



MEDINA, WASHINGTON

AGENDA BILL

Monday, February 23rd 2026

<p>Subject/Topic: City Council External Committee Assignments</p> <p>Dept. Origin: City Council</p> <p>Category: City Business</p> <p>Prepared by: Jeff Swanson, City Manager</p> <p>Attachments: None</p>	<p>Proposed Council Action/Motion:</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Receive and File</p> <p><input type="checkbox"/> Discuss</p> <p><input type="checkbox"/> Provide Direction</p> <p><input type="checkbox"/> Public Hearing</p> <p><input checked="" type="checkbox"/> Adopt/Approve</p> <p><input type="checkbox"/> Other:</p>
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Proposed Council Action

Approve the slate of nominees to serve on external committees representing the City as presented.

Summary

Based on expressions of interest and availability, the following slate of nominees is presented to the City Council for approval in representing the City on various external committees:

Councilmember Laura Bustamante, ARCH Elected Officials
Councilmember Heija Nunn, Sound Cities Association Public Issues Committee ("SCA PIC")
Councilmember Michael Luis, King County Eastside Transportation Partnership ("ETP")
Deputy Mayor Randy Reeves, WRIA-8 and alternate for ARCH Elected Officials
Mayor Jessica Rossman, Sound Cities Association Small Cities Workgroup

Following is additional information regarding these assignments:

Sound Cities Association Public Issues Committee (PIC)

Meetings: Monthly, 2nd Wednesdays at 7:00 (online and in person)

"The SCA Public Issues Committee (PIC) was established by SCA in 1995 as a standing board committee. Per SCA Bylaws, the PIC "shall review and evaluate policy positions and recommend to the Board what, if any, action should be taken on such policy positions"; Governed by SCA Bylaws (adopted by membership as a whole at Annual Meetings), SCA Board Policies (adopted by Board), and PIC Operating Policies (adopted by PIC). The PIC includes a representative of each city in SCA. Each SCA member has a seat and equal vote at the PIC. It is the body responsible for making recommendations on policies and committee appointments to the Board. The PIC is SCA's vehicle for bringing policies to member cities, and for member cities to bring policies to SCA." <https://soundcities.org/aboutpic/>

WRIA-8: Local partners working together to conserve and restore salmon habitat.

Meetings: Unlisted (Randy Reeves currently attends)

"Chinook Salmon (also known as King Salmon) are listed as threatened under the Endangered Species Act. In WRIA 8 local governments, community organizations, scientists, businesses, and state and federal agency partners are working together to protect and restore salmon habitat guided by a science-based salmon conservation plan. Funding from the 28 local government partners and the state of Washington support salmon recovery in the watershed." <https://www.govlink.org/watersheds/8/>

Eastside Transportation Partnership (ETP)

Some coordination required: one of two seats on behalf of Small Cities Coalition (Beaux Arts, Clyde Hill, Hunts Point, Medina, Yarrow Point)

Meetings: Monthly, 2nd Fridays 8:00-9:00 a.m. (in person quarterly, otherwise online)

"The Eastside Transportation Partnership (ETP) provides an Eastside forum for inter-jurisdictional cooperation to implement coordinated, prioritized transportation plans and programs through leadership, education, and advocacy." <https://kingcounty.gov/en/dept/metro/about/transportation-boards/eastside-transportation-partnership>

Sound Cities Association Small Cities Workgroup

Meetings: TBD, starting March 2026

"Convene small cities in King County (those with a population under 10,000) to engage in knowledge-sharing, collaboration, and action on local and regional policy issues. This will include both: (1) identifying shared challenges, resources, and potential solutions and (2) elevating small cities' unique voice to other SCA member cities, King County, and the state government. The Workgroup provides a convening space for small cities to build partnerships and engage on shared policy priorities. While this is focused on small cities, our hope is that some of this work may generate ideas that help all of our cities." Email from SCA Director, 1/13/26.

ARCH Elected Officials

Some coordination required: one of two seats on behalf of Points Communities (Clyde Hill, Hunts Point, Medina, Yarrow Point)

Meetings: First meeting tentatively March 26th from 5-7pm; regular meeting schedule TBD

"East King County is home to dozens of elected officials who champion affordable housing. The Council of Elected Officials will bring these leaders together to build shared understanding, strengthen relationships, and support coordinated action to create and preserve affordable housing. Over the course of 2026, Council members will serve as a sounding board for the ARCH Executive Board and staff, exchange best practices, and learn more about complex housing policies." <https://www.archhousing.org/news/arch-launches-pilot-council-of-elected-officials-to-advance-affordable-housing>

Council Priorities

This proposal furthers Council Priority 3.

1. Financial Stability and Accountability
2. Quality Infrastructure
- 3. Efficient and Effective Government**
4. Public Safety and Health

5. Neighborhood Character and Community Building

Budget/Fiscal Impact: No change/impact to current levels of appropriations.

Recommendation: Adoption

City Manager Approval:



Proposed Council Motions: “I move to approve the following to serve on external committees representing the City of Medina:

- Councilmember Laura Bustamante on the ARCH Elected Officials Committee,
- Councilmember Heija Nunn on the Sound Cities Association Public Issues Committee,
- Councilmember Michael Luis on the King County Eastside Transportation Partnership
- Deputy Mayor Randy Reeves on the WRIA-8 and as the alternate for the ARCH Elected Officials Committee, and
- Mayor Jessica Rossman on the Sound Cities Association Small Cities Workgroup.”