MEDINA, WASHINGTON



PLANNING COMMISSION SPECIAL MEETING MINUTES ZOOM

Tuesday, September 22, 2020 2:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission special meeting of September 22, 2020 was called to order at 2:03 p.m. by Chair Preston.

B. ROLL CALL

Commissioners Present:

Nelson, Raskin, Reeves, Smith, Schubring and Preston

Commissioners Absent:

Langworthy

Staff Present:

Keyser and Taylor

C. ANNOUNCEMENTS

Keyser announced Joint Meeting

D. APPROVAL OF MINUTES

Minutes from the July 21, 2020 Special Meeting.

ACTION: Motion Nelson Second Reeves. Approved 6-0

E. AUDIENCE PARTICIPATION

None

F. DISCUSSION

Subject: Original Grade vs. Finished Grade

Keyser continued the conversation regarding original grade vs. finished grade from July.

The Commissioners provided input and asked questions. Staff responded.

ACTION: Nelson will do research and come back with information on original grade vs. finished grade for the next PC meeting.

G. OTHER BUSINESS

None

H. ADJOURNMENT

Chair Preston adjourned the Special Planning Commission meeting at 3:06 p.m.

ACTION: Motion Nelson Second Smith Approved: 6-0

Minutes taken by:

Amber Taylor