



MEDINA, WASHINGTON

PLANNING COMMISSION SPECIAL MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Wednesday, April 03, 2024 – 6:00 PM

AGENDA

COMMISSION CHAIR | Laura Bustamante

COMMISSION VICE-CHAIR | Shawn Schubring

COMMISSIONERS | Julie Barrett, Li-Tan Hsu, Evonne Lai, Mark Nelson, Brian Pao

PLANNING MANAGER | Jonathan Kesler

DEVELOPMENT SERVICES COORDINATOR | Rebecca Bennett

Hybrid Meeting Participation

The Medina Planning Commission has moved to hybrid meetings, offering both in-person and online meeting participation. 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 can register their request with the Development Services Coordinator at 425.233.6414 or email rbennett@medina-wa.gov and leave a message before 2PM on the day of the Planning Commission meeting. 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 comments 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 2 PM on the day of the Planning Commission meeting to the Development Services Coordinator at rbennett@medina-wa.gov.

Join Zoom Meeting

<https://medina-wa.zoom.us/j/82427195492?pwd=fZ4sZf3nksyBZZHpgOHPK9WrBd2D2.1>

Meeting ID: 824 2719 5492

Passcode: 550333

One tap mobile

+12532050468,,82427195492#,,, *550333# US

+12532158782,,82427195492#,,, *550333# US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**

Planning Commissioners Barrett, Bustamante, Hsu, Lai, Nelson, Pao, and Schubring

2. **APPROVAL OF MEETING AGENDA**

3. **APPROVAL OF MINUTES**

3.1 Planning Commission Special Meeting Minutes of March 14, 2024

Recommendation: Adopt Minutes.

Staff Contact: Aimee Kellerman, CMC, City Clerk

3.2 Planning Commission Regular Meeting Minutes of March 26, 2024

Recommendation: Adopt Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

4. **ANNOUNCEMENTS**

4.1 Staff/Commissioners

5. **PUBLIC COMMENT PERIOD**

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) or by leaving a message at 425.233.6414 by 2pm the day of the Planning Commission meeting. Please reference Public Comments for the 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.

6. **DISCUSSION**

6.1 Concerns of the Commission

6.2 2024 Comprehensive Plan Update, Second Review of the Capital Facilities Element including revisions made to address concerns of this Commission on 3-26-24

Recommendation: Discussion.

Staff Contact: Jonathan Kesler, AICP, Planning Manager, with Kim Mahoney, Principal, LDC Consultants

6.3 2024 Comprehensive Plan Update, First Review of the Housing Element

Recommendation: Discussion.

Staff Contact: Jonathan Kesler, AICP, Planning Manager, with Kim Mahoney, Principal, LDC Consultants

7. **ADJOURNMENT**

Next meeting is the **Regular** Meeting of Tuesday, April 23, 2024 at 6:00 pm.

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.

UPCOMING MEETINGS

Tuesday, April 23, 2024 - Regular Meeting (6:00 PM)

Tuesday, May 14 2024 - Special Meeting (6:00 PM)

Wednesday, May 29, 2024 - Special Meeting (6:00 PM)

Tuesday, June 11, 2024 - Special Meeting (6:00 PM)

Tuesday, June 25, 2024 - Regular Meeting (6:00 PM)

Tuesday, July 9, 2024 - Special Meeting (6:00 PM)

Tuesday, July 23, 2024 - Regular Meeting (6:00 PM)

August 2024 - Dark, no meeting

Tuesday, September 24, 2024 - Regular Meeting (6:00 PM)

Tuesday, October 22, 2024 - Regular Meeting (6:00 PM)

Tuesday, November 2024 - Regular Meeting cancelled - Special Meeting Date TBD

Tuesday, December 2024 - Regular Meeting cancelled - Special Meeting Date TBD