



MEDINA, WASHINGTON

JOINT CITY COUNCIL AND PLANNING COMMISSION SPECIAL MEETING

Virtual/Online

Tuesday, September 21, 2021 – 4:00 PM

AGENDA

MAYOR | Jessica Rossman

DEPUTY MAYOR | Cythnia F. Adkins

COUNCIL MEMBERS | Roger Frey, Jennifer Garone, Harini Gokul, Alex Morcos, Bob Zook

CITY MANAGER | Michael Sauerwein

CITY ATTORNEY | Scott Missall

CITY CLERK | Aimee Kellerman

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. Council and 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 Joint City Council and Planning Commission meeting will need to register their request with the City Clerk at 425.233.6411 or email akellerman@medina-wa.gov and leave a message before 2PM on the day of the September 21 Joint City Council and Planning Commission meeting. Please reference Public Comments for September 21 Joint City Council and Planning Commission Meeting on your correspondence. The City Clerk 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.

Joint Microsoft Teams Meeting

+1 360-302-2562 United States, Seattle (Toll)

Conference ID: 843 614 033#

Council may take action at this meeting.

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Council Members Adkins, Frey, Garone, Gokul, Morcos, Rossman and Zook

Planning Commissioners Members Bustamante, Langworthy, Nelson, Preston, Raskin, Reeves and Schubring

2. SPECIAL MEETING TOPIC(S)

- 2.1 Tree Code Retention and Replacement Proposal
Recommendation: N/A
Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 90 minutes

- 2.2 Comp Plan 101
Recommendation: N/A
Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 15 minutes

- 2.3 2021-2022 Proposed Planning Commission Work Plan
Recommendation: Approve
Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 15 minutes

3. ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

The agenda for the Tuesday, September 21, 2021 Special Meeting of the Joint City Council and Planning Commission was posted and available for review on Friday, September 17, 2021 at City Hall of the City of Medina, 501 Evergreen Point Road, Medina, WA 98039. The agenda is also available on the city website at www.medina-wa.gov.