



MEDINA, WASHINGTON
PLANNING COMMISSION
REGULAR MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, January 28, 2020
6:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission regular meeting of January 28, 2020 was called to order at 6:05 p.m. by Development Services Coordinator McKenna.

B. ROLL CALL

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

Commissioners Absent: Raskin and Smith

Staff Present: Keyser, McKenna and Wilcox

C. ELECTIONS

Development Services Coordinator McKenna called for nominations for Chair.

ACTION: Commissioner Schubring nominated Commissioner Preston for Chair.

With no other nominations, the nomination period was closed.

With no objections and by consensus, Commissioner Preston was elected as Chair.

ACTION: Chair Preston nominated Commissioner Schubring for Vice-Chair.

With no other nominations, the nomination period was closed.

With no objections and by consensus, Commissioner Schubring was elected as Vice-Chair.

D. ANNOUNCEMENTS

Keyser made the following announcements:

- Thanked the Commissioners for all their hard work and recapped their 2019 accomplishments.
- Council approved the Planning Commission 2020 work plan, noting there is a pending Senate bill that potentially could change the approved work plan.
- Will be working on minor code updates.
- Pointed out the Planning Commission 2020 meeting calendar, noting there are some regular scheduled meetings that have been cancelled. The Commissioners can discuss scheduling special meetings if needed.
- There is a joint Council-Planning Commission workshop scheduled for May 26th.

- The City of Medina will be celebrating its 65th anniversary. There will be more information coming on how Commissioners and Board members can help facilitate the upcoming celebration.

E. APPROVAL OF MINUTES

1. Minutes from the November 19, 2019 regular meeting.

ACTION: Motion Schubring second Reeves. Approved 5-0

F. AUDIENCE PARTICIPATION

None

G. DISCUSSION

1. **Subject:** Pitched roof height bonus

Keyser and the Commissioners discussed.

ACTION: Keyser will bring updated talking points to a future Planning Commission meeting.

G. OTHER BUSINESS

None

H. ADJOURNMENT

Motion Schubring second Reeves; the Commission adjourned the regular meeting at 7:42 p.m.



Minutes taken by:
Kristin McKenna