

**CITY OF MEDINA**  
**Planning Commission Special Meeting**

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March 12, 2015  
6:00 p.m.

*Medina City Hall Council Chambers*  
*501 Evergreen Point Road*

**CALL TO ORDER**

The Planning Commission special meeting of March 12, 2015, was called to order at 6:01 PM by Chair Reeves.

**ROLL CALL**

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

Absent: None

Staff Present: Robert Grumbach, Development Services Director  
Kristin McKenna, Development Services Coordinator  
Michael Sauerwein, City Manager  
Tom Early, City Tree Consultant

**OTHER BUSINESS (6:0 PM)**

1) Phase Two Tree Code Update Discussion - Continued

Chair Reeves lead the Commission into the continued tree code discussion.

Grumbach stated he had done significant revisions in an effort to make it clearer. The Commission then continued from the last meeting their review of the draft regulations starting with Section 20.52.140.

A lengthy discussion ensued as each section was reviewed.

There were several suggestions and comments regarding minor alterations to the code language. The Commissioners suggested adding flow charts and tables to help people better understand the code and the fees associated with it.

Commissioner Carlson shared her personal experience with the current tree code and how she thought the proposed regulations might affect her property. After hearing her circumstances, Chair Reeves requested that staff do a case study using Carlson's situation and present it at the next meeting to discuss.

Grumbach had a hand out of the suitable tree species list, which he noted was distributed at the previous meeting. The Commissioners had several question. Due to the hour, the Commission agreed to table the discussion until the next meeting

## ADJOURNMENT

MOTION MAY / SECOND SCHUBRING TO ADJOURN THE MARCH 12, 2015, PLANNING COMMISSION MEETING. APPROVED 6 - 0. (8:37 PM)

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

Minutes taken by:



Kristin McKenna  
Development Services Coordinator