



MEDINA, WASHINGTON
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PLANNING COMMISSION
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, November 27, 2018
6:00 PM

MINUTES

A. CALL TO ORDER 6:00 PM

The Planning Commission meeting of November 27, 2018, was called to order at 6:00 p.m. by Chair Schubring.

B. ROLL CALL

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

Commissioners Absent: None

Staff Present: Wilcox, Osada, Haworth, Kent and Miner

C. ANNOUNCEMENTS

Wilcox made the following announcements:

- The City's new Planning Manager, Stephanie Keyser, start date is Monday December 3rd.
- The Giving Tree is set up in the lobby and support is truly appreciated.

D. APPROVAL OF MINUTES

1. Minutes from the October 23, 2018 regular meeting.

ACTION: Motion Nelson second Reeves. Approved 6-0.

E. CONSENT AGENDA

1. Approval of Landscape-Related LID Text Amendments.

ACTION: Motion Nelson second Langworthy to approve the Landscape-Related LID Text Amendments. Approved 6-0.

F. AUDIENCE PARTICIPATION

None.

G. PUBLIC HEARING

None.

H. OTHER BUSINESS

1. **Discussion on Low Impact Development (LID) Code Text Amendments**
Topic Area: Site Planning and Assessment
2. **Discussion on Low Impact Development (LID) Code Text Amendments**
Topic Area: Hard and Impervious Surfaces

Kent gave a presentation on the proposed LID Code Text Amendments that are needed to comply with the Department of Ecology's municipal stormwater permits, with the focus on both the Site Planning and Assessment and the Hard and Impervious Surfaces.

Commissioners asked questions throughout the presentation and staff responded.

ACTION: Motion Reeves second Langworthy; To approve the LID Code Text Amendments related to agenda item 1: Site Planning and Assessment and agenda item 2: Hard and Impervious Surfaces.

Commissioners discussed the motion, expressing some areas of concern and requested additional amendments to the proposed text amendments.

ACTION: Motion Nelson second Preston; To approve the LID Code Text Amendments related to agenda item 1: Site Planning and Assessment and agenda item 2: Hard and Impervious Surfaces, with amendments as discussed. Approved 6-0.

Miner confirmed she had the details of the Commissioners amendments.

I. ADJOURNMENT

Motion Truitt second Preston; the Commission adjourned the Regular Meeting at 7:45 p.m.

Minutes taken by:



Kristin McKenna
Development Services Coordinator