

# **MEDINA, WASHINGTON**

# PLANNING COMMISSION MEETING

Virtual/Online Tuesday, April 26, 2022 – 4:00 PM

# **MINUTES**

COMMISSION CHAIR | Laurel Preston COMMISSION VICE-CHAIR | Shawn Schubring COMMISSIONERS | Laura Bustamante, Li-Tan Hsu, David Langworthy, Mark Nelson, Mike Raskin PLANNING MANAGER | Stephanie Keyser

# 1. CALL TO ORDER / ROLL CALL

Chair Preston called the meeting to order at 4:05pm

PRESENT Chair Laurel Preston Vice Chair Shawn Schubring Commissioner Li-Tan Hsu Commissioner Mike Raskin

ABSENT Commissioner Laura Bustamante Commissioner David Langworthy Commissioner Mark Nelson

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

By consensus, Planning Commission approved the minutes.

#### 4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Keyser announced that the joint planning commission/city council meeting has been postponed until the fall. The city has been awarded a grant from the Department of Natural Resources to inventory all trees in the right of way. Next month, planning commission will begin the annual minor code updates.

### 5. AUDIENCE PARTICIPATION

None.

#### 6. DISCUSSION

6.1 Housing Needs Assessment Draft <u>Recommendation:</u> Discussion <u>Staff Contact(s):</u> Stephanie Keyser, Planning Manager Time Estimate: 30 minutes

Keyser gave presentation on the housing needs assessment draft. Commissioners discussed and asked questions. Staff responded.

6.2 Alternatives to Original Grade <u>Recommendation:</u> Discussion <u>Staff Contact(s):</u> Stephanie Keyser, Planning Manager <u>Time Estimate: 30 minutes</u>

Keyser gave presentation on the alternatives to original grade. Commissioners discussed and asked questions. Staff responded.

#### 7. ADJOURNMENT

Motion made by Vice Chair Schubring, Seconded by Commissioner Raskin. By consensus meeting adjourned at 5:06pm