

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