



## MEDINA CITY COUNCIL

Monday, January 27, 2025

**5:00 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, January 27, 2025 – 5:00 PM**

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### AGENDA

**MAYOR** | Jessica Rossman

**DEPUTY MAYOR** | Randy Reeves

**COUNCIL MEMBERS** | Joseph Brazen, Harini Gokul, Mac Johnston, Michael Luis, Heija Nunn

**CITY MANAGER** | Stephen R. Burns

**CITY ATTORNEY** | Jennifer S. Robertson

**CITY CLERK** | Aimee Kellerman

#### Hybrid 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. Individuals who are participating online and wish to speak live can register their request with the City Clerk at 425.233.6411 or email [akellerman@medina-wa.gov](mailto:akellerman@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. The city will also accept written comments. Any written comments must be submitted by 2 PM on the day of the Council meeting to the City Clerk at [akellerman@medina-wa.gov](mailto:akellerman@medina-wa.gov).

Join Zoom Meeting

<https://medina-wa.zoom.us/j/81961696176?pwd=WjRuK3ErVy9jdmmtelAvek1VeHkzUT09>

Meeting ID: 819 6169 6176

Passcode: 689036

One tap mobile

+1 253 205 0468, 81961696176# US

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

Council Members Brazen, Gokul, Luis, Johnston, 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 425.233.6411 or email akellerman@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. **PRESENTATIONS**

None.

5. **CITY MANAGER'S REPORT**

None.

6. **CONSENT AGENDA**

None.

7. **LEGISLATIVE HEARING**

None.

8. **PUBLIC HEARING**

None.

9. **CITY BUSINESS**

9.1 Middle Housing Update

- a) Final Review of Preliminary Commerce Draft Ordinance
- b) Forum Recap and Feedback

**Recommendation:** Discussion and direction.

**Staff Contact(s):** Jonathan G. Kesler, AICP – Planning Manager and Kirsten Peterson, Senior Project Manager, SCJ Alliance

Time Estimate: 60 minutes

9.2 2024/2025 Council Workplan Overview

**Recommendation:** Information only.

**Staff Contact:** Stephen R. Burns, City Manager

Time Estimate: 30 minutes

9.3 Park Board Goal Setting for Joint Meeting

**Recommendation:** Discussion and direction.

**Staff Contacts:** Stephen R. Burns, City Manager

Time Estimate: 30 minutes

- 9.4 Medina Legislative Priorities Agenda  
**Recommendation:** Discussion and direction.  
**Staff Contact:** Stephen R. Burns, City Manager

Time Estimate: 20 minutes

10. **REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE**

- a) Requests for future agenda items.
- b) Council round table.

11. **PUBLIC COMMENT**

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

12. **ADJOURNMENT**

Next regular City Council Meeting: Monday, February 10, 2025, 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, February 10, 2025 - City Council Meeting (5:00PM)  
**Monday, February 17, 2025 - Presidents' Day - City Hall Closed**  
Monday, February 24, 2025 - City Council Meeting (5:00PM)  
Monday, March 10, 2025 - City Council Meeting (5:00PM)  
Monday, March 24, 2025 - City Council Meeting (5:00PM)  
Monday, April 14, 2025 - City Council Meeting (5:00PM)  
Monday, April 28, 2025 - City Council Meeting (5:00PM)  
Monday, May 12, 2025 - City Council Meeting (5:00PM)  
**Monday, May 26, 2025 - Memorial Day - City Hall Closed**  
Tuesday, May 27, 2025 - City Council Meeting (5:00PM)  
Monday, June 9, 2025 - City Council Meeting (5:00PM)  
**Thursday, June 19, 2025 - Juneteenth - City Hall Closed**  
Monday, June 23, 2025 - City Council Meeting (5:00PM)  
**Friday, July 4, 2025 - Independence Day - City Hall Closed**  
Monday, July 14, 2025 - City Council Meeting (5:00PM)  
Monday, July 28, 2025 - City Council Meeting (5:00PM)  
**Monday, August 11, 2025 - City Council Meeting - Dark No Meeting**  
**Monday, August 25, 2025 - City Council Meeting - Dark No Meeting**  
**Monday, September 1, 2025 - Labor Day - City Hall Closed**  
Monday, September 8, 2025 - City Council Meeting (5:00PM)  
Monday, September 22, 2025 - City Council Meeting (5:00PM)  
Monday, October 13, 2025 - City Council Meeting (5:00PM)  
Monday, October 27, 2025 - City Council Meeting (5:00PM)  
Monday, November 10, 2025 - City Council Meeting (5:00PM)  
**Tuesday, November 11, 2025 - Veterans Day - City Hall Closed**  
Monday, November 24, 2025 - City Council Meeting (5:00PM)  
**Thursday, November 27, 2025 - Thanksgiving Holiday - City Hall Closed**  
**Friday, November 28, 2025 - Day After Thanksgiving Holiday - City Hall Closed**  
Monday, December 8, 2025 - City Council Meeting (5:00PM)  
Monday, December 22, 2025 - City Council Meeting (5:00PM)  
**Thursday, December 25, 2025 - Christmas Day - City Hall Closed**

## **CERTIFICATION OF POSTING AGENDA**

The agenda for Monday, January 27, 2025, Regular Meeting of the Medina City Council was posted and available for review on Thursday, January 23, 2025, 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).