

MEDINA, WASHINGTON



PLANNING COMMISSION  
REGULAR MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Tuesday, February 25, 2020  
6:00 PM

**MINUTES**

**A. CALL TO ORDER**

The Planning Commission regular meeting of February 25, 2020 was called to order at 6:02 p.m. by Chair Preston.

**B. ROLL CALL**

Commissioners Present: Langworthy, Preston, Raskin, Reeves and Smith

Commissioners Absent: Nelson and Schubring

Staff Present: Keyser and McKenna

**C. ANNOUNCEMENTS**

Keyser made the following announcements:

- There is a Parliamentary training scheduled March 23<sup>rd</sup> from 5:00pm to 8:00pm.
- The Senate bill allowing duplexes on every residential lot only affects cities with a population of 10,000 or more.
- The joint Council – Planning Commission leadership meeting is scheduled for Friday February 28<sup>th</sup>.
- Development Services Coordinator, Kristin McKenna, announced her retirement.

Preston made the following announcement:

- Seeking input from the Commissioners on ways to create community interaction to help residents get to know their city better during the City of Medina 65<sup>th</sup> anniversary celebration.

**D. APPROVAL OF MINUTES**

1. Minutes from the January 28, 2020 regular meeting.

**ACTION:** Motion Reeves second Langworthy. Approved 5-0

**E. AUDIENCE PARTICIPATION**

None

## F. DISCUSSION

1. **Subject:** Pitched roof height bonus

Keyser made a power point presentation. Keyser and the Commissioners discussed.

**ACTION:** By consensus, the Commissioners eliminated option 2, keeping option 1 and 3 as discussion points. Keyser will seek direction from Council on potential community outreach on options 1 and 3 and bring the results to a future Planning Commission meeting.

2. **Subject:** Minor code clean-up

Keyser presented code amendments to MMC 20.22.030(E) Lot Development Standards and MMC 20.22.040(J) Protrusions into the setback area.

**ACTION:** Motion Langworthy second Reeves. Approved 5-0.

## G. OTHER BUSINESS

None

## H. ADJOURNMENT

Motion Raskin second Reeves; the Commission adjourned the regular meeting at 7:21 p.m.



Minutes taken by:  
Kristin McKenna