MEDINA, WASHINGTON



PLANNING COMMISSION SPECIAL MEETING MINUTES ZOOM Tuesday, October 27, 2020 2:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission special meeting of October 27, 2020 was called to order at 2:05 p.m. by Chair Preston.

B. ROLL CALL

Commissioners Present:

Langworthy (2:38pm), Nelson, Raskin, Reeves, Smith and

Preston

Commissioners Absent:

Schubring

Staff Present:

Keyser, Taylor and Kellerman

C. ANNOUNCEMENTS

Keyser announced changing PC Meeting dates due to the holiday season.

D. APPROVAL OF MINUTES

1. Minutes from September 22, 2020 Special Planning Commission Meeting.

ACTION: Motion Nelson Second Reeves Approved 5-0

Minutes from October 20, 2020 Special Planning Commission Meeting.

ACTION: Motion Nelson Second Raskin Approved 5-0

E. AUDIENCE PARTICIPATION

None

F. DISCUSSION

1. Subject: Tree Code and Mitigating Bulk

Keyser discussed the tree code and continued the discussion on mitigating bulk.

The Commissioners provided input and asked questions. Staff responded.

ACTION: Keyser to bring back permit data from past Medina tree applications.

G. OTHER BUSINESS

None

H. ADJOURNMENT

Motion Nelson Second Raskin; The Special Planning Commission Meeting adjourned at 4:08pm

Minutes taken by:

Amber Taylor