



MEDINA, WASHINGTON

PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
ZOOM  
Tuesday, November 17, 2020  
2:00 PM

## MINUTES

### A. CALL TO ORDER

The Planning Commission Special Meeting of November 17, 2020 was called to order at 2:06 p.m. by Chair Preston.

### B. ROLL CALL

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

Commissioners Absent: None

Staff Present: Keyser, Taylor and Kellerman

### C. ANNOUNCEMENTS

Keyser announced the 2021 work plan will be brought to Council in January.

### D. APPROVAL OF MINUTES

1. Minutes from October 27, 2020 Special Planning Commission Meeting.

**ACTION:** Motion Nelson Second Langworthy Approved 7-0

### E. AUDIENCE PARTICIPATION

None

### F. DISCUSSION

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

Chair Preston continued the discussion on the tree code with the Commissioners.

The Commissioners provided input and asked questions. Staff responded.

**ACTION:** Keyser to come back with permit tree data.

2. **Subject: Mitigating Bulk**

Chair Preston continued the discussion on mitigating bulk with Commissioners.

Commissioners discussed and asked questions. Staff responded.

Schubring calls motion to recommend adopting Table 20.23.020(A) as written in staff packet

**ACTION:** Motion Schubring Second Langworthy

**ACTION:** Approval of motion to adopt Table 20.23.020(A) 7-0

Schubring calls motion to allow eaves into setbacks by 1ft

**ACTION:** Motion Schubring Second Smith

Raskin calls to amend motion to allow the eaves into setbacks be up to 2ft.

**ACTION:** Move Raskin Second Nelson

Chair Preston opened discussion on amended motion

Commissioners responded.

**ACTION:** Approval of amended motion to allow eaves into setbacks up to 2ft 5-2

**ACTION:** Approval of motion to allow eaves into setbacks 5-2

## **G. OTHER BUSINESS**

None

## **H. ADJOURNMENT**

Motion Schubring Second Nelson; The Special Planning Commission Meeting adjourned at 4:11pm

Minutes taken by:



Amber Taylor