

# MEDINA CITY COUNCIL

Monday, June 24, 2024

5:00 PM - SPECIAL 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 MEETING – RETREAT

In-Person
Medina City Hall – Council Chambers
501 Evergreen Point Road, Medina WA
Monday, June 24, 2024 – 5:00 PM

#### **AGENDA**

MAYOR | Jessica Rossman
DEPUTY MAYOR | Randy Reeves
COUNCIL MEMBERS | Joseph Brazen, Jennifer Garone, Harini Gokul, Mac Johnston, Michael
Luis
CITY MANAGER | Stephen R. Burns
CITY ATTORNEY | Jennifer S. Robertson
CITY CLERK | Aimee Kellerman, CMC

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

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

### 2. SPECIAL MEETING TOPIC

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

Estimated time: 120 minutes

#### 3. ADJOURNMENT

Next Regular Meeting: Monday, July 8, 2024, at 5:00 PM.

#### **UPCOMING MEETINGS**

Wednesday, July 4, 2024 - Independence Day - City Hall Closed

Monday, July 8, 2024 - City Council Meeting (5:00PM)

Monday, July 22, 2024 - City Council Meeting (5:00PM)

Monday, August 12, 2024 - City Council Meeting - Dark No Meeting Monday, August 26,

2024 - City Council Meeting - Dark No Meeting

Monday, September 2, 2024 - Labor Day - City Hall Closed

Monday, September 9, 2024 - City Council Meeting (5:00PM)

Monday, September 23, 2024 - City Council Meeting (5:00PM)

Monday, October 14, 2024 - City Council Meeting (5:00PM)

Monday, October 28, 2024 - City Council Meeting (5:00PM)

*Monday, November 11, 2024 - Veterans Day - City Hall Closed* Tuesday, November 12, 2024 - City Council Meeting (5:00PM)

Monday, November 25, 2024 - City Council Meeting (5:00PM)

Thursday, November 28, 2024 - Thanksgiving Holiday - City Hall Closed

Friday, November 29, 2024 - Day After Thanksgiving Holiday - City Hall Closed

Monday, December 9, 2024 - City Council Meeting (5:00PM)

Monday, December 23, 2024 - City Council Meeting (5:00PM)

Wednesday December 25, 2024 - Christmas Day - City Hall Closed

#### **CERTIFICATION OF POSTING AGENDA**

The agenda for the Monday, June 24, 2024 Special Meeting of the Medina City Council was posted and available for review on Friday, June 21, 2024 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 <a href="https://www.medina-wa.gov">www.medina-wa.gov</a>.

#### **AGENDA ITEM 2.1**

No Attachments