

CITY OF MEDINA
Planning Commission Meeting

July 28, 2015
6:00 p.m.

Medina City Hall Council Chambers
501 Evergreen Point Road

CALL TO ORDER

The Planning Commission meeting of July 28, 2015, was called to order at 6:02 PM by Vice-Chair Schubring.

ROLL CALL

Present: Seethu Babu, Jeanne Carlson, David Doud, Mark Nelson, and Vice-Chair Shawn Schubring.

Absent: Randy Reeves (excused) and Peter Papano

Staff Present: Robert Grumbach, Development Services Director
Kristin McKenna, Development Services Coordinator

ANNOUNCEMENTS (6:03 PM)

Grumbach made the following announcements:

- Welcomed new Commissioners Babu and Doud.
- Tree code amendments were adopted by the City Council.
- There will be a public hearing on the CMP revision for the SR 520 project at the August 25th meeting. He reminded the Commissioners this is a quasi-judicial hearing and to avoid discussions with the public that would be considered ex parte communications.

Schubring congratulated and welcomed new Commissioner's Babu and Doud.

PRESENTATION (6:12 PM)

City Clerk Aimee Kellerman gave a presentation on paperless agendas using I-Pads. Kellerman explained that the agenda software currently used by the City is not compatible with android based products at this time. After the presentation the Commissioners agreed to move forward on the paperless agendas beginning at the September 22, 2015, meeting.

APPROVAL OF MINUTES (6:27PM)

MOTION NELSON/ SECOND CARLSON TO APPROVE THE MINUTES OF THE JUNE 23, 2015 PLANNING COMMISSION MEETING. APPROVED 5 – 0. (6:27 PM)
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AUDIENCE PARTICIPATION

There was no audience participation.

PUBLIC HEARINGS (6:29 PM)

1) 2015 Growth Management Act Periodic Review and Update Amendments

Tess Brandon from the Watershed Company was present to answer any questions.

Grumbach made a presentation and gave a brief overview. He stated that The Watershed Company has been employed to assist the City with incorporating updates to the plan. He indicated that at this time the primary focus is to meet the state's requirements. Grumbach touched on some key elements being updated such as; population changes, land-use and zoning patterns, household changes, housing unit changes, and estimated employment numbers through the year 2035. He also highlighted revisions to the home family daycare definition to meet state laws and changes to the critical area ordinance to meet best available science and incorporate them into the Unified Development Code.

The Commissioners discussed written comments received and asked Grumbach to respond to those comments.

Vice-chair Schubring opened the public hearing at 7:03 p.m.

- Cynthia Atkins commented on revisions to the Comprehensive Plan. She indicated the City is significantly overdue in major revisions, stating the last one was done in 2005. She encouraged the Commission to recommend any revisions immediately. Atkins said she supports the Park Boards recommendation of no cell towers in city parks. Atkins had some drafting suggestions that mirrored language in the Revised Code of Washington and King County. She felt if the City used the state's language it would be more likely the plan would pass. Atkins also commented on reinserting LU-P7 language, stating it would inform governmental agencies about their obligation to work with both the City and residence on mitigation.

There was no other public testimony.

The Commissioners discussed the public testimony and then moved on to amendments.

OTHER BUSINESS (7:09 PM)

1) Action on the 2015 Growth Management Act Periodic Review and Update Amendments

The Commissioners reviewed the list of amendments to the comprehensive plan and critical areas regulations. After discussion, the following amendments to the comprehensive plan received a consensus to be made:

- A1: Add missing ordinances dates 1999, 2012 and 2013.
- A13: Add the word *originally* between the words *were* and *constructed*.
- A23: Reinstate LU P7 language.
- A58: Reinstate paragraph 1 and 3.
- A65: Reinstate T P8 language.

There were also some wordsmithing edits incorporated into the amendments.

No changes to the critical areas regulations amendments were proposed.

MOTION NELSON / SECOND DOUD TO APPROVE THE RECOMMENDATION REGARDING THE GROWTH MANAGEMENT ACT AMENDMENTS WITH COMMISSIONERS' AMENDMENTS. APPROVED 5 – 0 (7:50 PM)

ADJOURNMENT

MOTION NELSON / SECOND DOUD TO ADJOURN THE JULY 28, 2015, PLANNING COMMISSION MEETING. APPROVED 5 – 0. (7:55 PM)

The next regular Planning Commission meeting is scheduled for Tuesday, August 25, 2015 at 6:00 PM.

Minutes taken by:



Kristin McKenna
Development Services Coordinator