

# **MEDINA, WASHINGTON**

# PLANNING COMMISSION MEETING

Virtual/Online Tuesday, January 25, 2022 – 4:00 PM

# AGENDA

COMMISSION CHAIR | COMMISSION VICE-CHAIR | COMMISSIONERS | Laura Bustamante, David Langworthy, Mark Nelson, Laurel Preston, Mike Raskin, Shawn Schubring PLANNING MANAGER | Stephanie Keyser

## Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Planning Commission participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online. Individuals wishing to speak live during the Virtual Planning Commission meeting will need to register their request with the Development Services Coordinator at 425.233.6414 or email <u>rbennett@medina-wa.gov</u> and leave a message before 12PM on the day of the January 25 Planning Commission meeting. Please reference Public Comments for January 25 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.

Join Zoom Meeting https://us06web.zoom.us/j/89675748314?pwd=Q280SzF2WGFnWXI6dU8yNE44S3ZWUT09

Meeting ID: 896 7574 8314 Passcode: 229360 One tap mobile +12532158782,,89675748314#,,,,\*229360# US (Tacoma)

### 1. CALL TO ORDER / ROLL CALL

### 2. <u>ELECTIONS</u>

2.1 Election of the 2022 Chair and Vice Chair

#### 3. APPROVAL OF MEETING AGENDA

#### 4. <u>APPROVAL OF MINUTES</u>

4.1 Planning Commission Minutes of December 14, 2021 **Recommendation**: Approve Minutes **Staff Contact**: Rebecca Bennett, Development Services Coordinator

#### 5. <u>ANNOUNCEMENTS</u>

#### 5.1 Staff/Commissioners

#### 6. AUDIENCE PARTICIPATION

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#### 7. <u>DISCUSSION</u>

 7.1 2022 Planning Commission Update <u>Recommendation</u>: Discussion <u>Staff Contact(s)</u>: Stephanie Keyser, Planning Manager <u>Time Estimate</u>: 30 minutes

#### 8. <u>ADJOURNMENT</u>

#### **ADDITIONAL INFORMATION**

Planning Commission meetings are held on the 4th Tuesday of the month at 4 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.

#### **UPCOMING MEETINGS**

Tuesday, February 22, 2022 – Special Meeting at 4:00 PM Tuesday, March 22, 2022 – Special Meeting at 4:00 PM *Tuesday, April 26, 2022 - Joint PC/CC Meeting at 4:00 PM* Tuesday, May 24, 2022 - Special Meeting at 4:00 PM Tuesday, June 28, 2022 - Special Meeting at 4:00 PM Tuesday, July 26, 2022 - Special Meeting at 4:00 PM *Tuesday, August 23, 2022 – No PC Meeting* Tuesday, September 27, 2022 - Special Meeting at 4:00 PM Tuesday, October 25, 2022 - Special Meeting at 4:00 PM *Tuesday, November 22, 2022 - Regular Meeting Cancelled* November 2022 - *Meeting Date TBD Tuesday, December 27, 2022 - Regular Meeting Cancelled* December 2022 - *Meeting Date TBD*