

# **MEDINA, WASHINGTON**

# PLANNING COMMISSION SPECIAL MEETING

Virtual/Online Tuesday, September 28, 2021 – 4:00 PM

# AGENDA

COMMISSION CHAIR | Laurel Preston COMMISSION VICE-CHAIR | Shawn Schubring COMMISSIONERS | Laura Bustamante, David Langworthy, Mark Nelson, Mike Raskin, Randy Reeves 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 Rebecca Bennett, 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 September 28th Planning Commission meeting. Please reference Public Comments for September 28 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/87394164355?pwd=TFdpcDNZSjBZMXVBajh1SGFoa3E3UT09

Meeting ID: 873 9416 4355 Passcode: 759850 One tap mobile +12532158782,,87394164355# US (Tacoma)

# 1. CALL TO ORDER / ROLL CALL

# 2. <u>APPROVAL OF MEETING AGENDA</u>

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

3.1 Planning Commission Minutes of July 27, 2021 <u>Recommendation:</u> Approve <u>Staff Contact:</u> Stephanie Keyser, AICP, Planning Manager

# 4. <u>ANNOUNCEMENTS</u>

#### 4.1 Staff/Commissioners

### 5. <u>AUDIENCE PARTICIPATION</u>

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 (<u>rbennett@medina-wa.gov</u>) or by leaving a message at 425.233.6414 before 12pm the day of the Planning Commission meeting. Please reference Public Comments for the September 28th 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.

5.1 Email received August 28, 2021 from Doug Hutson re: tree code

#### 6. **DISCUSSION**

- 6.1 Tree Code Retention and Replacement Requirements <u>Recommendation:</u> N/A <u>Staff Contact(s):</u> Stephanie Keyser, AICP, Planning Manager Time Estimate: 30 minutes
- 6.2 Tree Code Enforcement Supplemental Trees
  <u>Recommendation:</u> N/A
  <u>Staff Contact(s):</u> Stephanie Keyser, AICP, Planning Manager
  Time Estimate: 90 minutes

### 7. 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.

#### **UPCOMING MEETINGS**

Tuesday, October 19, 2021 - Special Meeting at 4:00 PM *Tuesday, November 23, 2021 - Regular Meeting Cancelled* November 2021 - *Meeting Date TBD Tuesday, December 28, 2021 - Regular Meeting Cancelled* December 2021 - *Meeting Date TBD*