



# MEDINA, WASHINGTON

## PLANNING COMMISSION SPECIAL MEETING

Hybrid - Virtual/In-Person  
Medina City Hall - Council Chambers  
501 Evergreen Point Road, Medina, WA 98039  
**Wednesday, November 06, 2024 – 6:00 PM**

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### 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](mailto: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](mailto:rbennett@medina-wa.gov).

Join Zoom Meeting

<https://medina-wa.zoom.us/j/84253007628?pwd=aTKWJGt3at1VPzX3Ei1WREQ2owEymt.1>

Meeting ID: 842 5300 7628

Passcode: 049296

One tap mobile

+12532050468,,84253007628#,,,,\*049296# US

+12532158782,,84253007628#,,,,\*049296# US (Tacoma)

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

### 3. **APPROVAL OF MINUTES**

#### 3.1 Planning Commission Meeting Minutes of October 9, 2024

**Recommendation:** Adopt minutes.

**Staff Contact:** Aimee Kellerman, CMC, City Clerk

### 4. **ANNOUNCEMENTS**

#### 4.1 Staff/Commissioners - set date for Special PC Mtg. in early Jan.; discuss the joint meeting with Council set for Wed., Jan. 8, 2025, at 6 pm.

### 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](mailto: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. **PUBLIC HEARING**

#### 6.1 Public Hearing - Proposed Amendments to MMC Ch. 16.80

Hold a public hearing, to take public testimony on the proposed amendments to MMC Ch. 16.80

**Staff Contact:** Steven Wilcox, Development Services Director

Time Estimate: 20 minutes

#### 6.2 **Recommendation:** Discuss the proposed Amendments to MMC Ch. 16.80 and make a recommendation of approval. If recommended, this will go to the City Council for action on November 12, 2024.

### 7. **DISCUSSION**

#### 7.1 Concerns of the Commission

#### 7.2 Middle Housing Review

**Recommendation:** Discussion

**Staff Contacts:** Jonathan Kesler, AICP, Planning Manager; Zoe Tapert, Planner, SCJ Alliance

Time Estimate: 90 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.

### **UPCOMING MEETINGS**

Monday, November 18, 2024 - Special Meeting

Thursday, December 5, 2024 - Special Meeting

Wednesday, December 18, 2024 - Special Meeting

**Wednesday, January 8, 2025 - Special Joint Meeting with City Council**