

MEDINA, WASHINGTON



PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Tuesday, November 19, 2019  
4:00 PM

**MINUTES**

**A. CALL TO ORDER**

The Planning Commission special meeting of November 19, 2019 was called to order at 4:10 p.m. by Vice-Chair Reeves

**B. ROLL CALL**

Commissioners Present: Nelson (arrived 5:00pm), Langworthy, Preston, Raskin, Reeves, Schubring (arrived 4:15pm)

Commissioners Absent: Smith

Staff Present: Keyser and McKenna

**C. ANNOUNCEMENTS**

Keyser made the following announcements:

- City Council is hosting their annual employee and volunteer appreciation luncheon at Overlake Golf & Country Club Tuesday December 3<sup>rd</sup> at 12:00 pm.
- Provided alternative dates/times to hold a special meeting due to the December Planning Commission meeting falling on a holiday week.

**ACTION:** By consensus, the Commissioners elected not to hold a regular or special meeting in December.

**D. APPROVAL OF MINUTES**

1. Minutes from the October 22, 2019 regular meeting.

**ACTION:** Motion Langworthy second Reeves. Approved 5-0 (Nelson not present)

**E. AUDIENCE PARTICIPATION**

None

**F. DISCUSSION**

1. **Subject:** Minor Text Amendments  
a) Photovoltaic Panels

**ACTION:** Motion Reeves second Langworthy to approve Minor Text Amendments, as presented, to Photovoltaic Panels, and forward to City Council for public hearing.  
Approved 5-0

2. **Subject:** Regulating Bulk

Keyser made a presentation continuing the discussion on Regulating Bulk, focusing on proposes incentives relating to structures on lots within the R-16 zone.

The Commissioners provided input and asked questions. Keyser responded.

**ACTION:** Keyser will bring visual examples showing structures using existing code and structures using proposed code incentives, on various lot sizes, to the next scheduled Planning Commission meeting.

#### **G. OTHER BUSINESS**

None

#### **H. ADJOURNMENT**

Motion Nelson second Preston; the Commission adjourned the special meeting at 5:08 p.m.



Minutes taken by:  
Kristin McKenna