



MEDINA, WASHINGTON
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**PLANNING COMMISSION
REGULAR MEETING**
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, February 26, 2019
6:00 PM

MINUTES

A. CALL TO ORDER 6:00 PM

The Planning Commission meeting of February 26, 2019 was called to order at 6:02 p.m. by Chair Schubring.

B. ROLL CALL

Commissioners Present: Langworthy (arrived 6:42), Nelson, Preston, Reeves, Schubring, Smith and Truitt

Commissioners Absent:

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

C. ANNOUNCEMENTS

Keyser made the following announcements:

- Welcomed new Planning Commissioner Jenny Smith.

D. APPROVAL OF MINUTES

1. Minutes from the January 22, 2019 regular meeting:
Commissioner Preston noted a correction to the meeting minutes.

ACTION: Motion Nelson second Reeves. Approved 6-0 with amendment.

E. AUDIENCE PARTICIPATION

Cindy Atkins thanked the Commissioners for their continued public service and wiliness to participate in joint council/planning commission meetings. She also gave special thanks to Commissioner Reeves explaining that the idea of joint meetings came from a collaborative conversation she and Commissioner Reeves had over coffee in 2018, and as a result of that, Council and the Planning Commissioners have really come together.

F. PUBLIC HEARINGS

1. QUASI JUDICIAL:

**Level 2 Tailored Construction Mitigation Plan, File No. CMP-18-019
8345 Overlake Drive West**

Applicant: Mark Wettstone of Olson Kundig (agent)

Summary: Redevelopment of a residential lot by demolishing the existing structure and constructing an addition to the main single-family house, constructing a swimming pool with a pool house and patio, replace an existing residential pier, and repair 88 linear feet of an existing concrete bulkhead. The project involves exporting 5,434 cubic yards of earth, importing 595 cubic yards of fill for upland work and five cubic yards of shoreline gravel for fish habitat. Approximately 28 trees will be removed for this project. Work will occur in a geologically hazardous area.

Chair Schubring administered the Appearance of Fairness:

There were no disclosures from the Commissioners.

There were no challenges to the Commissioners deciding the matter.

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

Tim Campbell and Clint West, from GLY Construction, responded to questions from the Commissioners related to construction time lines and site maintenance.

Kenny Booth, from The Watershed Company, responded to questions from the Commissioners related to tree removal and retention.

Mark Wettstone, Agent for the property owner, responded to questions from the Commissioners related to applicant's representation.

John Sadler, from Terra Assoc., Inc, responded to questions from the Commissioners related to soils and stability.

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

ACTION: Motion Nelson second Smith to approve Construction Mitigation Plan CMP-18-019 with the conditions in the staff report.

Commissioners discussed the motion.

ACTION: Original motion approved 6-1. Truitt opposed.

G. ADJOURNMENT

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

Minutes taken by:



Kristin McKenna
Development Services Coordinator