



MEDINA, WASHINGTON

MEDINA CITY COUNCIL REGULAR MEETING

Hybrid – Virtual/In-Person
Medina City Hall – Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, March 24, 2025 – 5:00 PM

MINUTES

1. **STUDY SESSION**

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

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Joseph Brazen
Councilmember Mac Johnston (on-line)
Councilmember Michael Luis (on-line)
Councilmember Heija Nunn
Planning Commission Chair Laura Bustamante
Planning Commissioner Mark Nelson

ABSENT

Councilmember Harini Gokul

STAFF

Burns, Wilcox, Osada, Kesler, Nations, Wagner (on-line) Robertson (on-line), Peterson (on-line)

Mayor Rossman introduced the study session topic. Council asked questions and staff responded.

1.1 Middle Housing Ordinances

Recommendation: Discussion and direction.

Staff Contacts: Jonathan G. Kesler, AICP, Planning Manager and Jennifer S. Robertson, City Attorney

ACTION: Discussion only; no action taken.

2. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting of the City Council to order in the Council Chambers at 6:15pm

PRESENT

Mayor Jessica Rossman
Deputy Mayor Randy Reeves
Councilmember Joseph Brazen
Councilmember Mac Johnston (on-line)
Councilmember Michael Luis (on-line)
Councilmember Heija Nunn
Councilmember Harini Gokul (on-line at 6:40pm)

STAFF

Burns, Wilcox, Osada, Kesler, Nations, Wagner (on-line) Robertson (on-line), Peterson (on-line)

3. APPROVAL OF MEETING AGENDA

ACTION: By consensus the meeting agenda was approved as amended. Council added two additional items to the agenda:

- 1) Executive Session Agenda item 13
- 2) Update on NE 12th Street Planters City Business Agenda item 10.2

4. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There was one public comment by Alex Tsimerman he commented on trespasses at various agencies.

With no further comments, public comments was closed.

5. PRESENTATIONS

None.

6. CITY MANAGER'S REPORT

None.

7. CONSENT AGENDA

None.

8. LEGISLATIVE HEARING

None.

9. PUBLIC HEARING

None.

10. **CITY BUSINESS**

10.1 Middle Housing Ordinances

Recommendation: Discussion only; no action needed.

Staff Contacts: Jonathan G. Kesler, AICP – Planning Manager and Kirsten Peterson, Senior Project Manager, SCJ Alliance

Jonathan Kesler, Planning Manager gave brief update on the timeline on the process for review, public hearings, discussion with Planning Commission and City Council to final adoption. Jennifer Robertson, City Attorney, gave additional clarification on the code changes in ordinance form. Council asked questions and staff responded.

The previously mentioned revision to the adoption timeline is as follows:

1. March 25, 2025 – Initiate SEPA DNS
Publish SEPA DNS with a 30-day comment period (comment deadline, Thursday, April 24th)

Send proposed Middle Housing and Unit Lot Subdivision Ordinances to Commerce
2. March 25, 2025 - Planning Commission (PC)
Review ordinances sent to Commerce
3. April 22, 2025 - PC Public Hearing
Middle Housing Ordinance and Unit Lot Subdivision Ordinance
4. April 28, 2025 - City Council (CC)
Review the outcome of the PC hearing
5. May 12, 2025 - CC Study Session and Public Hearing
Middle Housing ordinance and Unit Lot Subdivision ordinance
6. May 27, 2025 – CC Mtg.
Final Action on the Middle Housing and Unit Lot Subdivision Ords.
7. Submit ordinances to the Dept. of Commerce
Before the June 30, 2025, deadline

ACTION: By consensus, Council amended the agenda further to add an additional Executive Session having two Executive Sessions 13.1 and 13.2.

10.2 Update NE 12th Street Planters

Recommendation: Update only.

Staff Contacts: Ryan Osada, Public Works Director

Ryan Osada gave a brief update on the next steps on planting and watering/irrigation on NE 12th Street. He will bring the proposal choices to the council in April for discussion and direction. Council asked questions and staff responded.

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

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

Council member Luis asked to add the Leaf Blowers ordinance. Second by Johnston. Steve Burns, City Manager informed council this is an ongoing discussion with the City Attorney and will be added to a future agenda item when the City is prepared to have further discussions.

Council member Nunn asked for dark sky lighting to be discussed as a future agenda item, Second by council member Gokul. Steve Wilcox responded he will provide a list of items on Development Services work plan and present in order of priority.

Council member Nunn asked to add Taco Tuesday in the Park as a future agenda item, Second by council member Johnston.

Council asked Council Members Nunn and Gokul to meet with City Staff regarding discussion with local legislators.

Council gave direction to add a council article in the Spring Newsletter. Council member Nunn will work with staff.

12. PUBLIC COMMENT

Mayor Rossman opened the public comment period. No Comments, public comment was closed.

13. EXECUTIVE SESSIONS

- 13.1** The Council entered the Executive Session for an estimated duration of 10 minutes pursuant to RCW 42.30.110(1)(i) at 7:07 p.m.

ACTION: No action was taken following the Executive Session.

- 13.2** The Council reconvened the regular meeting at 7:21 p.m. and announced they would enter a second Executive Session, estimated to last 30 minutes, pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(g). No action will be taken, and the meeting will adjourn directly from the Executive Session.

14. ADJOURNMENT

Council adjourned from the Executive Session.

Meeting minutes taken by Dawn Nations, Deputy City Clerk