



MEDINA, WASHINGTON
www.medina-wa.gov
PLANNING COMMISSION
REGULAR MEETING
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, February 27, 2018
6:00 PM

MINUTES

A. CALL TO ORDER 6:00 PM

The Planning Commission meeting of February 27, 2018, was called to order at 6:02 p.m. by Chair Schubring.

B. ROLL CALL

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

Commissioners Absent: Carlson (Excused)

Staff Present: Grumbach, McKenna, Haworth and Lane

C. ANNOUNCEMENTS

Grumbach made the following announcement:

- Introduced interim Assistant City Attorney Josh Lane.
- Council discussed holding joint meetings with Planning Commission to improve communications. He confirmed with the Commissioners their interest in participating.

D. APPROVAL OF MINUTES

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

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

E. AUDIENCE PARTICIPATION

Chair Schubring opened the public comment period at 6:10 p.m. The following individuals addressed the Commission:

- Rebecca Andrew commented in support of the proposed area-wide Map Amendments.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

LABORATORY OF ORGANIC CHEMISTRY

CHICAGO, ILLINOIS

1954

1955

1956

1957

1958

1959

1960

1961

1962

1963

1964

1965

1966

1967

1968

1969

1970

1971

1972

1973

1974

1975

1976

1977

1978

1979

1980

1981

1982

1983

1984

1985

1986

1987

1988

1989

1990

1991

1992

1993

1994

1995

- Sophia Sharp commented in support of the proposed area-wide Map Amendments.
- Sarah Reed commented in support of the proposed area-wide Map Amendments.
- Ian Morrison gave a power point presentation and commented in support of both the proposed area-wide Map Amendments and proposed Text Amendments.
- Bill Palmer commented in support of the proposed area-wide Map Amendment.
- Kristian Kicinski commented in support of the proposed area-wide Map Amendment and the conceptual concept of the roof top play area.
- Kirk Wheeler commented in support of the proposed area-wide Map Amendment and stated St Thomas wants to be a good neighbor.

F. PUBLIC HEARING

1. QUASI JUDICIAL:

Site Plan Review: File No. PL-17-005

Site Address: 520 Evergreen Point Road

Applicant: XiaoGuang Zhang (Agent)

Proposal: Construction of a new single-family dwelling. The site plan review is to reduce a rear property line setback to 15 feet to help preserve a giant sequoia tree.

Cristina Haworth, City Planning Consultant. She presented a summary of the staff report. Haworth recommended approving the Site Plan subject to the conditions proposed in the staff report.

Xiao Guang Zhang, Agent, for the property owner, responded to questions from the Commissioners.

Commissioner asked questions and discussed the proposed Site Plan.

ACTION: Motion Reeves second Nelson to approve Site Plan PL-17-005 with the conditions in the staff report. Approved 5-1. Truitt opposed.

2. LEGISLATIVE:

Sign Code Amendments

Joe Meisenheimer testified in support of the Sign Code Amendments.

ACTION: Motion Nelson second Reeves to approve a recommendation of the Planning Commission of the City of Medina, Washington, amending MMC 20.30.020 pertaining to construction signs, the Illumination of signs, and sign support structures; And amending Chapter 20.12 MMC relating to definitions for signs, as written, with deletion of language in Section 5A iv: *The luminance level shall not exceed one hundred and fifty (150) cd/m2.*

Commissioners discussed the motion.

ACTION: Motion Preston second Langworthy to amend main motion by reinstating Section 5A iv: *The luminance level shall not exceed one hundred and fifty (150) cd/m2*. Fails 3-3. Nelson, Reeves and Truitt opposed.

ACTION: Original motion passed 6-0, with an accompanying recommendation that the City Council should research a lighting standard for signs.

G. OTHER BUSINESS

1. Discussion on area-wide Map Amendments w/ school text amendments:

Grumbach reviewed the amendments and responded to questions from the Commissioners.

ACTION: By consensus of the Commissioners, Grumbach will bring an updated draft amendment and information about Special Use Permits 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 upcoming Hearing Examiner training:

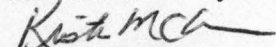
ACTION: Grumbach confirmed the Hearing Examiner training is scheduled for the March 27th meeting.

There was consensus among the Commissioner to schedule a special meeting in March.

H. ADJOURNMENT

Motion Reeves second Nelson; the Commission adjourned the Regular Meeting at 9:26 p.m.

Minutes taken by:



Kristin McKenna

Development Services Coordinator

1962-1963

1. The first section of the report is devoted to a general survey of the situation in the country during the year 1962. It is divided into two parts: the first part deals with the political and administrative situation, and the second part deals with the economic situation.

2. The second section of the report is devoted to a detailed analysis of the political and administrative situation in the country during the year 1962. It is divided into two parts: the first part deals with the political situation, and the second part deals with the administrative situation.

3. The third section of the report is devoted to a detailed analysis of the economic situation in the country during the year 1962. It is divided into two parts: the first part deals with the agricultural situation, and the second part deals with the industrial situation.

4. The fourth section of the report is devoted to a detailed analysis of the social situation in the country during the year 1962. It is divided into two parts: the first part deals with the educational situation, and the second part deals with the health situation.

5. The fifth section of the report is devoted to a detailed analysis of the cultural situation in the country during the year 1962. It is divided into two parts: the first part deals with the literary situation, and the second part deals with the artistic situation.

6. The sixth section of the report is devoted to a detailed analysis of the international situation in the country during the year 1962. It is divided into two parts: the first part deals with the diplomatic situation, and the second part deals with the military situation.

7. The seventh section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Soviet Union, and the second part deals with the relations with the United States.

8. The eighth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the European countries, and the second part deals with the relations with the Middle East countries.

9. The ninth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the African countries, and the second part deals with the relations with the Asian countries.

10. The tenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Latin American countries, and the second part deals with the relations with the Caribbean countries.

11. The eleventh section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Pacific countries, and the second part deals with the relations with the Antarctic countries.

12. The twelfth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.

13. The thirteenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.

14. The fourteenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.

15. The fifteenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.

16. The sixteenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.

17. The seventeenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.

18. The eighteenth section of the report is devoted to a detailed analysis of the foreign relations of the country during the year 1962. It is divided into two parts: the first part deals with the relations with the Arctic countries, and the second part deals with the relations with the Antarctic countries.