

# **MEDINA, WASHINGTON**

# **PLANNING COMMISSION MEETING**

Hybrid - Virtual/In Person

Tuesday, October 25, 2022 – 6:00 PM

#### **MINUTES**

COMMISSION CHAIR | Laurel Preston
COMMISSION VICE-CHAIR | Shawn Schubring
COMMISSIONERS | Laura Bustamante, Li-Tan Hsu, David Langworthy, Mark Nelson,
Mike Raskin
PLANNING MANAGER | Stephanie Keyser

### 1. CALL TO ORDER / ROLL CALL

PRESENT
Chair Laurel Preston
Vice Chair Shawn Schubring
Commissioner Laura Bustamante
Commissioner David Langworthy
Commissioner Mark Nelson
Commissioner Mike Raskin

ABSENT Commissioner Li-Tan Hsu

STAFF Bennett, Burns, Keyser, Wilcox

# 2. APPROVAL OF MEETING AGENDA

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

# 3. APPROVAL OF MINUTES

3.1 Planning Commission Minutes of September 27, 2022

**Recommendation**: Approve Minutes

Staff Contact: Rebecca Bennett, Development Services Coordinator

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

Motion made by Commissioner Nelson, Seconded by Commissioner Langworthy. Voting Yea: Chair Preston, Vice Chair Schubring, Commissioner Bustamante, Commissioner Langworthy, Commissioner Nelson, Commissioner Raskin

#### 4. ANNOUNCEMENTS

#### 4.1 Staff/Commissioners

Keyser announced that next months Planning Commission Meeting will be a special meeting held on November 15th. There will be a public hearing at this meeting. Keyser announced that the December Planning Commission Meeting will be a joint meeting with council and will be held at 5:00pm on December 12th.

# 5. AUDIENCE PARTICIPATION

There was no audience participation.

#### 6. DISCUSSION

6.1 Minor Code Clean-Up (2022)

**Recommendation:** N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 60 minutes

Commissioners discussed and asked questions about minor code clean-up

# 7. ADJOURNMENT

Meeting adjourned at 6:49pm.

**ACTION**: Motion to adjourn.

Motion made by Commissioner Nelson, Seconded by Commissioner Langworthy. Voting Yea: Chair Preston, Vice Chair Schubring, Commissioner Bustamante, Commissioner Langworthy, Commissioner Nelson, Commissioner Raskin