



MEDINA CITY COUNCIL

Saturday, February 10, 2024

8:00 AM – SPECIAL MEETING

RETREAT

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 - RETREAT

Saturday, February 10, 2024 – 8:00 AM

Board Room – Overlake Golf and Country Club
8000 NE 16th Street, Medina WA 98039

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

CITY ATTORNEY | Jennifer S. Robertson

CITY CLERK | Aimee Kellerman

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

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

2. **SPECIAL MEETING TOPICS**

2.1 Update on State Mandates by the city's lobbyist Jennifer Ziegler with Soundview Strategies.

Time estimate: 30 minutes

2.2 Comprehensive Plan Update/Discussion

Time estimate: 30 minutes

2.3 Review of 2022/2023 Goals and Priorities and Priorities with Results

Time estimate: 25 minutes

BREAK – 15 MINUTES

2.4 Council Goals and Priorities for 2024 and 2025

Time estimate: 120 minutes

2.5 Roundtable and Wrap Up

Time estimate: 15 minutes

3. **ADJOURNMENT**

Next Regular Meeting: Monday, February 12 at 5:00 PM.

UPCOMING MEETINGS

Monday, February 12, 2024 - City Council Meeting (5:00PM)
Monday, February 19, 2024 - Presidents' Day - City Hall Closed
Monday, February 26, 2024 - City Council Meeting (5:00PM)
Monday, March 11, 2024 - City Council Meeting (5:00PM)
Monday, March 25, 2024 - City Council Meeting (5:00PM)
Monday, April 8, 2024 - City Council Meeting (5:00PM)
Monday, April 22, 2024 - City Council Meeting (5:00PM)
Monday, May 13, 2024 - City Council Meeting (5:00PM)
Monday, May 27, 2024 - Memorial Day - City Hall ClosedTuesday, May 28, 2024 - City Council Meeting (5:00PM)
Monday, June 10, 2024 - City Council Meeting (5:00PM)
Wednesday, June 19, 2024 - Juneteenth - City Hall Closed
Monday, June 24, 2024 - City Council Meeting (5:00PM)
Thursday, July 4, 2024 - Independence Day - City Hall Closed
Monday, July 8, 2024 - City Council Meeting (5:00PM)
Monday, July 22, 2024 - City Council Meeting (5:00PM)
Monday, August 12, 2024 - City Council Meeting - Dark No Meeting Monday, August 26, 2024 - City Council Meeting - Dark No Meeting
Monday, September 2, 2024 - Labor Day - City Hall Closed
Monday, September 9, 2024 - City Council Meeting (5:00PM)
Monday, September 23, 2024 - City Council Meeting (5:00PM)
Monday, October 14, 2024 - City Council Meeting (5:00PM)
Monday, October 28, 2024 - City Council Meeting (5:00PM)
Monday, November 11, 2024 - Veterans Day - City Hall ClosedTuesday, November 12, 2024 - City Council Meeting (5:00PM)
Monday, November 25, 2024 - City Council Meeting (5:00PM)
Thursday, November 28, 2024 - Thanksgiving Holiday - City Hall Closed
Friday, November 29, 2024 - Day After Thanksgiving Holiday - City Hall Closed
Monday, December 9, 2024 - City Council Meeting (5:00PM)
Monday, December 23, 2024 - City Council Meeting (5:00PM)
Wednesday December 25, 2024 - Christmas Day - City Hall Closed

CERTIFICATION OF POSTING AGENDA

The agenda for the Saturday, February 10, 2024 Special Meeting of the Medina City Council was posted and available for review on Thursday, February 8, 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.