



MEDINA, WASHINGTON  
PLANNING COMMISSION  
REGULAR MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Tuesday, April 23, 2019  
6:00 PM

**MINUTES**

**A. CALL TO ORDER**

The Planning Commission meeting of April 23, 2019 was called to order at 6:01 p.m. by Chair Schubring.

**B. ROLL CALL**

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

Commissioners Absent: None

Staff Present: Keyser, McKenna, Wilcox and Miner

**C. ANNOUNCEMENTS**

None

**D. APPROVAL OF MINUTES**

1. Minutes from the March 26, 2019 special and regular meeting.

**ACTION:** Motion Nelson second Reeves. Approved 7-0

**E. AUDIENCE PARTICIPATION**

None

**F. PUBLIC HEARINGS**

1. **Subject:** Shoreline Master Program Periodic Review Update
  - a) Periodic Review Checklist
  - b) Gap Analysis
  - c) Proposed Text Amendments

**Recommendation:** Approve

**Staff Contact:** Stephanie Keyser, Planning Manager

Alex Capron, from The Watershed Company, exhibited a power point presentation and reviewed the draft updates with the Commissioners, reminding Commissioners that state law requires jurisdictions to periodically review and update their Shoreline Master Programs (SMP) every eight years.

Commissioners discussed the draft SMP updates at length. Miner, Keyser and Capron responded to questions.

A representative from the Department of Ecology was in the audience and responded to questions from the Commissioners.

Commissioners proposed several amendments to the draft SMP update.

Chair Schubring opened public comment period at 8:01 p.m.

There was no public comment.

Chair Schubring closed the public comment period at 8:01 p.m.

**ACTION:** Staff will bring a revised draft of the Shoreline Master Program update, that includes the Commissioners amendments, as discussed, to their next regular meeting.

#### **G. OTHER BUSINESS**

None

#### **H. ADJOURNMENT**

Motion Langworthy second Truitt; the Commission adjourned the regular meeting at 8:02 p.m.



Minutes taken by:  
Kristin McKenna