

MEDINA CITY COUNCIL

2024 AGENDA/ACTION CALENDAR

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

	Council Regular Meeting, 5:00 pm	S. (( S. )			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Oath of Office - New Councilmembers				
Presentation	Election of Mayor/Deputy Mayor	Kellerman			
Consent Agenda	December 2023, Check Register		Approve.		
Consent Agenda	DRAFT CC Minutes		Adopt minutes		
Consent Agenda	2024 Salary Schedule Amendment	Wagner	Adopt Ord. NO. 1024		
Legislative Hearing	None				
Public Hearing	None				
City Business					
City Business					
Executive Session	RCW 42.30.110 (1)(i)				
JANUARY 22, City	Council Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
	Housing Comprehensive Plan				
City Business	Elements	Wilcox			
City Business	CAP Text Amendments - TENTATIVE	Wilcox			
	Council Committee and Regional				
City Business	Meetings	Burns			
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EEDDLIADY 12 Cit.	y Council Regular Meeting, 5:00 pm				
FEBRUARY 12. CITI	, , , , , , , , , , , , , , , , , , , ,				
	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Item Type Presentation	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Item Type Presentation		Staff Contact	Recommendation	Council Action	Legal Notice
Presentation Consent Agenda	January and 13th Month Check	Staff Contact	Recommendation	Council Action	Legal Notice
Item Type Presentation Consent Agenda Consent Agenda Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice

ATTACHMENT

	City Attorney Services Contract -				
Consent Agenda	TENTATIVE				
Consent Agenda	Fee Schedule Update	Wilcox/Kellerman	Approve.		
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		
	Tree Code Violations Code				
City Business	Amendment	Wilcox			
City Business					
City Business					
Executive Session					
Item Type	y Council Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
City Business					
City Business City Business					
Public Hearing City Business City Business City Business					
City Business City Business City Business	ouncil Regular Meeting, 5:00 pm				
City Business City Business City Business  MARCH 11, City Co	ouncil Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MARCH 11, City College Item Type		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MARCH 11, City Collem Type Presentation		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MARCH 11, City Collem Type Presentation Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MARCH 11, City Collem Type Presentation Consent Agenda Consent Agenda	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MARCH 11, City Collem Type Presentation Consent Agenda Consent Agenda Consent Agenda	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business	Topic	Staff Contact	Recommendation	Council Action	Legal Notice

Consent Agenda

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Consent Agenda				A
Consent Agenda				
Consent Agenda	2021 WA State Building Code Update	Wilcox	Adopt	
Consent Agenda				
Legislative Hearing				
Public Hearing				
City Business				
Executive Session				

MARCH 25, City Co	ouncil Regular Meeting, 5:	:00 pm			
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					

<b>APRIL 8, City Coun</b>	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	March 2024, Check Register				
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
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Consent Agenda					
Legislative Hearing					

Public Hearing					
City Business					
City Business					
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City Business					
Executive Session					
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APRIL 22, City Cou	ncil 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					
Public Hearing City Business					
City Business					
City Business City Business					
City Business City Business City Business	icil Regular Meeting, 5:00 pm				
City Business City Business City Business	ncil Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business WAY 13, City Coun		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  WAY 13, City Counter Type Presentation Consent Agenda	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  WAY 13, City Counter Type Presentation Consent Agenda Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  WAY 13, City Counter Type Presentation Consent Agenda Consent Agenda Consent Agenda	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MAY 13, City Counter Type Presentation Consent Agenda Consent Agenda Consent Agenda Consent Agenda Consent Agenda	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  MAY 13, City Counter Type Presentation Consent Agenda	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  WAY 13, City Counter Type Presentation Consent Agenda	April 2024, Check Register	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business  WAY 13, City Counterm Type Presentation Consent Agenda	April 2024, Check Register	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business City Business  MAY 13, City Counter Type Presentation Consent Agenda	April 2024, Check Register	Staff Contact	Recommendation	Council Action	Legal Notice
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City Business City Business City Business City Business  MAY 13, City Counterm Type Presentation Consent Agenda	April 2024, Check Register	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business City Business City Business  MAY 13, City Counter Type Presentation Consent Agenda	April 2024, Check Register	Staff Contact	Recommendation	Council Action	Legal Notice

City Business City Business City Business City Business

Executive Session					
MAY 27. City Counc	il Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					208011101100
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
JUNE 10, City Counc	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda	May 2024, Check Register				
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
Consent Agenda					
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Consent Agenda					
Legislative Hearing					
Public Hearing	DRAFT Six-Year CIP/TIP/Non-TIP Plan	Osada			
City Business					
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City Business					
Executive Session					
JUNE 24, City Counc	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice

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<b>JULY 8, City Counc</b>	il Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	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					
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City Business					
Executive Session					

July 22, City Counc	cil Regular Meeting, 5:00 pm				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					

City Business					
AUGUST 12. COUN	ICIL DARK - NO MEETING				
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					
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Legislative Hearing					
Public Hearing					
City Business					
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Executive Session					
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August 26, COUNC	IL DARK - NO MEETING				
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice
Presentation					
Consent Agenda					
Consent Agenda					
Legislative Hearing					
Public Hearing					
City Business					
City Business					
City Business					
SEPTEMBER 9. City	/ Council Regular Meetir	ng. 5:00 pm			
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda					

City Business City Business  CCTOBER 14, City Ctem Type Presentation Consent Agenda Consent Agenda	Council Regular Meeting, 5:00 pm Topic	Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business  OCTOBER 14, City 0 tem Type Presentation Consent Agenda Consent Agenda Consent Agenda Consent Agenda Consent Agenda Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business  OCTOBER 14, City (Item Type Presentation Consent Agenda Consent Agenda Consent Agenda		Staff Contact	Recommendation	Council Action	Legal Notice
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City Business City Business  OCTOBER 14, City (  Item Type		Staff Contact	Recommendation	Council Action	Legal Notice
City Business City Business  OCTOBER 14, City (					
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C'L D :	Preliminary 2025 Budget - Deep Dive	Wagner			
Public Hearing					
Legislative Hearing					
Consent Agenda					
Consent Agenda					
Presentation					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
SEPTEMBER 23, Cit	y Council Regular Meeting, 5:00 pn	n			
Executive Session					
City Business					
City Business					
City Business					
City Business					
City Business					
Public Hearing	Preliminary 2025 Budget	Wagner			
Legislative Hearing					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda					
Consent Agenda	DRAFT CC Minutes				
Consent Agenda					
	July/August 2024, Check Register				

ATTACHMENT 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** OCTOBER 28, City Council Regular Meeting, 5:00 pm **Item Type Staff Contact** Recommendation **Council Action Legal Notice** Topic Presentation Consent Agenda Consent Agenda Legislative Hearing **Public Hearing** City Business City Business City Business NOVEMBER 12, (TUESDAY) City Council Regular Meeting, 5:00 pm Item Type **Staff Contact** Recommendation **Council Action Legal Notice** Topic Presentation Consent Agenda Consent Agenda

Consent Agenda Consent Agenda Legislative Hearing

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

NOVEMBER 25, City Council Regular Meeting, 5:00 pm							
Item Type	Topic	Staff Contact	Recommendation	<b>Council Action</b>	Legal Notice		
Presentation							
Consent Agenda							
Consent Agenda							
Legislative Hearing							
Public Hearing							
City Business							
City Business							
City Business							

DECEMBER 9, City Council Regular Meeting, 5:00 pm							
Item Type	Topic	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							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Consent Agenda							
Legislative Hearing							
Public Hearing							
City Business							
City Business							
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City Business							
City Business							

Executive Session					A
DECEMBER 23, Cit	y Council Regular Mee	eting, 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					