



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Tuesday, February 27, 2024 – 6:00 PM

MINUTES

COMMISSION CHAIR | Laura Bustamante
COMMISSION VICE-CHAIR | Shawn Schubring
COMMISSIONERS | Li-Tan Hsu, Evonne Lai, Mark Nelson, Brian Pao
PLANNING MANAGER | Jonathan G. Kesler, AICP
DEVELOPMENT SERVICES DIRECTOR | Steve Wilcox
DEVELOPMENT SERVICES COORDINATOR | Rebecca Bennett

1. CALL TO ORDER / ROLL CALL

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

PRESENT

Chair Laura Bustamante
Commissioner Li-Tan Hsu
Commissioner Evonne Lai
Commissioner Mark Nelson
Commissioner Brian Pao

ABSENT

Vice Chair Shawn Schubring

STAFF

Bennett, Burns, Mahoney, Wilcox

2. APPROVAL OF MEETING AGENDA

By consensus, Planning Commission approved the meeting agenda as presented.

3. APPROVAL OF MINUTES

- 3.1 Planning Commission Special Meeting Minutes of February 15, 2024
Recommendation: Defer adoption to the Thursday, March 14th Special Meeting
Staff Contact: Rebecca Bennett, Development Services Coordinator

ACTION: Motion to approve minutes. (Approved 5-0)

Motion made by Commissioner Nelson, Seconded by Commissioner Hsu.
Voting Yea: Chair Bustamante, Commissioner Hsu, Commissioner Lai, Commissioner

Nelson, Commissioner Pao

4. ANNOUNCEMENTS

4.1 Staff/Commissioners

None were heard.

5. AUDIENCE PARTICIPATION

There was no audience participation.

6. DISCUSSION

6.1 Concerns of the Commission

Laura spoke on behalf of the concerns of the Commission.

6.2 2024 Comprehensive Plan Update, Results of Council Review of the Revised Flow Chart for Comp Plan

Recommendation: Discussion and update.

Staff Contact: Jonathan Kesler, AICP, Planning Manager, Kim Mahoney, Principal, LDC Consultants

Time Estimate: 30 minutes

Mahoney gave a power point presentation on the Flow Chart for the Comp Plan. Commissioners discussed and asked questions.

6.3 2024 Comprehensive Plan Update, Continued Review of the Utilities Element

Recommendation: Discussion and direction.

Staff Contacts: Jonathan Kesler, AICP, Planning Manager; Ryan Osada, Public Works Director

Time Estimate: 60 minutes

Mahoney gave a power point presentation on the Utilities Element. Commissioners discussed and asked questions.

7. ADJOURNMENT

Next meeting is the **Special** meeting of **Thursday, March 14, 2024**, at 6:00pm

Meeting adjourned at 7:20pm.

ACTION: Motion to adjourn. (Approved 5-0)

Motion made by Commissioner Pao, Seconded by Commissioner Nelson.
Voting Yea: Chair Bustamante, Commissioner Hsu, Commissioner Lai, Commissioner Nelson, Commissioner Pao