CITY OF MEDINA

Planning Commission Special Meeting

February 10, 2015 6:00 p.m.

Medina City Hall Council Chambers 501 Evergreen Point Road

CALL TO ORDER

The Planning Commission special meeting of February 10, 2015, was called to order at 6:00 PM by Chair Reeves.

ROLL CALL

Present:

Chair Randy Reeves, Jeanne Carlson, Peter May, Mark Nelson,

Peter Papano and Vice-Chair Shawn Schubring.

Absent:

Staff Present:

Robert Grumbach, Development Services Director

Kristin McKenna, Development Services Coordinator

Michael Sauerwein, City Manager Tom Early, City Tree Consultant

OTHER BUSINESS (6:01 PM)

1) Phase Two Tree Code Update Discussion - Continued

Grumbach and Early started the discussion by presenting examples of how the draft tree code would affect properties that were under development and examples of how the draft tree code would affect properties that were not under development.

Chair Reeves allowed public comment after the presentation. (6:58 PM)

Paul Saad commented on one of the examples stating that property owners may want to remove a tree for reasons that have nothing to do with esthetics. He gave an example of how tree roots were growing into a sewer line. He also asked the Commission to consider ways to make the code easier.

There was not further public comment.

The Commissioners resumed discussion on the tree code. (7:04 PM)

The Commissioners expressed appreciation on examples being presented and indicated they were useful in helping them understand the proposed code. Grumbach then began to lead them through the draft. A lengthy discussion ensued regarding the following sections:

20.52.010 - Purpose and Intent

20.52.020 - Applicability of the Tree Management Code

20.52.030 - Exemptions from the Tree Management Code

20.52.040 - Using this chapter

20.52.050 - Designation of significant tree species

20.52.100 - Designation of land under development

There was unanimity among the Commissioners on the direction of the tree code. There were several questions on tree retention and how it worked with the performance standards. Chair Reeves indicated that at the next meeting the Commission will commence its discussion starting back with tree retention requirements.

ADJOURNMENT

MOTION REEVES / SECOND SCHUBRING TO ADJOURN THE FEBRUARY 10, 2015, PLANNING COMMISSION MEETING. APPROVED 6 - 0. (8:31 PM)

The next Planning Commission meeting is scheduled for Tuesday, February 24, 2015 at 6:00 PM.

Minutes taken by:

Kristin McKenna

Development Services Coordinator