



## MEDINA, WASHINGTON

MEDINA JOINT CITY COUNCIL AND  
PLANNING COMMISSION  
SPECIAL MEETING AGENDA  
Medina City Hall, Council Chambers  
501 Evergreen Point Road, Medina  
Thursday, October 24, 2019  
5:30 PM

**MAYOR**  
CYNTHIA F. ADKINS

**DEPUTY MAYOR**  
JESSICA ROSSMAN

**COUNCIL MEMBERS**  
ROGER FREY  
JENNIFER GARONE  
DAVID LEE  
ALEX MORCOS  
SHEREE WEN

**CITY MANAGER**  
MICHAEL SAUERWEIN

**CITY ATTORNEY**  
SCOTT MISSALL

**CITY CLERK**  
AIMEE KELLERMAN

### AGENDA

#### 1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Council Members Adkins, Frey, Garone, Lee, Morcos, Rossman and Wen

Planning Commissioners Members Langworthy, Nelson, Preston, Raskin, Reeves, Schubring and Smith

City Council Present:	Garone, Morcos, Rossman, Wen (in at 5:40 p.m.) and Mayor Adkins
City Council Absent:	Frey and Lee
Planning Commission Present:	Nelson, Preston, Reeves and Chair Schubring
Planning Commission Absent:	Langworthy, Raskin and Smith
Staff Present:	Sauerwein, Burns, Keyser, Wilcox, and Kellerman.

## 2. SPECIAL MEETING

### 2.1 Review Planning Commission Work Plan

**Recommendation:** Discussion item only.

**Staff Contact:** Stephanie Keyser, AICP, Planning Manager

Planning Manager Stephanie Keyser gave an update on the Planning Commission's Work Plan. She reported that since the beginning of the year, Planning Commission has discussed the LID update, wireless code amendments, completed the Shoreline Master Plan program, completed all Level 2 CMP hearings, discussed two minor text code amendments, and started the discussion around the issue of bulk.

Planning Commission and Council discussed the Work Plan. There was consensus to begin discussion of tree code amendments/canopy assessment and find out what's working and what's not in 2020.

### 2.2 Development Services Re-organization


**Recommendation:** Discussion item only.

**Staff Contact:** Steve Wilcox, Development Services Director

Director of Development Services Steve Wilcox presented on the reorganization of Development Services.

## 3. ADJOURNMENT

Council adjourned the study session at 7:12 p.m.

  
Cynthia Adkins, Mayor

Attest:

  
Aimee Kellerman, City Clerk