



MEDINA, WASHINGTON

PLANNING COMMISSION MEETING

Hybrid-Virtual/In Person

Tuesday, February 28, 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

Chair Bustamante called the meeting to order at 6:05pm.

PRESENT

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

ABSENT

Commissioner Li-Tan Hsu

STAFF

Bennett, Burns, Keyser

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 January 24, 2023

Recommendation: Approve Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

Keyser mentioned that there were minor edits to the minutes.

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

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

4. **ANNOUNCEMENTS**

4.1 Staff/Commissioners

Keyser announced that we are moving the April 25th 2023 meeting to May 2nd 2023.

5. **AUDIENCE PARTICIPATION**

There was no audience participation.

6. **DISCUSSION**

6.1 Current Session Bills

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Keyser gave PowerPoint presentation. Commissioners discussed and asked questions.

6.2 Draft Housing Action Plan

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Keyser gave powerpoint presentation. Commissioners discussed and asked questions.

7. **ADJOURNMENT**

Meeting adjourned at 7:20pm.

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

Minutes taken by: Rebecca Bennett, Development Services Coordinator