



# MEDINA, WASHINGTON

## PLANNING COMMISSION MEETING

Hybrid-Virtual/In Person

Tuesday, January 24, 2023 – 6:00 PM

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### AGENDA

**COMMISSION CHAIR |**

**COMMISSION VICE-CHAIR |**

**COMMISSIONERS |** Laura Bustamante, Li-Tan Hsu, David Langworthy, Mark Nelson, Laurel Preston, Mike Raskin, Shawn Schubring

**PLANNING MANAGER |** Stephanie Keyser

#### Virtual Meeting Participation

Planning Commission has moved to hybrid meetings, offering both in-person and online meeting participation. Members of the public may also participate by phone/online. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person. Individuals who are participating online and wish to speak live must register their request with the Development Services Coordinator, Rebecca Bennett, at 425.233.6414 or email [rbennett@medina-wa.gov](mailto:rbennett@medina-wa.gov) and leave a message before 12PM on the day of the January 24 Planning Commission meeting. Please reference Public Comments for January 24 Planning Commission Meeting in your correspondence. The Development Services Coordinator 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. The city will also accept written comments. Any written comments must be submitted by 12 PM on the day of the January 24 Planning Commission meeting to the Development Services Coordinator at [rbennett@medina-wa.gov](mailto:rbennett@medina-wa.gov).

Join Zoom Meeting

<https://us06web.zoom.us/j/84724660047?pwd=ZUtl6UXRVMzNGdi93Z0VGdTR5TUJvQT09>

Meeting ID: 847 2466 0047

Passcode: 780702

One tap mobile

+12532158782,,84724660047#,,,,\*780702# US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**
2. **ELECTIONS**
  - 2.1 2023 Chair and Vice Chair Elections
3. **APPROVAL OF MEETING AGENDA**
4. **APPROVAL OF MINUTES**

- 4.1 Planning Commission Minutes of November 15, 2022  
**Recommendation:** Approve Minutes  
**Staff Contact:** Rebecca Bennett, Development Services Coordinator

5. **ANNOUNCEMENTS**

- 5.1 Staff/Commissioners

6. **AUDIENCE PARTICIPATION**

Individuals wishing to speak live during the Virtual Planning Commission meeting will need to register their request with the Development Services Coordinator, Rebecca Bennett, via email ([rbennett@medina-wa.gov](mailto:rbennett@medina-wa.gov)) or by leaving a message at 425.233.6414 before 12pm the day of the Planning Commission meeting. Please reference Public Comments for the January 24 Planning Commission meeting on your correspondence. The Development Services Coordinator 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.

7. **DISCUSSION**

- 7.1 Comprehensive Plan Update – Housing Element  
**Recommendation:** N/A  
**Staff Contact(s):** Stephanie Keyser, Planning Manager  
**Time Estimate:** 120 minutes

8. **ADJOURNMENT**

**ADDITIONAL INFORMATION**

Planning Commission meetings are held on the 4th Tuesday of the month at 6 PM, unless otherwise specified.

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.

**2023 UPCOMING MEETINGS**

Tuesday, February 28<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, March 28<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, April 25<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, May 23<sup>rd</sup> – Regular Meeting at 6:00 PM

Tuesday, June 27<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, July 26<sup>th</sup> – Regular Meeting at 6:00 PM

**Tuesday, August 2<sup>nd</sup> – No PC Meeting**

Tuesday, September 26<sup>th</sup> – Regular Meeting at 6:00 PM

Tuesday, October 24<sup>th</sup> – Regular Meeting at 6:00 PM

**Tuesday, November 28<sup>th</sup> – Regular Meeting Cancelled – Special Meeting Date TBD**

**Tuesday, December 26<sup>th</sup> – Regular Meeting Cancelled – Special Meeting Date TBD**