

CITY OF MEDINA
Planning Commission Meeting

*October 27, 2015
6:00 p.m.*

*Medina City Hall Council Chambers
501 Evergreen Point Road*

CALL TO ORDER

The Planning Commission meeting of October 27, 2015, was called to order at 6:00 PM by Chair Reeves.

ROLL CALL

Present: Jeanne Carlson, David Doud, Mark Nelson, Peter Papano, Vice-Chair Shawn Schubring, and Chair Randy Reeves.

Absent: Seethu Babu (excused)

Staff Present: Robert Grumbach, Development Services Director
Kristin McKenna, Development Services Coordinator

ANNOUNCEMENTS (6:01 PM)

Grumbach made the following announcements:

- Briefed Commissioners on an agreement reached between the City and KGM regarding KGM's appeal of the Planning Commissions conditions to the SR 520 CMP revision.
- Council will hold the 2016 budget hearing at their November 9th meeting. He noted that there would not be any budget included for the Comprehensive Plan Updates.
- Puget Sound Energy has applied for a tree permit to perform trimming maintenance around the power lines.
- Council approved moving forward with the Tree Management and Stewardship Plan, also known as the Urban Forest Plan.

APPROVAL OF MINUTES (6:11 PM)

MOTION NELSON / SECOND CARLSON TO APPROVE THE MINUTES OF THE SEPTEMBER 22, 2015 PLANNING COMMISSION MEETING. APPROVED 6 – 0.
(6:11 PM)

AUDIENCE PARTICIPATION

There was no audience participation.

PUBLIC HEARINGS (6:11 PM)

- 1) Tree Code Amendment amending MMC 20.52.100 to exclude removal of hazard and nuisance trees from designating lands under development.

Chair Reeves opened the public hearing at 6:11 p.m.

- David Yee commented on the proposed code amendment. He expressed his support of the amendment, stating he feels it addresses the concerns that had previously been raised.

There was no other public hearing comment.

MOTION SCHUBRING / SECOND NELSON TO RECOMMEND THE CITY COUNCIL APPROVE THE CODE AMENDMENT TO MMC 20.52.100 AS SET FORTH IN THE STAFF RECOMMENDATION (6:20 PM)

A brief discussion followed. After discussion the original motion passes 6 – 0.

OTHER BUSINESS (6:25 PM)

- 1) Unified Development Code Housekeeping Amendments continued discussion (6:25 PM)

A discussion on the proposed code amendments began. Grumbach answered questions and further clarified the amendments.

Chair Reeves allowed public comment (7:12 PM).

- David Yee commented on Amendment 7 which relates to gazebos and covered decks noting he had a gazebo.

There was no other public comment.

The Commissioners resumed their discussion. Commissioner Nelson expressed concerns on the language used in Amendment 5 regarding gutters. Chair Reeves surveyed the Commissioners and it was decided to move Amendment 5 forward as written. Grumbach stated he would include the definition of gutters in amendment.

There was consensus among the Commissioners to move all the remaining proposed amendments forward for public hearing at the next meeting.

ADJOURNMENT

MOTION DOUD / SECOND SCHUBRING TO ADJOURN THE OCTOBER 27, 2015, PLANNING COMMISSION MEETING. APPROVED 6 – 0. (8:01 PM)

The next regular Planning Commission meeting is scheduled for Tuesday, November 24, 2015 at 6:00 PM.

Minutes taken by:



Kristin McKenna
Development Services Coordinator