



## MEDINA CITY COUNCIL

Tuesday, May 27, 2025

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  
**Tuesday, May 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

**INTERIM CITY MANAGER** | Jeff Swanson

**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. 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 425.233.6411 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 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/81961696176?pwd=WjRuK3ErVy9jdmmtelAvek1VeHkzUT09>

Meeting ID: 819 6169 6176

Passcode: 689036

One tap mobile

+1 253 205 0468, 81961696176# US

1. **STUDY SESSION**

1.1 Business License Discussion

**Recommendation:** Discussion item only.

**Staff Contact(s):** Ryan Wagner, Finance & HR Director, Jennifer Robertson, City Attorney

Time Estimate: 50 minutes

The Regular Meeting will start at 6:00 PM.

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

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

3. **APPROVAL OF MEETING AGENDA**

4. **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.

5. **PRESENTATIONS**

5.1 Presentation by Susan Pappalardo and Nancy Wenke Price on the new Bellevue Aquatics Center and the Mission of SPLASHForward

Time Estimate: 15 minutes

6. **CITY MANAGER'S REPORT**

None.

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 Exigy Consulting Invoice Approval – Interim City Manager

**Recommendation:** Approval of the Invoice for Payment

**Staff Contact:** Ryan Wagner, Finance/HR Director

**8. LEGISLATIVE HEARING**

None.

**9. PUBLIC HEARING**

- 9.1 Public Hearing Middle Housing and Unit Lot Subdivision – continued from the May 12, 2025, City Council Meeting

**Recommendation:** Continue public hearings on both the middle housing and subdivision ordinances and adopt the ordinances as revised.

**Staff Contact(s):** Jonathan G. Kesler, AICP, Planning Manager, Jennifer S. Robertson, City Attorney and Kirsten S. Peterson, Senior Project Manager, SCJ Alliance

Time Estimate: 60 minutes

**10. CITY BUSINESS**

- 10.1 City Manager Recruitment Update

**Recommendation:** Approve Updated Timeline.

**Staff Contact:** Ryan Wagner, Director of Finance/HR and Debbie Tarry, GMP Consultant

Time Estimate: 15 minutes

- 10.2 Presentation and Approval of WRIA 8 Interlocal Agreement Renewal

**Recommendation:** Discussion and Direction.

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

Time Estimate: 20 minutes

**11. REQUESTS FOR FUTURE AGENDA ITEMS**

- a) 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: June 9, 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, 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 Tuesday, May 27, 2025, Special and Regular Meeting of the Medina City Council was posted and available for review on Thursday, May 22, 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).