MEDINA, WASHINGTON
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PLANNING COMMISSION SPECIAL MEETING
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, March 13, 2018
6:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission special meeting of March 13, 2018, was called to order at 6:03 p.m. by Chair Schubring.

B. ROLL CALL

Commissioners Present:	Carlson, Langworthy, Nelson, Reeves, Schubring and Truitt
Commissioners Absent:	Preston (Excused)
Staff Present:	Grumbach, McKenna and Lane

C. AUDIENCE PARTICIPATION

Chair Schubring opened the public comment period at 6:04 p.m. The following individuals addressed the Commission:

- Ian Morrison commented in support of both the proposed area-wide Map Amendments and proposed Text Amendments.
- Kristian Kicinski commented in support of the proposed area-wide Map Amendments and proposed Text Amendments.

D. OTHER BUSINESS

1. **Continued discussion on school text amendments**:

Grumbach reviewed the updated draft amendments with the Commissioners.

Commissioners asked questions and staff responded.

Representatives from St Thomas school were in the audience and responded to questions from the Commissioners.

Grumbach asked St Thomas to provide a copy of their noise analysis.

ACTION: By consensus of the Commissioners, Grumbach will bring an updated draft amendment to the next meeting.

2. Discussion on CMP Amendments:

Due to the hour, the Commissioners agreed to table the discussion on the Construction Mitigation Plan Amendments until the next meeting.

3. Discussion on March and April meetings:

Grumbach and Commissioners reviewed upcoming meetings.

ACTION: The April 24th meeting is rescheduled to Wednesday April 18th.

An open house on school roof-top play area code amendments is tentatively scheduled for Wednesday April 25th. Time to be determined.

H. ADJOURNMENT

Motion Nelson second Reeves; the Commission adjourned the Special Meeting at 8:50 p.m.

Minutes taken by:

Kristin McKenna
Development Services Coordinator