rossman |                | completed      |              |
| City Business       |  |               |                |                |              |
| Executive Session   | RCW 42.30.110 (1)(c)   |               |                |                |              |

**JULY 24, City Council Regular Meeting, CANCELLED**

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

**AUGUST 14, City Council DARK - CANCELLED**

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

**AUGUST 28, City Council DARK - CANCELLED**

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

**SEPTEMBER 11, City Council Regular Meeting, 5:00 pm**

| Item Type      | Topic  | Staff Contact | Recommendation | Council Action | Legal Notice |
|----------------|--|---------------|----------------|----------------|--------------|
| Presentation   |  |               |                |                |              |
| Consent Agenda | July/August Check Register                             | Wagner        |                | Approved       |              |
| Consent Agenda | Approved PB 5/15 Minutes                               | Nations       |                | Received       |              |
| Consent Agenda | Approved PC 5/24 & 6/27 Minutes                        | Keyser        |                | Received       |              |
| Consent Agenda | Draft 6/12 & 7/10 CC Minutes                           | Kellerman     |                | Adopted        |              |
| Consent Agenda | Civil Service Commission Annual Report 2022            | Nations       |                | Received       |              |
| Consent Agenda | Gas-Powered Leaf Blower Resolution                     | Burns         |                | Adopted        |              |
| Consent Agenda | Contract Approving Upland Road Stormwater Improvements | Osada         |                | Approved       |              |
| Consent Agenda | Contract Approving Upland Road Overlay                 | Osada         |                |                |              |
| Consent Agenda | PB Appointment Confirmation                            | Kellerman     |                | Approved       |              |

|                     |   |         |                          |                            |  |
|---------------------|---|---------|--------------------------|----------------------------|--|
| Consent Agenda      | Financial Policies Update Resolution No. 436  | Wagner  |                          | moved to 9/25/2023 meeting |  |
| Consent Agenda      | Ordinance Amending Section 8.04.160 of the Medina Municipal Code Regarding Work Hours for Professional Yard Maintenance and Landscaping | Burns   |                          | Adopted                    |  |
| Legislative Hearing | None  |         |                          |                            |  |
| Public Hearing      | 2024 Preliminary Budget Proposal  | Wagner  |                          | Completed                  |  |
| City Business       | Comp Plan Update  | Keyser  |                          | Completed                  |  |
| City Business       | Existing Conditions Report  | Keyser  |                          | Completed                  |  |
| City Business       | City Manager Review   | Rossman |                          | Completed                  |  |
| City Business       | Tree Code Violations Text   | Wilcox  | Discussion and direction | Completed                  |  |
| City Business       | E-Vehicle Helmet Law Discussion   | sass    | Discussion and direction | Completed                  |  |
| Executive Session   | RCW 42.30.110(1)(i)   |         |                          | No action                  |  |

**SEPTEMBER 25, City Council Regular Meeting, 5:00 pm**

| Item Type           | Topic                                   | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|---|---------------|----------------|----------------|--------------|
| Presentation        |   |               |                |                |              |
| Consent Agenda      |   |               |                |                |              |
| Consent Agenda      | Resolution No. 436 - Financial Policies | Wagner        |                | Adopted        |              |
| Legislative Hearing |   |               |                |                |              |
| Public Hearing      |   |               |                |                |              |
| City Business       | Preliminary 2024 Budget Discussion      | Wagner        |                | Completed      |              |
| City Business       |   |               |                |                |              |
| City Business       |   |               |                |                |              |

**OCTOBER 9, City Council Regular Meeting, 5:00 pm**

| Item Type      | Topic                          | Staff Contact | Recommendation   | Council Action    | Legal Notice |
|----------------|--------------------------------|---------------|------------------|-------------------|--------------|
| Presentation   |                                |               |                  |                   |              |
| Consent Agenda | September 2023, Check Register | Wagner        | approve          | Approved          |              |
| Consent Agenda | Approved PB 7/17 Minutes       | Nations       | receive and file | Receive And Filed |              |
| Consent Agenda | Approved PC 7/25 Minutes       | Keyser        | receive and file | Receive And Filed |              |
| Consent Agenda | Draft 9/11 and 9/25 CC Minutes | Kellerman     | adopt            | Adopted           |              |



|   |   |                      |                          |                             |                               |
|---|---|----------------------|--------------------------|-----------------------------|-------------------------------|
| Consent Agenda  | Resolution Accepting Donation - FLIRs (Forward Looking Infrared) for PD Patrol Cars | Sass                 | adopt                    | Adopted                     |                               |
| Public Hearing  | Preliminary 2024 Budget Proposal  | Wagner               | discussion and direction | Completed                   | published 9/18/23             |
| City Business   | Comp Plan Update  | Keyser               | discussion and direction | Moved to 10/25/2023 meeting |                               |
| City Business   | 12th Street Project Discussion  | Osada                |                          | Completed                   |                               |
| City Business   | Confirmation of City Manager Evaluation Process                                     | Rossman/Missall      | approve                  | Completed                   |                               |
| <b>OCTOBER 23, 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  |   |                      |                          |                             |                               |
| Consent Agenda  | Emergency Street Vacation Moratorium  | Burns/Missall        |                          | Adopted                     |                               |
| City Business   | Planning Manager and Comp Plan Update   | Burns/Wilcox         |                          | completed                   |                               |
| City Business   | Ghost House/Short-term Rental Presentation and Discussion                           | Burns/Missall        |                          | completed                   |                               |
| Executive Session   | RCW 42.30.110(1)(g) Evaluate Public Employee  | Council/Missall      |                          | completed - no action taken |                               |
| <b>NOVEMBER 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  |   |                      |                          |                             |                               |
| Consent Agenda  | October 2023, Check Register  | Wagner               | Approve                  |                             |                               |
| Consent Agenda  | Approved 9/26 PC Minutes  | Bennett              | Receive and file.        |                             |                               |
| Consent Agenda  | Draft 10/9 & 10/23 CC Minutes   | Kellerman            | adopt                    |                             |                               |
| Consent Agenda  | Resolution Accepting Donation - Adding Two Additional Speed Signs for the City      | Sass                 | Adopt                    |                             |                               |
| Consent Agenda  | Contract Change Order No. 1 Approving Upland Road Storm Drainage Improvement        | Osada                | Approve                  |                             |                               |
| Legislative Hearing                                       | none  |                      |                          |                             |                               |
| Public Hearing  | Final 2024 Budget and Salary Schedule   | Wagner               | Adopt                    |                             | Published 10/24 and 11/6/2023 |
| Public Hearing  | 2024 Property Tax Resolution  | Wagner               | adopt                    |                             | Published 10/29/2023          |

|                   |   |                 |                          |  |  |
|-------------------|---|-----------------|--------------------------|--|--|
| City Business     | Council Projects - Timeline and Protocols   | Burns           |                          |  |  |
| City Business     | Planning Manager Recruitment Process  | Burns           | Discussion and direction |  |  |
| City Business     | City Attorney Request for Proposal (RFP)  | Burns           | Discussion item only     |  |  |
| City Business     | Solid Waste Services Update   | Burns           | Discussion item only     |  |  |
| Executive Session | RCW 42.30.110(1)(i) Potential Litigation and RCW 42.30.110(1)(g) Evaluate Public Employee | Council/Missall |                          |  |  |

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

| Item Type         | Topic  | Staff Contact | Recommendation | Council Action | Legal Notice |
|-------------------|--|---------------|----------------|----------------|--------------|
| Presentation      |  |               |                |                |              |
| Consent           | SR520 Interlocal Agreement for Joint Negotiations with WSDOT | Burns         |                |                |              |
| City Business     | Housing and Community Design Comprehensive Plan Elements     | Wilcox        |                |                |              |
| City Business     |  |               |                |                |              |
| Executive Session | RCW 42.30.110(1)(i) Potential Litigation                     |               |                |                |              |

**DECEMBER 11, City Council Regular Meeting, 5:00 pm**

| Item Type      | Topic   | Staff Contact | Recommendation                      | Council Action | Legal Notice |
|----------------|---|---------------|-------------------------------------|----------------|--------------|
| Presentation   |   |               |                                     |                |              |
| Consent Agenda | November 2023, Check Register                         | Wagner        |                                     |                |              |
| Consent Agenda | PB 9/18 minutes                                       | Nations       |                                     |                |              |
| Consent Agenda | Draft 11/13 & 11/27 CC Minutes                        | Kellerman     |                                     |                |              |
| Consent Agenda | Council Projects - Timeline and Protocols             | Burns         |                                     |                |              |
|                | PB Appointment Confirmation                           | Kellerman     |                                     |                |              |
| Consent Agenda | Upland Road Drainage Improvements - Change Order #002 | Osada         |                                     |                |              |
| Public Hearing | Street Vacation Code Update                           | Burns/Missall | Discussion and direction 45 minutes |                |              |

|   |   |                      |                       |                       |                     |
|---|---|----------------------|-----------------------|-----------------------|---------------------|
| City Business   | City Attorney Services and Planning<br>Manager Recruitment Update | Burns                |                       |                       |                     |
| City Business   | 12th Street Sidewalk Project                                      | Osada                |                       |                       |                     |
| City Business   | 2023 Budget Amendment Items                                       | Wagner               |                       |                       |                     |
| Executive Session   | RCW 42.30.110(1)(i) Potential<br>Litigation                       |                      |                       |                       |                     |
| <b>DECEMBER 25, City Council Regular Meeting, 5:00 pm - CANCELLED</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  |   |                      |                       |                       |                     |
| Consent Agenda  |   |                      |                       |                       |                     |
| Legislative Hearing   |   |                      |                       |                       |                     |
| Public Hearing  |   |                      |                       |                       |                     |
| City Business   |   |                      |                       |                       |                     |