



MEDINA CITY COUNCIL

2023 AGENDA/ACTION CALENDAR

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

| JANUARY 9, City Council Regular Meeting, 5:00 pm | | | | | |
|---|---|-----------------|--------------------------|----------------------|--|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | SR520 Build It Faster by Carl Stixrood and John Hutchins - SR520 Working Group - 15 Minutes | Burns | | Completed | |
| Consent Agenda | December 2022, Check Register | | | Approved | |
| Consent Agenda | DRAFT CC Minutes 12/12/2022 | | | Adopted | |
| Consent Agenda | Resolution Supporting Mercer Island Marine Patrol Funding | | | Adopted Res. No. 429 | |
| Legislative Hearing | Ordinance Approving New Solicitation and Permitting Regulations | Sass | | Adopted Ord. No.1018 | Legal Notice in Seattle Times 12/24/2022 |
| Public Hearing | | | | | |
| City Business | Comp Plan Update | Keyser | | Completed | |
| City Business | Gas-Powered Leaf Blower Education and Outreach Plan | Burns | | Completed | |
| City Business | Park Use Permit Pilot Program | Burns/Kellerman | | Approved | |
| JANUARY 23, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | City Arborist Presentation and Discussion | Wilcox | Discussion and direction | Completed | |
| City Business | Tree Management Code Amendments | Wilcox | Approve | Approved | |

| FEBRUARY 13, City Council Regular Meeting, 5:00 pm | | | | | |
|---|--|----------------------|-----------------------|-----------------------|---------------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Presentation | Professional Excellence Award Presentations - Medina Police Department | Sass | | completed | |
| Consent Agenda | January and 13th Month Check Register | | | approved | |
| Consent Agenda | PB Minutes 11/21/2022 | | | received | |
| Consent Agenda | PC Minutes 11/15/2022 | | | received | |
| Consent Agenda | CC Minutes 1/9/2023 , 1/23/2023 | | | adopted | |
| Consent Agenda | Flock Contract for License Plate Reader Cameras - Tentative | Sass | | approved | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | Comp Plan Public Participation Resolution | Keyser | | adopted | |
| City Business | Comp Plan Update | Keyser | | completed | |
| City Business | Ordinance Amending MMC Chapter 2.24 Parks and Recreation Board and MMC Chapter 2.28 Planning Commission to Allow for Hybrid Meetings and Clarify the Number of Parks and Recreation Board Meetings | Osada/Nations | | adopted | |
| Executive Session | RCW 42.30.110(1)(i) Potential Litigation | | | completed | |
| FEBRUARY 27, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | None | | | | |
| Consent Agenda | None | | | | |
| Consent Agenda | None | | | | |
| Legislative Hearing | None | | | | |
| Public Hearing | None | | | | |
| City Business | Development Services Enterprise Budget Discussion | Wilcox | Discussion/Direction | completed | |
| City Business | Pending Legislative Session Bills | Keyser | Discussion/Direction | completed | |

| MARCH 13, City Council Regular Meeting, 5:00 pm | | | | | |
|--|--|----------------------|-----------------------|-----------------------|---------------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | SR-520 Noise Abatement Project Update by University of Washington Professor of Mechanical Engineering, Per Reinhall - 30 Minutes | Burns | | N/A | |
| Presentation | Professional Excellence Award Presentation - Medina Police Department | Sass | | Moved to 5/8 | |
| Consent Agenda | February Check Register | | | Approved | |
| Consent Agenda | PC Minutes | | | Approved | |
| Consent Agenda | DRAFT CC Minutes | | | Approved | |
| Legislative Hearing | None | | | N/A | |
| Public Hearing | None | | | N/A | |
| City Business | Comp Plan Update | Keyser | | None | |
| City Business | OGCC Street Vacation Update | Keyser/Romanenko | | Moved to 4/10 | |
| City Business | Gas-Powered Leaf Blower Update | Burns | | Moved to 4/10 | |

| MARCH 27, City Council Regular Meeting, 5:00 pm - CANCELLED | | | | | |
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| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |

| APRIL 10, City Council Regular Meeting, 5:00 pm | | | | | |
|--|---|----------------------|-----------------------|-----------------------|---------------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | None | | | None | |
| Consent Agenda | March Check Register | | Approve | Approved | |
| Consent Agenda | PB Minutes - January 23 | | | Approved | |
| Consent Agenda | PC Minutes | | Approve | Approved | |
| Consent Agenda | DRAFT CC Minutes | | Approve | Approved | |
| Consent Agenda | Proclamation in Recognition of Municipal Clerks Week - Apr 30 - May 6 | | Approve | Approved | |
| Consent Agenda | 2023 ARCH Work Program and Budget | Burns | Approve | Approved | |
| Consent Agenda | Contract Approval with BVC, Inc., for city-wide crack seal project | Osada | Approve | Approved | |
| Legislative Hearing | None | | | None | |
| Public Hearing | None | | | None | |

ATTACHMENT 2

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|-------------------|--------------------------------------|------------------|---------|---|--|
| City Business | Comp Plan Update | Keyser | None | None | |
| City Business | Housing Action Plan | Keyser | | None | |
| City Business | OGCC Street Vacation Update | Keyser/Romanenko | | Legislative hearing scheduled for 6/12/2023 | |
| City Business | Gas-Powered Leaf Blower Update | Burns | | None | |
| City Business | Park Use Pilot Program | Burns/Kellerman | Approve | Moved to 5/8 | |
| Executive Session | Potential Litigation 42.30.110(1)(i) | | | | |

APRIL 24, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|--|----------------|----------------------|----------------|--------------|
| Presentation | None | | | None | |
| Consent Agenda | None | | | None | |
| Legislative Hearing | None | | | None | |
| Public Hearing | None | | | None | |
| City Business | Undergrounding Utilities Presentation | Osada | Discussion/Direction | None | |
| City Business | Funding Stormwater Replacement Options | Wagner | Discussion/Direction | Moving Forward | |
| City Business | Resolution Setting Public Hearing - OGCC Street Vacation | Keyser/Missall | Adopt Resolution | Approved | |

MAY 8, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|---|-----------------|-----------------|-----------------------|--------------|
| Presentation | | | | | |
| Consent Agenda | April Check Register | | Approve | Approved | |
| Consent Agenda | DRAFT CC Minutes of 4/10 & 4/24 | | Adopt | Adopted | |
| Consent Agenda | National Police Week and Peace Officer Day Proclamation | | Approve | Approved | |
| Legislative Hearing | None | | | | |
| Public Hearing | None | | | | |
| City Business | Comp Plan Update | Keyser | Discussion only | Completed | |
| City Business | New Housing Legislation | Keyser | Discussion only | Completed | |
| City Business | Park Use Pilot Program | Burns/Kellerman | Approve | Moved to a later date | |
| City Business | Small Wireless Facility Permit Process | Romanenko | Discussion only | Completed | |
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| MAY 22, Joint City Council and Planning Commission Meeting, 5:00 pm | | | | | |
|---|---|---------------|---|----------------|--------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | None | | | | |
| Consent Agenda | None | | | | |
| Legislative Hearing | None | | | | |
| Public Hearing | None | | | | |
| City Business | Comprehensive Plan (Housing Element) | Keyser | | Completed | |
| JUNE 12, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | Professional Excellence Award Presentation - Medina Police Department | Sass | | | |
| Presentation | Volunteer Certificates | Rossmann | | | |
| Consent Agenda | May 2023 Check Register | | Approve | | |
| Consent Agenda | Approved PB 3/20 Minutes | | Receive and file | | |
| Consent Agenda | Approved PC 3/28 & 5/2 Minutes | | Receive and file | | |
| Consent Agenda | DRAFT CC Minutes 5/8 & 5/22 | | Adopt | | |
| Consent Agenda | PB and PC Appointment Confirmations | Kellerman | Approve | Approved | |
| Consent Agenda | King County Interlocal Cooperation Agreement Renewal for 2024-2026 | Burns | Approve | Approved | |
| Consent Agenda | Medina Elementary Side Walk Phase 1 Contract | Osada | Approve | Approved | |
| Consent Agenda | Street Vacation Moratorium | Burns/Missall | Adopt | Approved | |
| Legislative Hearing | none | | none | | |
| Public Hearing | Housing Action Plan | Keyser | Approve | Approved | 5/25/2023 |
| Public Hearing | Six-Year CIP/TIP-Non-TIP | Osada | Discussion and direction | Approved | 5/22/2023 |
| City Business | Comp Plan Update | Keyser | Discussion item only; no action needed. | Complete | |
| City Business | OGCC Street Vacation Petition Update | Burns/Missall | Update only | Complete | 5/22/2023 |
| City Business | 12th Street Sidewalk and Undergrounding Contract | Osada | Discussion and direction | Complete | |
| City Business | Electric Bike Park Restriction | Sass | Discussion and direction | | |
| Executive Session | RCW 42.30.110 (1)(i) and RCW 42.30.110 (1) © | | | | |

JUNE 26, City Council Regular Meeting, 5:00 pm - CANCELLED

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |
| City Business | | | | | |
| City Business | | | | | |

JULY 10, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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|---------------------|---|---------------|--|-----------|--|
| Presentation | Recognition of Outgoing Volunteer Laurel Preston by Mayor Rossman | | | | |
| Presentation | | | | | |
| Consent Agenda | June 2023, Check Register | | | Approved | |
| Consent Agenda | Draft CC 5/8 and 6/12 Minutes | | | Adopted | |
| Consent Agenda | PB Appointment Confirmation | | | Approved | |
| Consent Agenda | Peddler Ordinance Update | Sass/Missall | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | None | | | | |
| Public Hearing | None | | | | |
| City Business | Comp Plan Update | Keyser | | pulled | |
| City Business | DRAFT Tree Code Fines | Wilcox | | | |
| City Business | Gas-Powered Leaf Blowers Update | Burns | | | |
| City Business | Financial Policy Update | Wagner | | | |
| City Business | City Manager Review - TENTATIVE | Burns/Rossman | | completed | |
| City Business | | | | | |
| Executive Session | RCW 42.30.110 (1)(c) | | | | |

JULY 24, City Council Regular Meeting, CANCELLED

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
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|---------------------|--|--|--|--|--|
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |

AUGUST 14, City Council DARK - CANCELLED

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|-------|---------------|----------------|----------------|--------------|
| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |

AUGUST 28, City Council DARK - CANCELLED

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|-------|---------------|----------------|----------------|--------------|
| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |

SEPTEMBER 11, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|----------------|--|---------------|----------------|----------------|--------------|
| Presentation | | | | | |
| Consent Agenda | July/August Check Register | Wagner | | | |
| Consent Agenda | Approved PB 5/15 Minutes | Nations | | | |
| Consent Agenda | Approved PC 5/24 & 6/27 Minutes | Keyser | | | |
| Consent Agenda | Draft 6/12 & 7/10 CC Minutes | Kellerman | | | |
| Consent Agenda | Civil Service Commission Annual Report 2022 | Nations | | | |
| Consent Agenda | Gas-Powered Leaf Blower Resolution | Burns | | | |
| Consent Agenda | Contract Approving Upland Road Stormwater Improvements | Osada | | | |
| Consent Agenda | Contract Approving Upland Road Overlay | Osada | | | |
| Consent Agenda | PB Appointment Confirmation | Kellerman | | | |
| Consent Agenda | Financial Policies Update Resolution No. 436 | Wagner | | | |

ATTACHMENT 2

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|---------------------|---|---------|--------------------------|--|--|
| Consent Agenda | Ordinance Amending Section 8.04.160 of the Medina Municipal Code Regarding Work Hours for Professional Yard Maintenance and Landscaping | Burns | | | |
| Legislative Hearing | None | | | | |
| Public Hearing | 2024 Preliminary Budget Proposal | Wagner | | | |
| City Business | Comp Plan Update | Keyser | | | |
| City Business | Existing Conditions Report | Keyser | | | |
| City Business | City Manager Review | Rossman | | | |
| City Business | Tree Code Violations Text | Wilcox | Discussion and direction | | |
| City Business | E-Vehicle Helmet Law Discussion | sass | Discussion and direction | | |
| Executive Session | RCW 42.30.110(1)(i) | | | | |

SEPTEMBER 25, City Council Regular Meeting, 5:00 pm

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|---------------------|---|---------------|----------------|----------------|--------------|
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Consent Agenda | Resolution No. 436 - Financial Policies | Wagner | | adopted | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | Preliminary 2024 Budget Discussion | Wagner | | complete | |
| City Business | | | | | |
| City Business | | | | | |

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

| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
|----------------|---|---------------|------------------|----------------|--------------|
| Presentation | | | | | |
| Consent Agenda | September 2023, Check Register | Wagner | approve | | |
| Consent Agenda | Approved PB 7/17 Minutes | Nations | receive and file | | |
| Consent Agenda | Approved PC 7/25 Minutes | Keyser | receive and file | | |
| Consent Agenda | Draft 9/11 and 9/25 CC Minutes | Kellerman | adopt | | |
| Consent Agenda | Resolution Accepting Donation - FLIRs (Forward Looking Infrared) for PD Patrol Cars | Sass | adopt | | |

ATTACHMENT 2

| | | | | | |
|---|--|----------------------|--------------------------|-----------------------|---------------------|
| Public Hearing | Preliminary 2024 Budget Proposal | Wagner | discussion and direction | | published 9/18/23 |
| City Business | Comp Plan Update | Keyser | discussion and direction | | |
| City Business | 12th Street Project Discussion | Osada | | | |
| City Business | Confirmation of City Manager Evaluation Process | Rossman/Missall | approve | | |
| OCTOBER 23, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | Street Vacation Code Update | Burns/Missall | discussion and direction | | |
| City Business | Ghost House/Long-term Rental Presentation and Discussion | Burns/Missall | | | |
| City Business | Zoning Review Memo - Tentative | Burns/Missall | | | |
| NOVEMBER 13, City Council Regular Meeting, 5:00 pm | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | October 2023, Check Register | Wagner | | | |
| Consent Agenda | Approved PB Minutes | Nations | | | |
| Consent Agenda | Approved PC Minutes | Keyser | | | |
| Consent Agenda | Draft 10/9 CC Minutes | Kellerman | | | |
| Consent Agenda | Resolution Accepting Donation - Adding Two Additional Speed Signs for the City | Sass | adopt | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | Final 2024 Budget and Salary Schedule | Wagner | | | |
| Public Hearing | 2024 Property Tax Resolution | Wagner | | | |
| City Business | Comp Plan Update | Keyser | | | |
| City Business | Council Projects - Timeline and Protocols | Burns | | | |
| City Business | Personnel Committee Discussion | Burns/Rossman | | | |

| DECEMBER 11, City Council Regular Meeting, 5:00 pm | | | | | |
|--|-------------------------------|---------------|-------------------------------------|----------------|--------------|
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | November 2023, Check Register | Wagner | | | |
| Consent Agenda | Draft 11/13 CC Minutes | Kellerman | | | |
| Consent Agenda | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | Comp Plan Update | Keyser | | | |
| City Business | Street Vacation Code Update | Burns/Missall | Discussion and direction 45 minutes | | |
| City Business | | | | | |
| DECEMBER 25, City Council Regular Meeting, 5:00 pm - CANCELLED | | | | | |
| Item Type | Topic | Staff Contact | Recommendation | Council Action | Legal Notice |
| Presentation | | | | | |
| Presentation | | | | | |
| Consent Agenda | | | | | |
| Legislative Hearing | | | | | |
| Public Hearing | | | | | |
| City Business | | | | | |