



MEDINA, WASHINGTON

PLANNING COMMISSION
REGULAR MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, May 28, 2019
6:00 PM

MINUTES

A. CALL TO ORDER

The Planning Commission meeting of May 28, 2019 was called to order at 6:23 p.m. by Chair Schubring.

B. ROLL CALL

Commissioners Present: Langworthy, Nelson, Preston, Reeves and Schubring

Commissioners Absent: Smith and Truitt

Staff Present: Keyser, Wilcox and Miner

C. ANNOUNCEMENTS

Keyser made the following announcements:

- A level 2 CMP was submitted and will need to be heard by the Planning Commission at a future meeting.

D. APPROVAL OF MINUTES

1. Minutes from the April 23, 2019 special and regular meeting.

ACTION: Motion Reeves second Preston. Approved 5-0

E. AUDIENCE PARTICIPATION

None

F. PUBLIC HEARINGS

None

G. DISCUSSION

1. **Subject:** Shoreline Master Program (SMP) Periodic Review Update
 - a) Proposed Text Amendments

Keyser reviewed the proposed text amendments with the Commissioners, stating the update is mandated and the deadline is June 30, 2019 but, Ecology has granted the City an extension to August 2019.

Commissioners discussed the proposed text amendments. Miner, Keyser and Wilcox responded to questions. During the discussion the following motions were made.

ACTION: Motion Langworthy second Nelson to amend section 20.67.050(D7) by adding language *for Directors discretion*. Fails 2-3 (Preston, Reeves and Schubring opposed)

ACTION: Motion Langworthy second Reeves to amend section 20.60.030(D) by removing the words *balancing* and *citizen* and adding the word *considering*. Approved 3-2 (Nelson and Schubring opposed)

ACTION: Motion Langworthy second Reeves to approve the Shoreline Master Program Periodic Review Text Amendments, as discussed and with amendments, and forward to City Council with a recommendation of the Planning Commission to approve as amended. Approved 5-0

H. OTHER BUSINESS

None

H. ADJOURNMENT

Motion Langworthy second Preston; the Commission adjourned the regular meeting at 7:27 p.m.

Minutes taken by:
Kristin McKenna

