



MEDINA CITY COUNCIL

2024 AGENDA/ACTION CALENDAR

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

ATTACHMENT 2

NOVEMBER 12, (TUESDAY) City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation	Police Officer Roman Scott - Professional Excellence Award - 15 Minutes	Sass			
Consent Agenda	October 2024, Check Register	Wagner			
Consent Agenda	Approved PC Minutes	Bennett			
Consent Agenda	DRAFT 10/14 &10/28 CC Minutes	Kellerman			
Consent Agenda	ARCH Contribution Correction	Burns			
Public Hearing	2024 Comprehensive Plan Update	Kesler	Adopt Ordinance		published 10/23/2024
Public Hearing	2025 Property Tax Resolution - 10 Minutes	Wagner	Adopt Resolution		published 10/23/2024
Public Hearing	Final 2025 Budget and Salary Schedule - 15 Minutes	Wagner	Adopt Ordinance		published 10/23/2024
City Business	Middle Housing - 20 Minutes	Kesler			
City Business	2024 Budget Amendment - 15 Minutes	Wagner	Discussion and Direction		
City Business	View Point Parking Stall Discussion - 20 Minutes	Burns/Sass			
Executive Session	RCW 42.30.110 (1)(g) Employee Evaluation				
NOVEMBER 25, City Council Regular Meeting, 5:00 pm					
Item Type	Topic	Staff Contact	Recommendation	Council Action	Legal Notice
Presentation					
Consent Agenda	Update to Proposed amendments to MMC Chapter 16.80	Wilcox			
Consent Agenda					
Public Hearing					
City Business	2025 Planning Commission Work Plan - 30 Minutes	Kesler	Discussion and Approval		
City Business	Middle Housing - 120 minutes	Kesler	Discussion		
Executive Session	RCW 42.30.140 (4)(a) Collective Bargaining - 10 Minutes RCW 42.30.110(1)(g) Evaluate Public Employee	Burns			

DECEMBER 9, City Council Regular Meeting, 5:00 pm						Legal Notice
Item Type	Topic	Staff Contact	Recommendation	Council Action		Legal Notice
Presentation						
Consent Agenda						
Consent Agenda	November 2024, Check Register					
Consent Agenda	Approved PB Minutes	Nations				
Consent Agenda	Approved PC Minutes	Bennett				
Consent Agenda	Draft 11/12 & 11/25 CC Minutes	Kellerman				
Consent Agenda	2024 Budget Amendment	Wagner	Adopt Ordinance			
Consent Agenda						
Consent Agenda	Ordinance Updating Small Works Roster	Osada	Adopt Ordinance			
	Ordinance Amending Chapter 16.80 Regarding Permit Review Procedures for Compliance Related to SB5290 Amendments					
Consent Agenda		Wilcox	Adopt Ordinance			
Legislative Hearing						
Public Hearing	Complete Streets Ordinance - 10 Minutes	Osada	Adopt Ordinance			will publish on 11/18/2024
City Business	Middle Housing - 30 Minutes	Kesler				
City Business	Tree Code Violations Code Amendment - 10 - Minutes	Wilcox				
City Business						
City Business	Legislative Priority Agenda - 20 Minutes	Burns				
City Business						
Executive Session	RCW 42.30.110 (1)(i) Potential Lit RCW 42.30.140 (4)(a) Collective bargaining RCW 42.30.110 (1)(g) Public Employee Evaluation	Burns				
DECEMBER 23, City Council Regular Meeting, 5:00 pm - CANCELLED						Legal Notice
Item Type	Topic	Staff Contact	Recommendation	Council Action		Legal Notice
Presentation						
Consent Agenda						
Legislative Hearing						
Public Hearing						
City Business						