

CITY OF MEDINA
Planning Commission Meeting

July 26, 2016
6:00 p.m.

Medina City Hall Council Chambers
501 Evergreen Point Road

CALL TO ORDER

The Planning Commission meeting of July 26, 2016, was called to order at 6:02 PM by Chair Reeves.

ROLL CALL

Present: David Doud (arrived 6:08 PM), Jen Garone, Steven Jackson, Mark Nelson, Vice-Chair Shawn Schubring and Chair Randy Reeves.

Absent: Jeanne Carlson (excused)

Staff Present: Robert Grumbach, Development Services Director
Kristin McKenna, Development Services Coordinator
Cristina Haworth, City Planning Consultant

ANNOUNCEMENTS (6:03PM)

Grumbach and Chair Reeves welcomed new Commissioner Jackson.

Grumbach made the following announcements:

- Captain Dan Yourkoski has accepted the position of Police Chief with the City of Normandy Park. His last day is August 4th.
- City Council will be hosting a Town Hall meeting August 10th at 5:00 pm regarding SR520 expansion joint noise.
- Medina Days community event begins Tuesday August 9th.
- Council members and staff have been meeting regularly with representatives of SR520 in an effort come up with solutions to the expansion joint noise.
- Kiewit/General/Manson (KGM) will begin work on the View Point Trail.
- Please provide any request or suggestions regarding the upcoming budget.
- The August Planning Commission regular meeting is canceled.

APPROVAL OF MINUTES (6:10 PM)

Commissioner Nelson noted a minor correction in the June 28, 2016 minutes.

<p>MOTION NELSON / SECOND GARONE TO APPROVE THE MINUTES OF THE JUNE 14, 2016 PLANNING COMMISSION SPECIAL MEETING AND JUNE 28, 2016 PLANNING COMMISSION MEETING WITH AMENDMENT. APPROVED 6 – 0. (6:11 PM)</p>
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AUDIENCE PARTICIPATION (6:12 PM)

Katie Kendall spoke on behalf of Medina residents Dr. Charles and Lisa Simonyi. She asked the Commission to consider reprioritizing their work plan to include their proposed code amendment for accessory recreational facilities in the set-back areas.

PUBLIC HEARINGS (6:14 PM)

QUASI-JUDICIAL:

- 1) Level 2 Tailored CMP. File No. CMP 16-006

Site Address: 2000 79th Avenue N.E.

Applicant: LLN Medina, LLC

Proposal: Construct a new 9,081 square foot single-family residence with a swimming pool. Work will include up to 1,105 cubic yards of earth and removing 22 significant trees.

Chair Reeves asked if Planning Commission members had any disclosures related to the Appearance of Fairness Doctrine. Commissioner Nelson disclosed that he knows the property owner. Nelson stated he would be fair and impartial.

Chair Reeves asked if there were any challenges to any Planning Commission members participating in the hearing. There were no challenges.

Chair Reeves explained how the hearing would be conducted.

Grumbach gave the oath to Cristina Haworth, City Planning Consultant.

Haworth presented a summary of her staff report including explanation of the site plan. Haworth provided the staff's recommended to approve the Construction Mitigation Plan subject to the conditions proposed in the staff report plus adding a condition to comply with the school bus pick-up and drop-off times.

Haworth responded to questions from the Commissioners.

Grumbach gave the oath to Charlie Anderson, General Contractor for the applicant. Anderson responded to questions from the Commissioners. He also clarified the request on having a 6:30 AM site arrival time.

Grumbach gave the oath to Jim Sander, Landscape Architect for the applicant. Sanders commented on the landscaping and tree removal.

Chair Reeves opened the hearing to public testimony.

There was no public testimony.

MOTION NELSON / SECOND GARONE TO APPROVE CONSTRUCTION MITIGATION PLAN CMP-16-006 WITH THE CONDITIONS IN THE STAFF REPORT AND WITH AMENDMENT THAT TRUCK MOVEMENT THROUGHOUT THE CITY IS PROHIBITED FROM 20 MINUTES BEFORE TO 20 MINUTES AFTER SCHOOL BUS PICK-UP AND DROP-OFF TIMES. THE APPLICANT SHALL COORDINATE WITH LOCAL SCHOOLS TO DETERMINE BUS STOP LOCATIONS AND SCHEDULED PICK-UP AND DROP-OFF TIMES. (6:38 PM)

Discussion on the motion followed.

MOTION SCHUBRING / SECOND DOUD TO AMEND THE ORIGINAL AMENDMENT BY ADDING THAT THIS CONDITION SHALL APPLY TO CLASS A AND CLASS B VEHICLE ONLY. APPROVED 6-0 (6:41 PM)

ORIGINAL MOTION TO APPROVE CONSTRUCTION MITIGATION PLAN CMP-16-006 AS AMENDED. APPROVED 6-0 (6:41 PM)

LEGISLATIVE:

- 2) Code Amendment – To consolidate the grading and drainage regulations into a new Chapter 20.43 MMC; and to amend other sections of the Medina Municipal Code for consistency with Chapter 20.43 MMC

Grumbach reviewed the staff report and responded to questions from the Commissioners.

Chair Reeves opened the hearing to public testimony.

There was no public testimony.

The Commissioners had a discussion and recommended a few amendments to the proposal. On page 4, line 37, to remove the word *new* in front of the word *redevelopment* and to amend enforcement language to *illicit discharges of or into storm water* and *illegal dumping of or into storm water*.

MOTION DOUD / SECOND SCHUBRING TO APPROVE THE CODE AMENDMENT TO THE GRADING AND DRAINAGE REGULATIONS, WITH AMENDMENTS AS DESCRIBED, AND FORWARD TO THE CITY COUNCIL WITH A RECOMMENDATION TO APPROVE. (7:16 PM)

MOTION SCHUBRING / SECOND JACKSON TO AMEND THE ORIGINAL MOTION WITH AMENDMENTS TO DOUBLE THE FINES FOR ILLICIT DISCHARGES OF OR INTO STORM WATER AND ILLEGAL DUMPING OF OR INTO STORM WATER. FAILED 3-2. (SCHUBRING / JACKSON YEA, GARONE ABSTAINED) (7:17 PM)

ORIGINAL MOTION TO APPROVE THE CODE AMENDMENT TO THE GRADING AND DRAINAGE REGULATIONS, WITH AMENDMENTS AS DESCRIBED, AND FORWARD TO THE CITY COUNCIL WITH A RECOMMENDATION TO APPROVE AS AMENDED. APPROVED 6-0 (7:18 PM)

OTHER BUSINESS (7:18 PM)

- 1) Discussion on adding Work Program items for Accessory Recreational Facilities and Noise Regulations

Grumbach briefed the Commissioners on the noise regulations and the accessory recreational facilities. The Commissioners discussed prioritizing these into their work program. Mayor Marcos and Council Member Atkins commented about prioritizing. Katie Kendall also commented again. By consensus, the Commissioners agreed to reprioritize their work program and hold a special meeting in September to begin the discussion on policy direction for Accessory Recreational Facilities and Noise Regulations, and to continue discussion of the Comprehensive Sign Code Update and hold a CMP Hearing.

- 2) Discussion about scheduling additional Planning Commission meetings

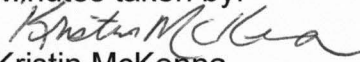
Grumbach will send emails to Commissioners to coordinate a date and time for the September Special Meeting.

ADJOURNMENT

MOTION DOUD / SECOND GARONE TO ADJOURN THE JULY 26, 2016 PLANNING COMMISSION MEETING. APPROVED 6 – 0. (8:11 PM)

The next regular Planning Commission meeting is scheduled for Tuesday, September 27, 2016 at 6:00 PM.

Minutes taken by:


Kristin McKenna
Development Services Coordinator