



MEDINA CITY COUNCIL

Thursday, January 11, 2024

2:00 PM – REGULAR MEETING

AGENDA

VISION STATEMENT

Medina is a family-friendly, diverse and inclusive community on the shores of Lake Washington. With parks and open spaces, Medina is a quiet and safe small city, with active and highly-engaged residents. Medina honors its heritage while preserving its natural environment and resources for current and future generations.

MISSION STATEMENT

Ensure efficient delivery of quality public services, act as responsible stewards of Medina's financial and natural resources, celebrate diversity, leverage local talent, and promote the safety, health, and quality of life of those who live, work, and play in Medina.



MEDINA, WASHINGTON

MEDINA CITY COUNCIL SPECIAL MEETING

Hybrid - Virtual/In-Person

Thursday, January 11, 2024 – 2:00 PM

AGENDA

MAYOR | Jessica Rossman

DEPUTY MAYOR | Randy Reeves

COUNCIL MEMBERS | Joseph Brazen, Jennifer Garone, Harini Gokul, Mac Johnston, Michael Luis

CITY MANAGER | Stephen R. Burns

ASSISTANT CITY ATTORNEY | Emily Romanenko

CITY CLERK | Aimee Kellerman

Virtual Meeting Participation

The Medina City Council has moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person.

Meeting ID: 896 5655 1176

Passcode: 292145

One tap mobile

+12532158782,,89656551176# US (Tacoma)

1. **SPECIAL MEETING - CALL TO ORDER / ROLL CALL**

Council Members Brazen, Garone, Gokul, Johnston, Luis, Reeves, and Rossman

2. **SPECIAL MEETING TOPICS**

2.1 Interview Panel Orientation – 2:00 PM – 2:15 PM

2.2 City Attorney Interview - Ogden Murphy Wallace, PLLC – 2:15 PM – 3:15 PM

2.3 City Attorney Interview - Inslee Best – 3:30 PM – 4:30 PM

3. **EXECUTIVE SESSION** – Time Estimate: 30 Minutes

RCW 42.30.110(1)(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to **RCW 42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Council may take action following the Executive Session.

4. **ADJOURNMENT**

Next Regular Meeting: Monday, January 22, 2024 at 5:00 PM.

UPCOMING MEETINGS

Monday, January 15, 2024 - Martin Luther King Jr. Day - City Hall Closed

Monday, January 22, 2024 - City Council Meeting (5:00 PM)

Monday, February 12, 2024 - City Council Meeting (5:00 PM)

Monday, February 19, 2024 - Presidents' Day - City Hall Closed

Monday, February 26, 2024 - City Council Meeting (5:00 PM)

Monday, March 11, 2024 - City Council Meeting (5:00 PM)

Monday, March 25, 2024 - City Council Meeting (5:00 PM)

CERTIFICATION OF POSTING AGENDA

The agenda for the Thursday, January 11, 2024 Special Meeting of the Medina City Council was posted and available for review on Wednesday, January 10, 2024 at City Hall of the City of Medina, 501 Evergreen Point Road, Medina, WA 98039. The agenda is also available on the city website at www.medina-wa.gov.