



MEDINA, WASHINGTON

PLANNING COMMISSION
SPECIAL AND REGULAR MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS

Tuesday, March 26, 2019
6:00 PM

MINUTES

SPECIAL MEETING

The Planning Commission special meeting of March 26, 2019 was called to order at 6:22 p.m. by Chair Schubring.

Commissioners Present: Langworthy, Reeves, Schubring and Smith

Commissioners Absent: Nelson, Preston and Truitt

EXECUTIVE SESSION

ES-1: RCW 42.30.110 (1)(i)

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence of the agency.

ADJOURNMENT

Commissioners adjourned to the regular meeting at 6:48 p.m.

A. CALL TO ORDER

The Planning Commission regular meeting of March 26, 2019 was called to order at 6:48 p.m. by Chair Schubring.

B. ROLL CALL

Commissioners Present: Langworthy, Reeves, Schubring and Smith

Commissioners Absent: Nelson, Preston and Truitt

Staff Present: Keyser, Wilcox, McKenna, Miner and Haworth

C. ANNOUNCEMENTS

None

D. APPROVAL OF MINUTES

1. Minutes from the February 26, 2019 regular meeting:

ACTION: Motion Reeves second Langworthy. Approved 4-0.

E. AUDIENCE PARTICIPATION

None

F. PUBLIC HEARINGS

1. **QUASI JUDICIAL:**

Level 2 Tailored Construction Mitigation Plan, File No. CMP-18-012, CMP-18-013, CMP-18-014

3265 Evergreen Point Road (Lot 1), 3267 Evergreen Point Road (Lot 2), 3263 Evergreen Point Road (Lot 3)

Applicant: David Martin (agent)

Summary: Development of three residential lots that were recently subdivided. Lot 1 will be developed with a new 7,398 square foot single family residence with related site improvements; Lot 2 will be developed with a new 9,058 square foot single family residence and related site improvements; Lot 3 will be developed with a new 11,817 square foot single family residence and related site improvements. Work for the proposal includes grading approximately 5,550 cubic yards and removal of 34 significant trees.

Assistant City Attorney Miner administered the Appearance of Fairness:

Schubring disclosed that he recently walked past the property.

There were no challenges to the Commissioners deciding the matter.

Cristina Haworth, City Planning Consultant, presented a summary of the consolidated staff report. Haworth recommended approving the Construction Mitigation Plan subject to the conditions in the consolidated staff report.

David Martin, Agent for the property owner, responded to questions from the Commissioners related to construction time lines, site maintenance and truck hauls.

Commissioners asked questions and discussed the staff report. Staff responded.

ACTION: Motion Langworthy second Smith to approve Construction Mitigation Plan CMP-18-012, CMP-18-013 and CMP-18-014 with the conditions in the consolidated staff report.

Commissioners discussed the motion.

ACTION: Original motion approved 4-0.

G. OTHER BUSINESS

1. Update on the Shoreline Master Program (SMP) Period Review

Keyser updated the Commissioners on the SMP saying that the review is mandated by law. The City has received a \$10,000 grant and is working with The Watershed Company on the update. The City should be receiving a copy of the Gap Analysis by next week. An open house will be held on April 17th and a public hearing will be scheduled for the April 23rd Planning Commission meeting.

Keyser advised the Commissioners that Council will adopt the 2019 Planning Commission Work Plan at their next regular meeting.

ACTION: Keyser will send a copy of the Gap Analysis to the Commissioners.
Keyser will send a copy of the draft work plan to the Commissioners.

H. ADJOURNMENT

Motion Reeves second Smith; the Commission adjourned the Regular Meeting at 7:30 p.m.

Minutes taken by:



Kristin McKenna
Development Services Coordinator