

Agenda Calendar - Past Meetings
ATTACHMENT 2

	MEDINA CITY COUNCIL					
	2026 AGENDA/ACTION CALENDAR					
	Meetings scheduled for 5:00 pm, online (unless noticed otherwise).					
JANUARY 12, City Council Regular Meeting, 5:00 pm						
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice	
Elections	Mayor/Deputy Mayor			Completed		
Presentation						
City Manager Report	All department reports			Completed		
Consent Agenda	December 2025 Check Register			Approved		
Consent Agenda	CC Minutes November 19, 2025			Adopted		
Legislative Hearing	none					
Public Hearing	none					
City Business	2026 Legislative Schedule	Swanson		Completed		
City Business	ARCH - Interlocal Agreement Amendment ARCH Action Items	Swanson	Adopt Resolutions	Adopted Res. No 455, 456, 457		
Study Session	Council Discussion: 2026-2027 Term	Mayor/Swanson		Completed		
Executive Session	None					
JANUARY 26, City Council Regular Meeting, 5:00 pm						
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice	
Study Session	2026 Draft Capital Project List	Osada	Discussion and direction.	No Action		
Presentation	Introduction of New Assistant Finance Director			Completed		
City Manager Report	State Legislative Update	Swanson		Completed		
Consent Agenda	Code Updates: Council meeting dates and times	Robertson/Swanson	Adopt Ord. No. 1051	Adopted		
Legislative Hearing	None					
Public Hearing	Interim Official Lighting Ordinance	Robertson/Wilcox		Completed		
City Business	Committee Assignments	Mayor/Council		Discussed		

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Executive Session	RCW 42.30.110(1)(g)			Completed	
Executive Session	RCW 42.30.110(1)(i)			Completed	
FEBRUARY 9, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	2026 Draft Capital Project List	Osada	Discussion and direction.	Completed	
Presentation	Medina Elementary Students			Completed	
Presentation	Boards, Commissions, Committee Reports			Completed	
City Manager Report	State Legislative Update and all staff	Swanson/Staff		Completed	
Consent Agenda	Check Register - 13th month	Wagner	Approve	Approved	
Consent Agenda	PC Minutes 11/18/2025	Bennett	Receive and file	Received	
Consent Agenda	Draft Meeting Minutes 12/8/25 & 1/12/2026	Nations	Adopt	Adopted	
Legislative Hearing	None				
Public Hearing	None				
City Business	Committee Assignments	Mayor/Council		Discussed	
City Business	Financial Policies Update	Wagner		Discussed	
Executive Session	None				
FEBRUARY 23, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	IOC Bulk Discussion	Robertson, Wilcox		No Action	
Presentation	None				
City Manager Report	State Legislative Update, Tree Code update, Janaury financial report	Swanson, Wilcox, Wagner		Completed	
Consent Agenda	Check Register - January 2026	Wagner	Approve	Approved	
Consent Agenda	Updating Financial Policies Res. No. 458		Adopt	Adopted Res. NO. 458	
Legislative Hearing	none				
Public Hearing	none				
City Business	CAO - update	Wilcox	Adopt	Adopted Ord. No. 1053	
City Business	Committee Assignments	Mayor/Council	Approve assignments	Approved	

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City Business	IOC Bulk	Robertson, Wilcox	Direction and potential adoption.		schedule public hearing 60 days - yes
City Business	City Council/Planning Commission Workplan	Swanson, Wilcox	Discussion item only	Direction given	
Executive Session	RCW 42.30.110(1)(i)			Completed	
MARCH 9, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	SAO Exit Conference	Wagner		Completed	
Study Session	CJTC Grant - Public Safety Sales and Use Tax	Sass		Completed/no action	
Presentation	Boards, Commissions, Committee Reports			Completed	
City Manager Report	All department reports			Completed	
Consent Agenda	Check Register Feb 2026		Approve	Approved	
Consent Agenda	Draft CC minutes 1/26/2026		Adopt	Adopted	
Consent Agenda	Medina Park - north pond invasive vegetation removal	Osada	Approve.	Approved	
Consent Agenda	City Hall Water Filler Station to Replace the Water Cooler Service	Osada	Approve.	Approved	
Legislative Hearing	none				
Public Hearing	none				
City Business	Tree Code Recommendations	Wilcox	Referral to PC		
City Business	CJTC Grant - Public Safety Sales and Use Tax	Sass	Adopt.	Adopted	
City Business	Draft PC Workplan	Swanson	Discussion and direction		
City Business	Process for Filling Council Vacancy	Swanson	Discussion and direction	Direction given	
City Business	IT Contract	Wagner	Approve.	Approved	
Executive Session	RCW 42.30.110(1)(g)	Swanson			
Executive Session	RCW 42.30.110(1)(i)	Osada			
MARCH 23, City Council Regular Meeting, 6:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice

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Study Session	None - Start meeting at 6pm				
Presentation	None				
City Manager Report	State Legislative Update	Swanson			
Consent Agenda	2026 resurface Gravel Walkway	Osada		Approved	
Consent Agenda	2026 Post Office Interior Painting	Osada		Approved	
Consent Agenda	PC appointment Confirmation	Swanson		Approved	
Legislative Hearing	None				
Public Hearing	None				
City Business	HB 2015 Public Safety Sales Tax	Sass, Wagner, Robertson, Swanson		Completed	
Executive Session	RCW 42.30.110(1)(i)	Swanson		Completed	
Closed Session	RCW 42.30.140 (4)(a)	Archer, Wagner, Swanson		Completed	
APRIL 13, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	2026 Draft Capital Project List - Sidewalk design	Osada	Discussion and direction.		
Presentation					
City Manager Report	All department reports				
Consent Agenda	March Check Register	Wagner	Approve		
Consent Agenda	Draft CC minutes 2/9, 2/23, 2/24	Nations	Adopt		
Consent Agenda	Proclamation - Sexual Assault Awareness & Prevention Month April 2026	Swanson	Adopt		
Consent Agenda	Overlake Drive East Bridge Repair	Osada	Approve.		
Legislative Hearing	None				
Public Hearing	IOC Bulk	Robertson, Wilcox	Accept public Testimony		
City Business	None				
Executive Session	None				
APRIL 27, City Council Regular and Study Session Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice

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Study Session	Medina Days	Swanson		Completed	
Presentation	Elizabeth McAuley, U.S. Coast Guard Auxiliary			Completed	
City Manager Report	Regional Policy Positions: RWQC rate letter (SCA PIC), KCTBD (SCA PIC), ETP (ST3)	Swanson		Approved.	
Consent Agenda	Proclamation - 57th Annual Professional Municipal Clerks Week May 3-9, 2026	Nations	Adopt	Adopted	
Consent Agenda	Proclamation - National Police Week May 10-16, 2026 - Peace Officers Memorial Day May 15, 2026	Sass	Adopt	Adopted	
Consent Agenda	Proclamation -Boating and Paddling Month May 2026	Swanson	Adopt	Adopted	
Consent Agenda	Sidewalk Sweeping Machine	Osada	approve	Approved	
Legislative Hearing	None			none	
Public Hearing	None			none	
City Business	Development Impacts Discussion	Wilcox/Gunderson	Discussion and direction	Completed	
City Business	Personnel Committee Item	Gokul/Swanson	Discussion and direction	Completed	
City Business					
Executive Session	RCW 42.30.110(1)(g)			Completed	
Executive Session	RCW 42.30.110(1)(h)			Completed	
MAY 11, City Council Special Meeting - Council Interviews 2:00PM					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Special Meeting	Council Interviews	Swanson			
MAY 11, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Executive Session	RCW 42.30.110(1)(h)	Swanson			
Council Vacancy	New Councilmember appointment			Completed	
Presentation	ARCH Presentation Sophie Glass	Swanson			
City Manager Report	All department reports				

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Consent Agenda	Check Register April 2026	Wagner		Approved	
Consent Agenda	Draft CC Minutes 3/9, 3/16, 3/26	Nations		Adopted	
Consent Agenda	2026 Medina Park North Pond Vegetation Removal - Change order 1	Osada		approved	
Consent Agenda	Ordinance Amending Municipal Code Allowing Alcohol Service for Special Events	Swanson		adopted	
Consent Agenda	Surplus Equipment Approval	Wagner		approved	
Legislative Hearing	None				
Public Hearing	None				
City Business	None				
Executive Session	None				
MAY 26 (TUESDAY), City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	none				
City Manager Report	Arch Update and WSDOT Update			completed	
Consent Agenda	Park Board Minutes 11/17/25 and 1/9/26	Nations		Received	
Consent Agenda	Planning Commission Minutes 4/28 & 5/6	Bennett		Received	
Consent Agenda	Draft CC Minutes 4/13/2026	Nations		Adopted	
Legislative Hearing	none				
Public Hearing	none				
City Business	none				
Executive Session	none				
Study Session	City Council Retreat - Council Guidelines and 2027 Budget	Swanson, Wagner		Completed	
JUNE 8, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Gas Powered Leaf Blowers	Swanson		Completed	
Presentation	Boards and Commissions			Completed	

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City Manager Report	All department reports			Completed	
Consent Agenda	Check Register May 2026	Wagner		Approved	
Consent Agenda	Draft CC Minutes 4-27	Nations		Adopted	
Consent Agenda	IOC Extending Outdoor Lighting	Robertson, Wilcox		Adopted	
Consent Agenda	Park Rules for Tennis Courts Ordinance	Osada		Adopted	
Legislative Hearing	None				
Public Hearing	None				
City Business	None				
Executive Session	None				
JUNE 22, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	DRAFT -2027- 2032 Six-Year CIP/TIP/Non-TIP Plan	Osada		Completed	
Presentation	None				
City Manager Report					
Consent Agenda	78th Place NE Improvements	osada		Approved	
Legislative Hearing	None				
Public Hearing	DRAFT -2027- 2032 Six-Year CIP/TIP/Non-TIP Plan	Osada		completed	
City Business	Master Fee Schedule Resolution Update	Wagner		Adopted	
City Business	Donation Policy	Wagner		Adopted	
City Business	ILA King County Animal Control	Sass		Approved	
Executive Session	none				
JULY 13, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	DRAFT -2027- 2032 Six-Year CIP/TIP/Non-TIP Plan	Osada		Completed	
Presentation	Boards and Commissions				

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City Manager Report	All department reports				
Consent Agenda	Check Register June 2026	Wagner		Approved	
Consent Agenda	Draft CC Minutes	Nations		Adopted	
Consent Agenda	UW ILA	Wagner		Approved	
Consent Agenda	Council Guideline Updates	Robertson			
Legislative Hearing	None				
Public Hearing	CIP/TIP 2027- 2032	Osada		Completed	
City Business	None				
Executive Session	None				
JULY 27, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Park Donation policy Draft	Osada		Completed	
Presentation	none				
Closed Session	Collective Bargaining RCW 42.30.140(4)(a) 20 minutes	Swanson, Wagner, Mabee		Completed	
City Manager Report	City Arborist Report			Completed	
Consent Agenda	2027- 2032 Six-Year CIP/TIP/Non-TIP Plan	Osada	Approve	Approved	
Consent Agenda	2026 Stormwater Improvements	Osada		Approved	
Consent Agenda	Update to Financial Policy Expansion of ACH Payments	Wagner	Approve	Approved	
Consent Agenda	King County Animal Control - code updates	Sass, Robertson	Approve	Approved	
Legislative Hearing	None				
Public Hearing	Ezee Fiber Franchise Agreement	Osada, Robertson	Public hearing, information and discussion	Completed	
Public Hearing	Outdoor Lighting permanent regulations	Wilcox		Adopted	
Public Hearing	Outdoor Lighting IOC	Wilcox		no action	
City Business	Ord. 1052 IOC extension	Wilcox		Adopted	
Executive Session	None			none	
AUGUST 24, City Council Regular Meeting and Retreat					

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Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentations	2027 Preliminary Budget Discussion	Wagner		Completed	
City Manager Report	All department reports			approved	
Consent Agenda	Check Register July 2026	Wagner	Approve	approved	
Consent Agenda	Ezee Fiber Franchise Agreement	Robertson, Osada	Approve	approved	
Consent Agenda	Lake Lane Dock Repair	Osada	Approve	approved	
Public Hearing	Ord. 1059 IOC extension	Wilcox		Completd	
City Business	None				
Closed Session	Collective Bargaining RCW 42.30.140(4)(a)			Completed	
Retreat Topic	2027 Preliminary Budget Discussion Continued	Wagner		Completed	
SEPTEMBER 14, City Council Special and Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Development Impacts Discussion	Wilcox		Completed	
Presentation					
City Manager Report	All department reports				
Consent Agenda	Check Register August 2026	Wagner	Approve	Approved	
Consent Agenda	PB Minutes 5/18 & 6/15	Nations	Receive and file	Received	
Consent Agenda	PC Minutes 6/23 & 7/28	Bennett	Receive and file	Received	
Consent Agenda	Draft CC Minutes	Nations	Adopt	Adopted	
Legislative Hearing	None				
Public Hearing	2027 Preliminary Budget	Wagner		Completed	published 8/25/2026
City Business	None				
Closed Session	Collective Bargaining RCW 42.30.140(4)(a)			Completed	
SEPTEMBER 28, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Study Session	Gas Powered Leaf Blowers	Swanson			
Presentation					
City Manager Report	Medina Days Discussion			completed	

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Consent Agenda	Resolution - Indigenous Peoples' Day Elementary Students Project		Adopt	Adopted Res.	
Legislative Hearing	None				
Public Hearing	Development Impacts Ordinance	Wilcox		continued to Oct. 12th meeting	published 9/3/2026
City Business					
City Business	2027 Preliminary Budget Expenditures Discussion	Wagner		moved to Oct.12th mtg.	
Closed Session	Collective Bargaining RCW 42.30.140(4)(a)			Completed	
Executive Session	RCW 42.30.110(1)(g)	Swanson		Completed	