



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Tuesday, February 27, 2024 – 6:00 PM

AGENDA

COMMISSION CHAIR | Laura Bustamante
COMMISSION VICE-CHAIR | Shawn Schubring
COMMISSIONERS | Li-Tan Hsu, Evonne Lai, Mark Nelson, Brian Pao
PLANNING MANAGER | Jonathan G. Kesler, AICP
DEVELOPMENT SERVICES DIRECTOR | Steve Wilcox
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/87260209381?pwd=3snibRyQn4ih80rwb7Bv9uYmFB95uL.1>

Meeting ID: 872 6020 9381

Passcode: 513648

One tap mobile

+12532158782,,87260209381#,,,,*513648# US (Tacoma)

+12532050468,,87260209381#,,,,*513648# US

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

2. **APPROVAL OF MEETING AGENDA**

3. **APPROVAL OF MINUTES**

3.1 Planning Commission Special Meeting Minutes of February 15, 2024

Recommendation: Defer adoption to the Thursday, March 14th Special Meeting

Staff Contact: Rebecca Bennett, Development Services Coordinator

4. **ANNOUNCEMENTS**

4.1 Staff/Commissioners

5. **AUDIENCE PARTICIPATION**

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, Results of Council Review of the Revised Flow Chart for Comp Plan

Recommendation: Discussion and update.

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

Time Estimate: 30 minutes

6.3 2024 Comprehensive Plan Update, Continued Review of the Utilities Element

Recommendation: Discussion and direction.

Staff Contacts: Jonathan Kesler, AICP, Planning Manager; Ryan Osada, Public Works Director

Time Estimate: 60 minutes

7. **ADJOURNMENT**

Next meeting is the **Special** meeting of **Thursday, March 14, 2024**, at 6:00pm

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

Note: Bolded dates are the Special Meeting times approved by the Planning Commission at its Special Meeting of Thursday, February 15, 2024.

Tuesday, February 27, 2024 - Regular Meeting (6:00 PM)

Thursday, March 14, 2024 - Special Meeting (6:00 PM)

Tuesday, March 26, 2024 - Regular Meeting (6:00 PM)

Wednesday, April 3, 2024 - Special Meeting (6:00 PM)

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

Thursday, May 16 2024 - Special Meeting (6:00 PM)

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

Thursday, June 13, 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