



## MEDINA CITY COUNCIL

Monday, May 11, 2026

**6:00 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 REGULAR MEETING

Hybrid - Virtual/In-Person  
Medina City Hall – Council Chambers  
501 Evergreen Point Road, Medina, WA 98039  
**Monday, May 11, 2026 – 6:00 PM**

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### AGENDA

**MAYOR** | Jessica Rossman

**DEPUTY MAYOR** | Randy Reeves

**COUNCIL MEMBERS** | Laura Bustamante, Harini Gokul, Michael Luis,  
Heija Nunn

**CITY MANAGER** | Jeff Swanson

**CITY ATTORNEY** | Jennifer S. Robertson

**ACTING CITY CLERK** | Dawn Nations

#### Hybrid Meeting Participation

The Medina City Council has moved to hybrid meetings, offering both in-person and online meeting participation. Medina City Council welcomes and encourages in-person public comments. To participate in person, please fill out a comment card upon arrival at City Hall and turn it in to the City Clerk. To participate online, please register your request with the City Clerk at 425.233.6410 or email [dnations@medina-wa.gov](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the Council meeting; please reference Public Comments for the Council meeting on your correspondence. The City Clerk will call you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit. The city will also accept written comments to [Council@medina-wa.gov](mailto:Council@medina-wa.gov) at any time.

Join Zoom Meeting

<https://medina-wa.zoom.us/j/82744321998?pwd=oNyGHuaSIKurNS5fXbsbi5pOHT3RYH.1>

Meeting ID: 827 4432 1998

Passcode: 311113

One tap mobile

+12532158782 US (Tacoma)

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

Council Members Bustamante, Gokul, Luis, Nunn, Reeves, Rossman

2. **APPROVAL OF MEETING AGENDA**

3. **PUBLIC COMMENT PERIOD**

Individuals wishing to speak live during the Virtual City Council meeting may register their request with the City Clerk at 425.233.6410 or email [dnations@medina-wa.gov](mailto:dnations@medina-wa.gov) and leave a message **before 2PM** on the day of the Council meeting. Please reference Public Comments for the Council Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit.

4. **COUNCIL VACANCY**

4.1 New Councilmember Appointment

- a) Nominations
- b) Appointment of New Councilmember
- c) Oath of Office

\*Council may enter Executive Session under RCW 42.30.110(1)(h)

5. **PRESENTATIONS**

5.1 A Regional Coalition for Housing (ARCH) Presentation by Sophie Glass

Time Estimate: 10 minutes

5.2 Reports and announcements from Park Board, Planning Commission, Emergency Preparedness, and City Council.

Time Estimate: 10 minutes

6. **CITY MANAGER'S REPORT**

Time Estimate: 30 minutes

Police, Development Services, Finance, Central Services, Public Works, City Attorney

6.1a City Manager Monthly Report

6.1b Police Monthly Report

6.1c Development Services Monthly Report

6.1d Finance Monthly Report

6.1e Central Services Monthly Report

6.1f Public Works Monthly Report

## 7. **CONSENT AGENDA**

Time Estimate: 5 minutes

Consent agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a Councilmember or City staff requests the Council to remove an item from the consent agenda.

- 7.1 April 2026 - Check Register  
**Recommendation:** Approve.  
**Staff Contact:** Ryan Wagner, Finance/HR Director
- 7.2 Draft City Council Meeting Minutes of:  
a) March 9, 2026;  
b) March 16, 2026 - Joint Council & Park Board Meeting; and  
c) March 23, 2026.  
**Recommendation:** Adopt minutes.  
**Staff Contact:** Dawn Nations, Acting City Clerk
- 7.3 2026 Medina Park North Pond Vegetation Removal - Change order 1  
**Recommendation:** Approve.  
**Staff Contact:** Ryan Osada, Public Works Director
- 7.4 Ordinance Amending Municipal Code Allowing Alcohol Service for Special Events  
**Recommendation:** Adopt Ordinance No. 1055.  
**Staff Contact:** Jeff Swanson, City Manager
- 7.5 Surplus Equipment Resolution  
**Recommendation:** Adopt Resolution No. 459  
**Staff Contact:** Ryan Wagner, Finance/HR Director
8. **LEGISLATIVE HEARING**
- None.
9. **PUBLIC HEARING**
- None.
10. **CITY BUSINESS**
- None.
11. **COUNCILMEMBER REPORTS AND ROUNDTABLE**
- a) Council Reports  
b) Requests for future agenda items.

12. **PUBLIC COMMENT**

Comment period is limited to 10 minutes. Speaker comments are limited to one minute per person.

13. **ADJOURNMENT**

Next special and regular City Council Meeting: Tuesday, May 26, 2026, at 5 PM.

### **ADDITIONAL INFORMATION**

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Medina City Hall.

The agenda items are accessible on the City's website at [www.medina-wa.gov](http://www.medina-wa.gov) on Thursdays or Fridays prior to the Regular City Council Meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (425) 233-6410 at least 48 hours prior to the meeting.

### **UPCOMING MEETINGS AND EVENTS**

***Monday, May 25, 2026 - Memorial Day - City Hall Closed***

Tuesday, May 26, 2026 - City Council Retreat (5:00 PM)

Monday, June 8, 2026 - City Council Meeting (5:00 PM)

***Friday, June 19, 2026 - Juneteenth - City Hall Closed***

Monday, June 22, 2026 - City Council Meeting (5:00 PM)

***Friday, July 3, 2026 - Independence Day - City Hall Closed***

Monday, July 13, 2026 - City Council Meeting (5:00 PM)

Monday, July 27, 2026 - City Council Meeting (5:00 PM)

Monday, August 24, 2026 - City Council Meeting (5:00 PM)

Monday, September 14, 2026 - City Council Meeting (5:00 PM)

Monday, September 28, 2026 - City Council Meeting (5:00 PM)

Monday, October 12, 2026 - City Council Meeting (5:00 PM)

Monday, October 26, 2026 - City Council Meeting (5:00 PM)

Monday, November 9, 2026 - City Council Meeting (5:00 PM)

Monday, November 16, 2026 - City Council Meeting (5:00 PM)

Monday, December 14, 2026 - City Council Meeting (5:00 PM)

***Monday, December 28, 2026 - City Council Meeting Canceled***

### **CERTIFICATION OF POSTING AGENDA**

The agenda for Monday, May 11, 2026, Regular Meeting of the Medina City Council was posted and available for review on Friday, May 8, 2026, 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](http://www.medina-wa.gov).