



MEDINA, WASHINGTON  
PLANNING COMMISSION  
REGULAR MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Tuesday, June 25, 2019  
6:00 PM

**MINUTES**

**A. CALL TO ORDER**

The Planning Commission meeting of June 25, 2019 was called to order at 6:02 p.m. by Chair Schubring.

**B. ROLL CALL**

Commissioners Present: Nelson, Preston, Reeves, Schubring, Smith and Truitt

Commissioners Absent: Langworthy

Staff Present: Keyser and McKenna

**C. ANNOUNCEMENTS**

Keyser made the following announcements:

- June 25th is Commissioner Truitt's last meeting. Keyser thanked Truitt for her service on the Planning Commission.
- Commended the Commissioners on all they have accomplished since January 2019 and thanked them for their hard work.
- No regular Planning Commission meeting in July or August.
- A special meeting will be scheduled in August to hear two CMP hearings. Date and time to be determined.
- There will be a public hearing scheduled at the September regular meeting for minor code updates.

**D. APPROVAL OF MINUTES**

1. Minutes from the May 28, 2019 regular meeting.

**ACTION:** Motion Preston second Nelson. Approved 6-0

**E. AUDIENCE PARTICIPATION**

None

**F. PUBLIC HEARINGS**

None

**G. DISCUSSION**

1. **Subject:** Regulating Bulk
  - a. Memorandum of Regulating Bulk

Keyser reviewed the memorandum with the Commissioners, stating the intent of the discussion is to get feed-back from the Commissioners on if they believe current development trends are having a negative impact on the community character of Medina and, if so, is there an appropriate solution that will not infringe on the rights of property owners.

The Commissioners provided input and asked questions. Staff responded.

**ACTION:** Keyser will facilitate a public outreach program and bring the results to the next regular meeting.

## **H. OTHER BUSINESS**

None

## **H. ADJOURNMENT**

Motion Truitt second Nelson; the Commission adjourned the regular meeting at 8:25 p.m.



Minutes taken by:  
Kristin McKenna