



MEDINA, WASHINGTON
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**PLANNING COMMISSION
SPECIAL MEETING
MEDINA CITY HALL COUNCIL CHAMBERS
Wednesday, April 18, 2018
6:00 PM**

MINUTES

A. CALL TO ORDER 6:00 PM

The Planning Commission special meeting of April 18, 2018, was called to order at 6:02 p.m. by Chair Schubring.

B. ROLL CALL

Commissioners Present: Carlson, Langworthy (arrived 6:48 p.m.), Nelson, Preston, Truitt, Reeves, Schubring.

Commissioners Absent: None

Staff Present: Grumbach, McKenna and Kenny

C. ANNOUNCEMENTS

Grumbach made the following announcements:

- Council passed the ordinances on the Text Amendments and Sign Code.
- Grumbach has accepted a position at the City of Woodinville. His last day is May 11th.
- The open house on the Area-wide Zoning Map Amendments is Wednesday April 25th from 4:30 p.m. to 7:30 p.m.

D. APPROVAL OF MINUTES

1. Minutes from the March 27, 2018 regular meeting:
Commissioners noted corrections to the March 27, 2018 meeting minutes.

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

E. AUDIENCE PARTICIPATION

Bill Palmer commented in support of the proposed area-wide Map Amendment.

F. PUBLIC HEARING

None.

G. OTHER BUSINESS

1. Discussion: Planning Commission / City Council Communications:

Grumbach briefed the Commissioners on the upcoming joint Planning Commission / City Council meeting, stating this an opportunity to improve communications.

Commissioners discussed ways to improve communication with Council.

ACTION: Consensus among the Commissioners to yearly joint meetings with Council.

2. Continued Discussion on Area-wide Map Amendment w/ school text amendments:

Grumbach reviewed the updated draft amendments with the Commissioners and confirmed receipt of St. Thomas's sound test report.

Commissioners asked questions and staff responded.

ACTION: By consensus of the Commissioners, Grumbach will present the draft amendment at the open house.

3. Discussion on Construction Mitigation Plan Policy Guidance and Amendments:

Grumbach reviewed the memorandum regarding policy guidance with the Commissioners.

Commissioners discussed policy's and asked questions. Staff responded.

ACTION: Consensus among the Commissioners to remain as the decision makers on the Level II Construction Mitigation Plans.

The Commissioners expressed their deep appreciation to Grumbach for all he has done for the Planning Commission throughout his years at the City.

H. ADJOURNMENT

Motion Truitt second Carlson; the Commission adjourned the Special Meeting at 9:15 p.m.

Minutes taken by:



Kristin McKenna

Development Services Coordinator