



MEDINA, WASHINGTON
PLANNING COMMISSION
REGULAR MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, October 22, 2019
6:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission meeting of October 22, 2019 was called to order at 6:00 pm by Chair Schubring.

B. ROLL CALL

Commissioners Present: Nelson, Preston, Raskin, Reeves, Schubring and Smith
Commissioners Absent: Langworthy
Staff Present: Keyser and McKenna

C. ANNOUNCEMENTS

Keyser made the following announcements:

- Reminder of the joint City Council - Planning Commission workshop scheduled for October 24th at 5:30 pm.
- Due to the holiday week, the November 26th Planning Commission meeting is cancelled and there is a special meeting scheduled for Tuesday November 19th at 4:00 pm.

D. APPROVAL OF MINUTES

1. Minutes from the September 24, 2019 regular meeting.
ACTION: Motion Nelson second Raskin. Approved 6-0

E. AUDIENCE PARTICIPATION

None

F. PUBLIC HEARINGS

1. **Subject:** Minor Text Amendments
 - a. Minor Deviation
 - b. Photovoltaic Panels

ACTION: Motion Nelson second Reeves to approve Minor Text Amendments to a. Minor Deviation and b. Photovoltaic Panels.

The Commissioners discussed the motion. During the discussion another motion was made.

ACTION: Motion Raskin second Schubring to amend the original motion by allowing exemptions to the exceptions in 20.23.050 section D-1.

Commissioners discussed the motion to amend.

ACTION: Motion to amend fails 1-5
(Nelson, Preston, Reeves, Schubring and Smith opposed)

Commissioner continued their discussion on the original motion. Keyser responded to questions.

Commissioners proposed minor amendments.

ACTION: Original motion to approve, with amendments to exceptions in 20.23.050 D-1 and D-2 as discussed, and Keyser will bring the final revised Minor Deviation and Photovoltaic Panels Text Amendments to the Commissioners next scheduled meeting for review before forwarding to Council for public hearing. Approved 6-0

There was no public present.

G. OTHER BUSINESS

1. Discussion on Regulating Bulk: Roof Styles and Floor Area Ratio

Keyser made a presentation on roof styles and floor area ratio as related to regulating bulk, saying the intent is not to restrict architectural creativity but to find ways to encourage different expressions of roof lines and square footage.

The Commissioners provided input and asked questions. Keyser responded.

ACTION: Keyser will bring additional information, including examples from other jurisdictions on Regulating Bulk, to the next scheduled Planning Commission meeting for continued discussion.

H. ADJOURNMENT

Motion Preston second Nelson; the Commission adjourned the regular meeting at 7:45 p.m.



Minutes taken by:
Kristin McKenna