

Consent Agenda Legislative Hearing Public Hearing City Business

MEDINA CITY COUNCIL

2024 AGENDA/ACTION CALENDAR

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

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Oath of Office - New Councilmembers	Kellerman			
Presentation	Election of Mayor/Deputy Mayor	Kellerman			
Consent Agenda					
Consent Agenda	December 2023, Check Register				
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
	Council Committee and Regional				
City Business	Meetings	Burns			
City Business	Fee Schedule Update	Wilcox/Kellerman			
	Tree Code Violations Code				
City Business	Amendment - Tentative	Wilcox			
	Housing and Community Design				
City Business	Comprehensive Plan Elements	Wilcox			
City Business	CAP Text Amendments Discussion	Wilcox			
Executive Session					
IANIIARY 22 City	Council Regular Meeting, 5:00 pm				
tem Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation			Recommendation		Leganotice
Consent Agenda					
Jonsent Agenua					

City Business					
City Business					
FEBRUARY 12, City	Council Regular Meeting, 5:00 pm				
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
	January and 13th Month Check				
Consent Agenda	Register				
Consent Agenda	Approved PC Minutes				
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business	2021 WA State Building Code Update	Wilcox	Update/Discussion		
City Business					
City Business					
City Business					
Executive Session					
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 Co	ouncil Regular Meeting, 5:00 pm				
the area in the city of	Sanon negatar meeting, 5.00 pm				

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	February 2024, Check Register				
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda	2021 WA State Building Code Update	Wilcox	Adopt		
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
MARCH 25 City Co	ouncil 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					

APRIL 8, City Council Regular Meeting, 5:00 pm									
Item Type	Торіс	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			
Legislative Hearing			
Public Hearing			
City Business			
Executive Session			

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					

Item Type	Торіс	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				
Consent Agenda					
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Consent Agenda			
Consent Agenda Consent Agenda			
Legislative Hearing Public Hearing			
Public Hearing			
City Business			
City Business City Business City Business City Business City Business City Business Executive Session			

IVIAY 27, City Coun	cil 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					

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JUNE 10, City Council Regular Meeting, 5:00 pm Item Type **Staff Contact** Recommendation **Council Action** Legal Notice Topic Presentation Consent Agenda **Consent Agenda** May 2024, Check Register Consent Agenda **Consent Agenda** Consent Agenda DRAFT CC Minutes **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 **City Business** City Business

City Business			
City Business			
City Business			
Executive Session			

JUNE 24, City 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					

Item Type	Торіс	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					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					

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					
			Recommendation		Legantotice
Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
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Consent Agenda					
Consent Agenda Legislative Hearing					

	CIL DARK - NO MEETING				
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 City Business City Business Executive Session

Public Hearing		
City Business		
City Business		
City Business		

SEPTEMBER 9, City Council Regular Meeting, 5:00 pm

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	July/August 2024, Check Register				
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	Preliminary 2025 Budget	Wagner			
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					

SEPTEMBER 23, City 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	Preliminary 2025 Budget - Deep Dive	Wagner				
City Business						
City Business						

Item Type	Торіс	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
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Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing	Preliminary 2025 Budget	Wagner			
City Business					
City Business					
City Business					
City Business					
City Business					
Executive Session					
Executive Session					
Executive Session					
	Council Regular Meeting, 5:00	pm			
OCTOBER 28, City	Council Regular Meeting, 5:00 Topic	pm Staff Contact	Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business			Recommendation	Council Action	Legal Notice
			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business			Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business	Topic	Staff Contact	Recommendation		
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business NOVEMBER 12, (T Item Type	Topic	Staff Contact		Council Action	
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business NOVEMBER 12, (T Item Type Presentation	Topic	Staff Contact			Legal Notice
OCTOBER 28, City Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business City Business City Business	Topic	Staff Contact			

Consent Agenda				
Consent Agenda				
Legislative Hearing				
Public Hearing	Final 2025 Budget and Salary Schedule	Wagner	Adopt	
Public Hearing	2025 Property Tax Resolution	Wagner	Adopt	
City Business				
Executive Session				

NOVEMBER 25, Ci	ty Council Regular M	leeting, 5:00 pm		
Item Type	Торіс	Staff Contact	Recommendation	Council Action
Presentation				
Consent Agenda				
Consent Agenda				
Legislative Hearing				
Public Hearing				

Public Hearing			
City Business			
City Business			
City Business			

Legal Notice

DECEMBER 9, City Council Regular Meeting, 5:00 pm					
Item Type	Торіс	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				
Consent Agenda					
Consent Agenda					
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Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
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City Business					
City Business					
Executive Session					
DECEMBER 23. Cit	v Council Regular Meeting, 5:00 pm				
DECEMBER 23, Cit Item Type	y Council Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
			Recommendation	Council Action	Legal Notice
Item Type			Recommendation	Council Action	Legal Notice
Item Type Presentation			Recommendation	Council Action	Legal Notice
Item Type Presentation Consent Agenda			Recommendation	Council Action	Legal Notice
Item Type Presentation Consent Agenda Consent Agenda			Recommendation	Council Action	Legal Notice
Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing			Recommendation	Council Action	Legal Notice
Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing			Recommendation	Council Action	Legal Notice
Item Type Presentation Consent Agenda Consent Agenda Legislative Hearing Public Hearing City Business			Recommendation	Council Action	Legal Notice