



## MEDINA CITY COUNCIL

Monday, June 22, 2026

5:00 PM – STUDY SESSION  
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**  
**SPECIAL AND REGULAR MEETING**

Hybrid - Virtual/In-Person  
Medina City Hall – Council Chambers  
501 Evergreen Point Road, Medina, WA 98039  
**Monday, June 22, 2026 – 5:00 PM**

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**AGENDA**

**MAYOR** | Jessica Rossman

**DEPUTY MAYOR** | Randy Reeves

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

**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/85255816178?pwd=El7aUJlu5mkhWskOWIkbu4NM7IO8pC.1>

Meeting ID: 852 5581 6178

Passcode: 781339

Dial in

+1-253-215-8782

1. **STUDY SESSION starts at 5:00 PM**

The Study Session is an informal discussion for the City Council. This session is held in person only and is not recorded. The public is welcome to attend; however, Zoom access will not be available until the regular meeting begins at **6:00 PM.**

1.1

DRAFT-2027-2032 Six-Year CIP/TIP/Non-TIP Plan

**Recommendation:** Discussion.

**Staff Contact:** Ryan Osada, Public Works Director

Time Estimate: 50 minutes

The regular meeting will start at 6:00 PM.

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

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

3. **APPROVAL OF MEETING AGENDA**

4. **PUBLIC COMMENT PERIOD**

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5. **PRESENTATIONS**

None.

6. **CITY MANAGER'S REPORT**

6.1a Development Impacts Charette Recap by Jeff Swanson, City Manager

Time Estimate: 5 minutes

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 Medina - 78th Place NE Improvements  
**Recommendation:** Approve.  
**Staff Contact:** Ryan Osada, Public Works Director

8. **LEGISLATIVE HEARING**

None.

9. **PUBLIC HEARING**

- 9.1 DRAFT-2027-2032 Six-Year CIP/TIP/Non-TIP Plan  
**Recommendation:** Conduct public hearing, receive public comments for discussion.  
**Staff Contact:** Ryan Osada, Public Works Director

10. **CITY BUSINESS**

- 10.1 Master Fee Schedule Update  
**Recommendation:** Adopt Resolution No. 460.  
**Staff Contact:** Ryan Wagner, Finance/HR Director

Time Estimate: 10 minutes

- 10.2 Donation Policy  
**Recommendation:** Discussion and direction.  
**Staff Contact:** Jeff Swanson, City Manager, Ryan Wagner, Finance/HR Director, Ryan Osada, Public Works Director

Time Estimate: 20 minutes

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 regular City Council Meeting: July 13, 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**

#### ***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, June 22, 2026, Regular Meeting of the Medina City Council was posted and available for review on Thursday, June 18, 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).