



MEDINA, WASHINGTON

PLANNING COMMISSION SPECIAL MEETING

Hybrid-Virtual/In Person
Tuesday, May 02, 2023 – 6:00 PM

MINUTES

COMMISSION CHAIR | Laura Bustamante

COMMISSION VICE-CHAIR | Shawn Schubring

COMMISSIONERS | Li-Tan Hsu, David Langworthy, Mark Nelson, Laurel Preston, Mike Raskin

PLANNING MANAGER | Stephanie Keyser

1. CALL TO ORDER / ROLL CALL

Vice Chair Schubring called the meeting to order at 6:02pm.

PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commissioner Mark Nelson

Commissioner Laurel Preston

Commissioner Mike Raskin

ABSENT

Commissioner David Langworthy

STAFF

Bennett, Burns, Keyser, Romanenko, Wilcox

2. APPROVAL OF MINUTES

2.1 Planning Commission Minutes of March 28, 2023

Recommendation: Approve Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes. (Approved 6-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Raskin.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,
Commissioner Nelson, Commissioner Preston, Commissioner Raskin

3. ANNOUNCEMENTS

3.1 Staff/Commissioners

Keyser made announcement that on May 22nd there is a joint council meeting being held at city hall at 5:00pm

4. AUDIENCE PARTICIPATION

There was no audience participation.

5. PUBLIC HEARING

5.1 Housing Action Plan

Recommendation: Approve

Staff Contact(s): Stephanie Keyser, AICP, Planning Manager

Time Estimate: 60 minutes

Keyser gave presentation on the Housing Action Plan. Commissioners discussed and asked questions.

Two residents of the city spoke about their concerns regarding the Housing Action Plan.

ACTION: To have a Planning Commission Meeting on the 23rd of May. (Approved 6-0).

Motion made by Commissioner Preston, Seconded by Vice Chair Schubring.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

ACTION: Provide Keyser with edits to the Housing Action Plan by May 12th. (Approved 6-0).

Motion made by Commissioner Preston, Seconded by Vice Chair Schubring.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

ACTION: To have the Planning Commission Meeting moved to the 24th of May. (Approved 6-0).

Motion made by Commissioner Raskin, Seconded by Commissioner Hsu.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

6. ADJOURNMENT

Meeting adjourned at 7:24pm.

ACTION: Motion to adjourn. (Approved 6-0)

Motion made by Commissioner Hsu, Seconded by Commissioner Nelson.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

Minutes taken by:

Rebecca Bennett, Development Services Coordinator