



MEDINA, WASHINGTON
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PLANNING COMMISSION
Special Meeting
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, December 11, 2018
6:00 PM

MINUTES

A. CALL TO ORDER 6:00 PM

The Planning Commission special meeting of December 11, 2018, was called to order at 6:00 p.m. by Vice-Chair Reeves.

B. ROLL CALL

Commissioners Present: Langworthy, Nelson, Preston, Truitt, Reeves

Commissioners Absent: Schubring (Excused)

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

C. ANNOUNCEMENTS

None

D. CONSENT AGENDA

1. **Approval of Site Planning and Assessment-Related LID Code Text Amendments.**

2. **Approval of Hard and Impervious Surfaces-Related LID Code Text Amendments.**

ACTION: Motion Nelson second Preston to approve the Site Planning and Assessment and the Hard and Impervious Surfaces Related LID Code Text Amendments.

Approved 4-1 (Truitt opposed)

E. AUDIENCE PARTICIPATION

City Manager, Michael Sauerwein, introduced the City's new Planning Manager, Stephanie Keyser.

F. PUBLIC HEARING

None.

G. OTHER BUSINESS

Presentation on Small Wireless Facilities Deployment:

Daniel Kenny from the Law Offices of Ogden, Murphy and Wallace, gave a presentation on the Small Wireless Facilities Deployment.

Commissioners asked questions throughout the presentation. Kenny and Minor responded.

Minor confirmed that due to the effective date of the FCC's Declaratory Ruling, there will be a draft code presented to Council, to adopt as an interim code, at their January 14th meeting. The adopted interim Small Wireless Facilities Code will be added to the Planning Commissions 2019 work plan to refine.

I. ADJOURNMENT

Motion Nelson second Truitt; the Commission adjourned the Special Meeting at 7:10 p.m.

Minutes taken by:



Kristin McKenna
Development Services Coordinator