



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid-Virtual/In Person

Tuesday, January 24, 2023 – 6:00 PM

MINUTES

COMMISSION CHAIR |

COMMISSION VICE-CHAIR |

COMMISSIONERS | Laura Bustamante, Li-Tan Hsu, David Langworthy, Mark Nelson, Laurel Preston, Mike Raskin, Shawn Schubring

PLANNING MANAGER | Stephanie Keyser

1. CALL TO ORDER / ROLL CALL

Bennett called the meeting to order at 6:00pm

PRESENT

Commissioner Laura Bustamante
Commissioner Li-Tan Hsu at 6:07pm
Commissioner David Langworthy
Commissioner Mark Nelson
Commissioner Laurel Preston
Commissioner Mike Raskin
Commissioner Shawn Schubring

STAFF

Bennett, Burns, Keyser, Wilcox

2. ELECTIONS

2.1 2023 Chair and Vice Chair Elections

Bennett asked for nominations for Chair. There were 2 nominations for Commissioner Bustamante. Bennett asked for additional nominations. None were heard. Bennett closed nomination period.

ACTION: Voting for Commissioner Bustamante as Chair (Approved 7-0)

Voting Yea: Commissioner Bustamante, Commissioner Hsu, Commissioner Langworthy, Commissioner Nelson, Commissioner Preston, Commissioner Raskin, Commissioner Schubring

Chair Bustamante asked for nominations for Vice Chair. There were 3 nominations for Commissioner Schubring. Chair Bustamante asked for additional nominations. None were heard. Chair Bustamante closed nomination period.

ACTION: Voting for Commissioner Schubring as Vice Chair (Approved 7-0)

Voting Yea: Chair Bustamante, Commissioner Hsu, Commissioner Langworthy, Commissioner Nelson, Commissioner Preston, Commissioner Raskin, Commissioner Schubring

3. APPROVAL OF MEETING AGENDA

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

4. APPROVAL OF MINUTES

4.1 Planning Commission Minutes of November 15, 2022

Recommendation: Approve Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes. (Approved 7-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Preston.
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Langworthy, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

5. ANNOUNCEMENTS

5.1 Staff/Commissioners

Keyser asked that everyone take the Comp Plan Survey. Keyser announced that Thursday, January 26th is the visioning workshop. Keyser stated that Council passed the following during the study session with the tree consultants on January 23, 2030: 1) A motion to direct Staff to prepare draft amendments to the tree code as suggested by the tree consultants, and 2) A motion for staff to prepare and present to Council a plan for a comprehensive review of the Tree Code.

6. AUDIENCE PARTICIPATION

There was no audience participation

7. DISCUSSION

7.1 Comprehensive Plan Update – Housing Element

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 120 minutes

Keyser gave PowerPoint presentation on reviewing existing housing element goals/policies and reviewing GMA checklist mandatory elements. The commissioners asked questions and staff responded.

8. ADJOURNMENT

Meeting adjourned at 7:36pm.

ACTION: Motion to adjourn

Motion made by Commissioner Nelson, Seconded by Commissioner Langworthy.
Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,
Commissioner Langworthy, Commissioner Nelson, Commissioner Preston,
Commissioner Raskin

Meeting Minutes taken by Rebecca Bennett, Development Services Coordinator