



# MEDINA, WASHINGTON

## PLANNING COMMISSION MEETING

Virtual/Online

Tuesday, June 22, 2021 – 4:00 PM

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### MINUTES

**COMMISSION CHAIR** | Laurel Preston

**COMMISSION VICE-CHAIR** | Shawn Schubring

**COMMISSIONERS** | Laura Bustamante, David Langworthy, Mark Nelson, Mike Raskin, Randy Reeves

**PLANNING MANAGER** | Stephanie Keyser

#### Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Planning Commission participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online. Individuals wishing to speak live during the Virtual Planning Commission meeting will need to register their request with the Planning Manager at 425.233.6416 or email [skeyser@medina-wa.gov](mailto:skeyser@medina-wa.gov) and leave a message before 12PM on the day of the June 22 Planning Commission meeting. Please reference Public Comments for June 22 Planning Commission Meeting on your correspondence. The Planning Manager will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit.

Join Zoom Meeting

<https://zoom.us/j/99416418228?pwd=UllvM1VKa2RIWGhacjRFckNnUk9Udz09>

Meeting ID: 994 1641 8228

Passcode: 849285

One tap mobile

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#### **1. CALL TO ORDER / ROLL CALL**

Chair Laurel Preston called the meeting to order at 4:04 PM

PRESENT

Chair Laurel Preston

Vice Chair Shawn Schubring

Commissioner Laura Bustamante

Commissioner David Langworthy

Commissioner Mark Nelson arrived at 4:29 PM

Commissioner Mike Raskin left at 5:01 PM  
Commissioner Randy Reeves

Staff Present: Kellerman, Keyser, Minor, Wilcox

## **2. APPROVAL OF MEETING AGENDA**

Chair Preston called for the agenda to be amended and the approval of minutes to be moved to the end of the meeting. By consensus, the amended agenda was approved.

## **3. ANNOUNCEMENTS**

### **3.1 Staff/Commissioners**

Keyser made the following announcements:

At the June 14th meeting, Council adopted the Bulk and Minor Code Amendments as presented in the recommendation forwarded by Planning Commission.

In September, the Commission will be meeting back at City Hall at their regularly scheduled time of 6PM.

September 20th will be the Joint Planning Commission/City Council meeting where the tree code recommendation will be presented.

## **4. AUDIENCE PARTICIPATION**

None.

## **5. DISCUSSION**

### **5.1 Tree Code Retention and Replacement Requirements**

**Recommendation:** Discussion

**Staff Contact:** Stephanie Keyser, AICP, Planning Manager

Time Estimate: 180 minutes

Keyser discussed staff report.

Commissioners discussed and asked questions.

Staff responded.

Motion made by Commissioner Reeves, Seconded by Commissioner Langworthy to adopt the recommendations in 20.52.120 and 20.52.130 but to replace the word Exceptional with Landmark. Approved (6-0).

Voting Yea: Chair Preston, Vice Chair Schubring, Commissioner Bustamante, Commissioner Langworthy, Commissioner Nelson, Commissioner Reeves

Motion made by Commissioner Langworthy, Seconded by Commissioner Nelson to remove the sentence in 20.52.120(A)(1)(d)(iii) and 20.52.120(A)(2)(d)(iii) as presented in the staff report dated June 22, 2021. Approved (6-0).

Voting Yea: Chair Preston, Vice Chair Schubring, Commissioner Bustamante, Commissioner Langworthy, Commissioner Nelson, Commissioner Reeves

**6. APPROVAL OF MINUTES**

Motion made by Vice Chair Schubring, Seconded by Commissioner Nelson. Approved (4-0).

Voting Yea: Vice Chair Schubring, Commissioner Bustamante, Commissioner Nelson, Commissioner Reeves


**7. ADJOURNMENT**

Meeting adjourned at 6:46 PM.

Motion made by Commissioner Bustamante, Seconded by Vice Chair Schubring to adjourn. Approved (6-0).

Voting Yea: Chair Preston, Vice Chair Schubring, Commissioner Bustamante, Commissioner Langworthy, Commissioner Nelson, Commissioner Reeves

Minutes taken by:



Stephanie Keyser