



MEDINA, WASHINGTON

PLANNING COMMISSION SPECIAL MEETING MINUTES

Virtual/Online

Tuesday, March 29, 2022 – 4:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Chair Preston called the meeting to order at 4:03pm

PRESENT

Chair Laurel Preston
Vice Chair Shawn Schubring
Commissioner Laura Bustamante
Commissioner Mark Nelson
Commissioner Mike Raskin

ABSENT

Commissioner David Langworthy

STAFF

Bennett, Burns, Kellerman, Keyser, Miner, Wilcox

2. APPROVAL OF MEETING AGENDA

By consensus, Planning Commission approved the meeting agenda as presented.

3. APPROVAL OF MINUTES

3.1 Planning Commission Minutes of February 22, 2022

Recommendation: Approve Minutes

Staff Contact: Rebecca Bennett, Development Services Coordinator

By consensus, Planning Commission approved the meeting agenda as presented.

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Keyser announced that Council passed the Permanent Supportive and Transitional Housing Code 4:3. The Comp Plan's new deadline is December 31st 2024. The new commissioner, Li-Tan Hsu, will start next month. Joint Planning Commission/City Council meeting will be next month.

5. AUDIENCE PARTICIPATION

None.

6. DISCUSSION

6.1 Alternatives to Original Grade

Recommendation: Discussion

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 60 minutes

Keyser gave presentation on Alternatives to Original Grade and provided examples. Commissioners discussed and asked questions. Staff responded.

7. ADJOURNMENT

Motion made by Commissioner Schubring, Seconded by Commissioner Raskin. By consensus meeting adjourned at 5:07pm.

Meeting Minutes taken by:



Rebecca Bennett