

MEDINA, WASHINGTON

MEDINA CITY COUNCIL SPECIAL MEETING

Hybrid - Virtual/In-Person Monday, June 24, 2024 – 5:00 PM

MINUTES

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the special meeting to order in the Medina Council Chambers at 5:04 p.m.

PRESENT Mayor Jessica Rossman Deputy Mayor Randy Reeves Councilmember Joseph Brazen Councilmember Jennifer Garone Councilmember Harini Gokul Councilmember Mac Johnston Councilmember Michael Luis

ABSENT None

STAFF Burns, Robertson, Osada, Wagner, Kesler, Wilcox, and Kellerman

2. <u>SPECIAL MEETING TOPIC</u>

2.1 Orientation to Middle Housing and ADU Land Use Code Update <u>Staff Contacts:</u> Stephen R. Burns, City Manager and Jennifer S. Robertson, City Attorney

City Attorney Jennifer Robertson gave a presentation on Middle Housing and Land Use Code Update Project. Council discussed, asked questions, and staff responded.

ACTION: By consensus, the Council requested to bring back the following for further development and discussion:

- Impact Fees for Transportation and Parks.
- Transportation Benefit District.
- Light and Noise Regulations.
- Stormwater Fees.

3. ADJOURNMENT

By consensus, the Council adjourned the special meeting retreat at 7:06 p.m.

Meeting minutes taken by Aimee Kellerman, City Clerk