

CITY OF MEDINA
Planning Commission Meeting

September 27, 2016
6:00 p.m.

Medina City Hall Council Chambers
501 Evergreen Point Road

CALL TO ORDER

The Planning Commission meeting of September 27, 2016, was called to order at 5:59 PM by Chair Reeves.

ROLL CALL

Present: Jeanne Carlson, David Doud (arrived 7:50 PM),
Jen Garone (exited 8:10 PM, excused), Vice-Chair Shawn
Schubring and Chair Randy Reeves.

Absent: Mark Nelson (excused)

Staff Present: Robert Grumbach, Development Services Director
Kristin McKenna, Development Services Coordinator
Kellen Ruwe, Assistant City Attorney

MOTION REEVES/ SECOND SCHUBRING TO EXCUSE COMMISSIONER
NELSON FROM THE SEPTEMBER 27, 2016, PLANNING COMMISSION MEETING
AND EXCUSE COMMISSIONER DOUD FOR LATE ARRIVAL TO THE
SEPTEMBER 27, 2016, PLANNING COMMISSION MEETING. APPROVED 4 – 0.
(6:00PM)

ANNOUNCEMENTS (6:01 PM)

Grumbach made the following announcements:

- Steven Jackson resigned from the Planning Commission. The City will advertise the open position.
- Council held a budget meeting on September 26th and due to low fund balances the money budgeted for the Comprehensive Plan update may get cut.
- Council discussed alternatives to the 84th Avenue NE and NE 24th Street improvement project at their September 26th meeting.
- Kellen Ruwe is with the City Attorney's Office and, at the request of the City Manager, will be attending the next few Planning Commission meetings.

APPROVAL OF MINUTES (6:03 PM)

MOTION SCHUBRING / SECOND GARONE TO APPROVE THE MINUTES OF THE
JULY 26, 2016 PLANNING COMMISSION MEETING.
APPROVED 4– 0. (6:03 PM)

AUDIENCE PARTICIPATION (6:04 PM)

Heija Nunn commented on the draft of alternatives to Accessory Recreational Facilities Code Amendment. She also suggested accommodations for smaller lots and commented on the language in the code of how original grade is measured for swimming pools.

PUBLIC HEARINGS

There was no public hearing.

OTHER BUSINESS (6:09 PM)

- 1) Presentation and discussion on update to Noise Control regulations

Grumbach gave a briefed overview on why the ordinance was on the agenda.

Ioana Park from BRC Acoustics & Audiovisual Design, gave a power point presentation that included information on acoustical language and codes, what constitutes acceptable noise and how it is measured, applying standards and enforcement responsibilities. Park responded to questions from the Commissioners including questions on where noise is measured from and who makes the determination.

The Commissioners discussed updates to the regulations. Grumbach responded to questions and Ruwe assisted in further clarifying the regulations. There were suggestions and comments regarding minor alterations to the language for the next meeting. Grumbach will provide an updated draft on the regulations at the next regular meeting.

- 2) Continued discussion on Accessory Recreational Code Amendment

Grumbach briefed the Commissioners on the draft outline and the list of optional alternatives for the code amendment.

Chair Reeves allowed public comment.

Ian Morrison stated he is a land use attorney and represents the Simonyi family. He commented on the list of alternative options supporting the 15/15 front and rear set back option saying it is a win for the whole community.

Stuart Mandel commented on the proposal saying he appreciated the thoughtful consideration but the proposal is still calling for a change that will affect the entire community and he would like to see the City utilize a variance process. He stated the laws are in place for a reason and he wants to see the community protected.

A discussion on the alternatives ensued among the Commissioners. After the discussion, there was a consensus to narrow discussion on the alternatives to the following:

Alternative 1:

Major recreational facilities may protrude into setback areas provided:

- a. At least a 15 foot setback is maintained from each rear and front property line; and
- b. At least a 10 foot setback is maintained from each side property lines.

Alternative 3:

Major recreational facilities may protrude into setback areas from side and rear property lines provided:

- a. At least a 15 foot setback is maintained from each rear property line; and
- b. At least a 10 foot setback is maintained from each side property line.

Alternative 6:

Leave the existing code as is.

Grumbach stated he will bring an updated draft to the next meeting along with a definition of site obscuring


Due to the hour, the Commissioners agreed to table the discussion on the Sign Code updates until the next meeting.

ADJOURNMENT

MOTION SCHUBRING / SECOND CARLSON TO ADJOURN THE SEPTEMBER 27, 2016, PLANNING COMMISSION MEETING. APPROVED 4 – 0. (8:35 PM)

The next regular Planning Commission meeting is scheduled for Tuesday, October 25, 2016 at 6:00 PM.

Minutes taken by:



Kristin McKenna
Development Services Coordinator