

## **MEDINA, WASHINGTON**

# PLANNING COMMISSION SPECIAL MEETING

Hybrid - Virtual/In-Person Medina City Hall - Council Chambers 501 Evergreen Point Road, Medina, WA 98039 Thursday, December 05, 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. 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 Devleopment Services Coordinator at rbennett@medina-wa.gov.

Join Zoom Meeting

https://medina-wa.zoom.us/i/89469839187?pwd=YRBxsYAnYrUenhBXqReIngIUnYQzxZ.1

Meeting ID: 894 6983 9187

Passcode: 121957

One tap mobile

+12532158782,,89469839187#,,,,\*121957# US (Tacoma)

+12532050468,,89469839187#,,,,\*121957# US

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVAL OF MEETING AGENDA

#### 3. APPROVAL OF MINUTES

3.1 Planning Commission Meeting Minutes of November 18, 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 (<a href="mailto:rbennett@medina-wa.gov">rbennett@medina-wa.gov</a>) 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 2025 Work Plan Re-Review

**Recommendation:** Discussion of changes and recommendation of approval

Staff Contacts: Jonathan Kesler, AICP, Planning Manager

Time Estimate: 30 minutes

6.3 Middle Housing Review

**Recommendation:** Discussion

Staff Contacts: Jonathan Kesler, AICP, Planning Manager; Kirsten Petersen, Senior

Project Manager, SCJ Alliance

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**

Wednesday, December 18, 2024 - Special Meeting
Tuesday, December 24, 2024 - Christmas Eve, **no meeting Wednesday, January 8, 2025 - Special Joint Meeting with City Council**Thursday, January 16, 2025 - Special Meeting
Tuesday, January 28, 2025 - Regular Meeting

### **RELATED**

Community Forum on Middle Housing – Thursday, January 9, 2024; 4 pm to 7 pm, St. Thomas Episcopal Church