

MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid – Virtual/In-Person Medina City Hall – Council Chambers 501 Evergreen Point Road, Medina, WA 98039 **Monday, July 28, 2025 – 5:00 PM**

MINUTES

1. Study Session Information

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.

STUDY SESSION

Mayor Rossman called the study session to order in the Council Chambers at 5:00 p.m.

PRESENT

Mayor Jessica Rossman Councilmember Joseph Brazen Councilmember Harini Gokul Councilmember Mac Johnston Councilmember Michael Luis

ABSENT

Deputy Mayor Randy Reeves Councilmember Heija Nunn

STAFF

Swanson, Osada, Wilcox (on-line), Wagner, Nations, Sass, Archer

1.1 Gas Powered Leaf Blower Discussion by Ryan Osada, Public Works Director

Time Estimate: 25 minutes

1.2 Council Values and Rules of Procedure by Jeff Swanson, City Manager

Time Estimate: 25 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

Mayor Rossman called the regular meeting to order in the Council Chambers at 6:05 p.m.

PRESENT

Mayor Jessica Rossman Councilmember Harini Gokul Councilmember Mac Johnston Councilmember Michael Luis Councilmember Heija Nunn (in person at 6:37 p.m.)

ABSENT

Deputy Mayor Randy Reeves Councilmember Joseph Brazen

STAFF

Swanson, Osada, Wilcox (on-line), Wagner, Nations, Sass, Archer

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 Deputy City Clerk at 425.233.6410 or email 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 Deputy 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.

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, the public comment period was closed.

5. PRESENTATIONS

None.

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

Motion made by Councilmember Luis, Seconded by Councilmember Gokul. Voting Yea: Mayor Rossman, Councilmember Gokul, Councilmember Johnston, Councilmember Luis

8. LEGISLATIVE HEARING

None.

9. PUBLIC HEARING

Mayor Rossman opened the public hearing.

9.1 Lighting Ordinance – Interim Official Control

Recommendation: Conduct public hearing and receive public testimony.

Staff Contact(s): Jennifer S. Robertson, City Attorney and Steve Wilcox, Development

Services Director

Time Estimate: 15 minutes

10. CITY BUSINESS

10.1 Medina Complete Streets Ordinance

Recommendation: Discussion and adopt Ordinance No. 1044.

Staff Contact: Ryan Osada, Public Works Director

Time Estimate: 10 minutes

10.2 Business License Ordinance Update

Recommendation: Discussion item only.

Staff Contact(s): Ryan Wagner, Finance/HR Director

Time Estimate: 15 minutes

10.3 Middle Housing Phase II - Mitigations

Recommendation: Presentation and discussion.

Staff Contact(s): Steve Wilcox, Development Services Director; Jeff Swanson, City

Manager

Time Estimate: 30 minutes

10.4 Animal Control Discussion

<u>Recommendation:</u> Discussion and direction. <u>Staff Contact:</u> Jeffrey R. Sass, Chief of Police

Time Estimate: 20 minutes

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Motion made by Councilmember Nunn, Seconded by Councilmember Gokul. Voting Yea: Mayor Rossman, Councilmember Gokul, Councilmember Johnston, Councilmember Luis, Councilmember Nunn

11. REQUESTS FOR FUTURE AGENDA ITEMS

a) Requests for future agenda items.

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Motion made by Councilmember Johnston, Seconded by Councilmember Nunn. Voting Yea: Mayor Rossman, Councilmember Gokul, Councilmember Johnston, Councilmember Luis, Councilmember Nunn

12. PUBLIC COMMENT

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

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, the public comment period was closed.

13. ADJOURNMENT

Next regular City Council Meeting: September 8, 2025, at 5 PM.

By consensus, the regular meeting adjourned at 8:24 p.m.

Meeting minutes taken by Dawn Nations, Deputy City Clerk