



MEDINA, WASHINGTON

JOINT MEDINA CITY COUNCIL / PLANNING COMMISSION

SPECIAL MEETING MINUTES

Three Points Elementary School – Bellevue Christian

7800 NE 28th Street, Medina

MONDAY, SEPTEMBER 22, 2014

6:30 PM

MAYOR

PATRICK BOYD

DEPUTY MAYOR

DAVID LEE

COUNCIL MEMBERS

JAY DECKER

MICHAEL LUIS

JOHN MAFFEI

ALEX MORCOS

CURT PRYDE

CITY MANAGER

MICHAEL SAUERWEIN

CITY ATTORNEY

KARI SAND

CITY CLERK

AIMEE KELLERMAN

MINUTES

1. STUDY SESSION - CALL TO ORDER / ROLL CALL

Mayor Boyd called the Joint City Council / Planning Commission meeting to order at 6:30 p.m. in the auditorium at Three Points Elementary School.

Council Members Present: Boyd, Decker, Lee, Maffei, Morcos, Pryde, and Mayor Luis (in at 6:33)

Council Members Absent: None

Planning Commissioners Present: Carlson (in at 6:37), May, Nelson, Papano, Reeves, Schubring, and Nunn

Planning Commissioners Absent: None

Staff Present: Sauerwein, Grumbach, and Kellerman

2. STUDY SESSION ITEM

Mayor Boyd had the council members and Commissioners go around the table introducing themselves.

2.1 **Subject:** Phase 2 Tree Code

Result: Discussion

Result of Recommended Action: NA

Mayor Boyd outlined the discussion including planning commission review, schedule and interim milestones.

Director of Development Services Robert Grumbach gave a brief review of the September 8 council policy discussion and direction; and the September 18 tree code workshop / town hall meeting. He went over materials outlining possible changes to the tree code including a focused goal for the tree code and possible performance-based tree standards for properties under development, and a canopy replacement approach for removal of trees on properties not under development.

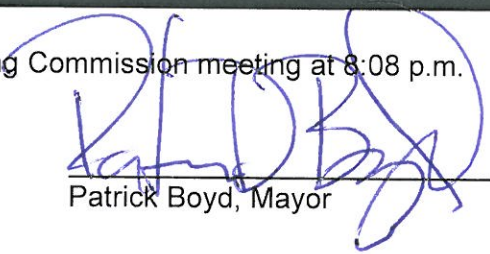
The council members and commissioners discussed the tree canopy and possible goals. There was a consensus of the council members for the planning commission to develop a goal for the tree canopy.

City council members and planning commission members asked staff questions and discussed amongst themselves the tree committee, heritage trees, nuisance trees, the difference about the approach presented by staff compared to other cities, the timeline for adopting phase two tree code updates, and about the Medina tree fund.

The city council and planning commission concluded that the planning commission would take the lead on developing changes to the tree code and make a recommendation to the city council. It was also suggested that tree committee members attend the planning commission meetings to offer their discussions for the planning commission to consider.


3. ADJOURNMENT

Mayor Boyd adjourned the Joint City Council / Planning Commission meeting at 8:08 p.m.



Patrick Boyd, Mayor

Attest:



Aimee Kellerman, City Clerk