



MEDINA, WASHINGTON  
PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Tuesday, August 13, 2019  
4:00 PM

**MINUTES**

**A. CALL TO ORDER**

The Planning Commission special meeting of August 13, 2019 was called to order at 4:02 p.m. by Chair Schubring.

**B. ROLL CALL**

Commissioners Present: Langworthy (arrived 4:11pm) Nelson, Raskin, Reeves, Schubring, Smith

Commissioners Absent: Preston

Staff Present: Keyser, McKenna, Wilcox and Miner

**C. ANNOUNCEMENTS**

Keyser made the following announcements:

- Amend the agenda to remove item 3, Approval of Minutes.
- Welcomed new Commissioner Raskin.
- Tonight's Construction Mitigation Hearing will be the last one as the City moves forward with the new processes of Construction Activity Permits.

**ACTION:** Motion Nelson second Raskin to amend the agenda by removing item 3, Approval of Minutes, from the August 13, 2019 special meeting and adding item 3, Approval of Minutes, to the September 24, 2019 regular meeting. Approved 5-0.

**D. AUDIENCE PARTICIPATION**

None

**E. PUBLIC HEARINGS**

1. QUASI JUDICIAL:

Level 2 Tailored Construction Mitigation Plan, File No. CMP-19-014  
1848 77th Avenue NE  
Applicant: Eric Drivdahl & Iulia Codoban of GHDA (agents)

Summary: Redevelop a residential lot by demolishing the existing single-family residence and constructing a new 6,792 square foot single-family dwelling with related site improvements.

Assistant City Attorney Miner administered the Appearance of Fairness:

There were no disclosures from the Commissioners.

There were no challenges to the Commissioners deciding the matter.

Stephanie Keyser, Planning Manager, presented a summary of the staff report. Keyser recommended approving the Construction Mitigation Plan subject to the conditions in the staff report.

Eric Drivdahl, agent for the property owner, responded to questions from the Commissioners related to landscaping, screening, construction start times and project start dates.

Commissioners asked questions and discussed the staff report. Staff responded.

Chair Schubring opened the hearing to public testimony.

Roger Barbee commented on arrival times of construction workers, overflow parking and onsite vehicle idling.

Chair Schubring closed the public testimony.

**ACTION:** Motion Nelson second Reeves to approve Construction Mitigation Plan CMP-19-014 with the conditions in the staff report.

Commissioners discussed the motion.

**ACTION:** Motion Nelson second Reeves to approve Construction Mitigation Plan CMP-19-014 with the conditions in the staff report and with the following amendments:

- Additional portable toilet screening.
- Amend exhibit 5.1, page 43 of 53, start time from 6:30am to 7:00am.
- Construction screening, towards the golf course, at the top of the western edge of the easement.

Approved 6-0

## **F. OTHER BUSINESS**

None

**G. ADJOURNMENT**

Motion Raskin second Langworthy; the Commission adjourned the special meeting at 4:55 p.m.

A handwritten signature in black ink, appearing to read "Kristin McKenna", with a long horizontal flourish extending to the right.

Minutes taken by:  
Kristin McKenna