

## MEDINA, WASHINGTON

# PLANNING COMMISSION SPECIAL MEETING

Virtual/Online
Tuesday, June 21, 2022 – 4:00 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

Chair Preston called the meeting to order at 4:02pm.

**PRESENT** 

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

**ABSENT** 

Commissioner Mike Raskin

**STAFF** 

Bennett, Burns, Kellerman, Keyser, Miner, 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 May 24, 2022

Recommendation: Approve Minutes

**Staff Contact**: Rebecca Bennett, Development Services Coordinator

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

## 4. ANNOUNCEMENTS

#### 4.1 Staff/Commissioners

Keyser announced that we are having an open house for the tree code updates. The tree code will go to council for another public meeting.

## 5. PUBLIC HEARING

Jay Pathy and Michael Troyer spoke about their concerns regarding original grade.

## 5.1 Alternatives to Original Grade

**Recommendation:** Approve

Staff Contact(s): Stephanie Keyser, Planning Manager

Keyser discussed alternatives to original grade. Commissioners discussed and asked questions. Staff responded accordingly.

## 6. ADJOURNMENT

**ACTION**: Motion to adjourn.

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

Meeting adjourned at 5:59pm.

Meeting Minutes taken by

Rebecca Bennett