



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Virtual/Online

Tuesday, February 22, 2022 – 4:00 PM

MINUTES

COMMISSION CHAIR | Laurel Preston

COMMISSION VICE-CHAIR | Shawn Schubring

COMMISSIONERS | Laura Bustamante, David Langworthy, Mark Nelson, Mike Raskin

PLANNING MANAGER | Stephanie Keyser

1. CALL TO ORDER / ROLL CALL

Chair Preston called the meeting to order at 4:01pm

PRESENT

Chair Laurel Preston

Commissioner Laura Bustamante

Commissioner Mark Nelson

Commissioner Mike Raskin

ABSENT

Vice Chair Shawn Schubring

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 January 25, 2022

Recommendation: Approve Minutes

Staff Contact: Rebecca Bennett, Development Services Coordinator

Action: Motion to approve minutes. (Approved 4-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Raskin.

Voting Yea: Chair Preston, Commissioner Bustamante, Commissioner Nelson,

Commissioner Raskin

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

Commissioner Bustamante inquired about the open position for Planning Commission. Keyser stated that there are three interviews that are being held next week for the role.

5. AUDIENCE PARTICIPATION

None.

6. DISCUSSION

6.1 Added Agenda Item – Supportive and Transitional Housing Update

Recommendation: Discussion

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 10 minutes

Commissioners discussed and asked questions

Staff responded.

6.2 Alternatives to Original Grade

Recommendation: Discussion

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 60 minutes

Keyser explained Original Grade and alternative options.

Commissioners discussed and asked questions.

Staff responded.

7. ADJOURNMENT

Motion made by Commissioner Nelson, Seconded by Commissioner Bustamante. By consensus meeting adjourned at 5:08pm.