



MEDINA, WASHINGTON

PLANNING COMMISSION
SPECIAL MEETING MINUTES
ZOOM
Tuesday, March 23, 2021
2:00 PM

MINUTES

A. CALL TO ORDER/ROLL CALL

The Planning Commission Special Meeting of March 23, 2021 was called to order at 2:04 p.m. by Chair Preston.

Commissioners Present: Nelson, Reeves, Schubring and Preston.

Commissioners Absent: Langworthy and Raskin

Staff Present: Kellerman, Keyser, Taylor, Wilcox, Early and Sauerwein

B. ANNOUNCEMENTS

Keyser made the following announcements:

1. PC Member Smith resigned.
2. There is a delay in the parking study analysis.

Chair Preston asked for Commissioner's thoughts on moving the Special Planning Commission Meeting time as it has been hard for some members to join at the current 2:00pm start time.

C. APPROVAL OF MINUTES

Minutes from February 23, 2021 Special Planning Commission Meeting.

ACTION: Motion Nelson Second Schubring Approved: 4-0

D. AUDIENCE PARTICIPATION

None.

E. DISCUSSION

1. Subject: Tree Code Retention and Replacement Requirements

Schubring shared presentation.

Tom Early answered and discussed the questions that the Commissioner's prepared for him.

Nelson calls to motion that the City retains the Suitable Tree List as recommended by City Tree Consultant.

ACTION: Motion Nelson Second Schubring

Commissioners discussed

Approved: 4-0

Nelson calls to motion to keep definition of significant tree as currently outlined in City code.

ACTION: Motion Nelson Second Reeves

Commissioners discussed

Approved: 4-0

Schubring calls to motion to raise the application multiplier from .35 to .40

ACTION: Motion Schubring Second Nelson

Commissioners discussed

Approved: 4-0

F. OTHER BUSINESS

None.

G. ADJOURNMENT

Motion Reeves Second Schubring; The Special Planning Commission Meeting adjourned at 3:51pm

Minutes taken by:



Amber Taylor