



MEDINA, WASHINGTON

PLANNING COMMISSION
SPECIAL MEETING MINUTES
ZOOM
Tuesday, December 8, 2020
2:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission Special Meeting of December 08, 2020 was called to order at 2:06 p.m. by Chair Preston.

B. ROLL CALL

Commissioners Present: Nelson, Raskin, Reeves, Smith, Schubring and Preston

Commissioners Absent: Langworthy

Staff Present: Keyser, Taylor and Kellerman

C. ANNOUNCEMENTS

1. Keyser announced the 2021 work plan agenda schedule.
2. Chair Preston proposed live comments during Planning Commission Meetings.

D. APPROVAL OF MINUTES

1. Amended Minutes from November 17, 2020 Special Planning Commission Meeting.

ACTION: Motion Nelson Second Schubring Approved 6-0

E. AUDIENCE PARTICIPATION

None

F. DISCUSSION

Raskin calls motion to recommend adopting average grade. Raskin withdrew motion.

1. **Subject: Mitigating Bulk and Potential Height Bonus**

Keyser discussed code proposal from the agenda packet. Commissioners discussed and asked questions. Staff responded.

ACTION: Keyser to come back with draft code for pitched roof incentive with expressed due to expressed concerns from today's meeting.

2. **Subject: Tree Code Retention and Replacement Requirements**

Chair Preston listed factors to consider for Council.

Keyser read through tree code information packet.

Commissioners give input on existing tree code. Staff responded.

ACTION: Continue discussion in next Planning Commission Meeting.

G. OTHER BUSINESS

None

H. ADJOURNMENT

Motion Nelson Second Reeves; The Special Planning Commission Meeting adjourned at 4:15pm

Minutes taken by:



Amber Taylor