

MEDINA, WASHINGTON

JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING

Hybrid - Virtual/In-Person Monday, May 22, 2023 – 5:00 PM

MINUTES

1. JOINT MEETING - CALL TO ORDER / ROLL CALL

Mayor Rossman called the regular meeting to order in the Medina Council Chambers at 5:26 p.m.

PRESENT

Mayor Jessica Rossman Deputy Mayor Randy Reeves Councilmember Cynthia Adkins Councilmember Jennifer Garone Councilmember Harini Gokul Councilmember Mac Johnston Councilmember Bob Zook Commission Chair Laura Bustamante Commissioner David Langworthy (online) Commissioner Mark Nelson Commissioner Laurel Preston

ABSENT

Commission Vice-Chair Shawn Schubring Commissioner Li-Tan Hsu Commissioner Mike Raskin

STAFF PRESENT:

Burns, Keyser, Wilcox and Kellerman

2. <u>APPROVAL OF MEETING AGENDA</u>

By consensus, the meeting agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.

4. **PRESENTATIONS**

None.

5. <u>CITY MANAGER'S REPORT</u>

None.

6. <u>CONSENT AGENDA</u>

None.

7. <u>LEGISLATIVE HEARING</u>

None.

8. <u>PUBLIC HEARING</u> None.

9. <u>CITY BUSINESS</u>

9.1 Comprehensive Plan (Housing Element) <u>Recommendation:</u> N/A <u>Staff Contact:</u> Stephanie Keyser, Planning Manager

Planning Manager Stephanie Keyser gave an overview of the Comprehensive Plan housing element as required by HB (House Bill) 1220, which requires cities to plan for and accommodate housing to all economic sequents and development code timelines. Council and Commissioners asked questions and staff responded.

ACTION: As part of the Comprehensive Plan update, Council directed staff to work with Planning Commission to look at reconfiguring parts of R-16, creating a smaller zoning district and applying it to lots that more appropriately fit that standard, allowing the City greater nuance with zoning controls in the future.

Council also directed staff to work with Planning Commission to look at decreasing impervious surface and structural coverage.

10. REQUESTS FOR FUTURE AGENDA ITEMS AND COUNCIL ROUND TABLE

None.

11. PUBLIC COMMENT

Mayor Rossman opened the public comment period. There were no speakers. Subsequently, public comment was closed.

12. ADJOURNMENT

By consensus, the joint meeting was adjourned at 7:23 p.m.