



MEDINA, WASHINGTON

AGENDA BILL

Monday, April 22, 2024

Subject: Comprehensive Plan Second Review of Each Element:

- a) Natural Environment
- b) Transportation & Circulation
- c) Parks & Open Spaces
- d) Land Use

Category: City Business

Staff Contact: Jonathan Kesler, AICP, Planning Manager

Summary

The Natural Environment, Transportation, Parks and Open Space and Land Use Elements return this evening for a second review. All are revised to reflect feedback from the Planning Commission (PC) from April 18th and are cleaned up to have “resolved” the comments in the margins. We’re still waiting for a few outstanding responses to be resolved (e.g.: the golf course confirming Clyde Hill’s water practice). **Currently, all elements are in review with City Attorney Jennifer Robertson, also.**

Please note, per our consultant Kim Mahoney, Principal, LDC Consultants:

- All exhibits, tables, and maps are actively being updated by the LDC team. LDC Planning will be working heavy on this effort the week of April 22-26, while Kim is out-of-town – we should expect that by the time the packet goes out for the May 13th Council meeting on May 9th/10th, these updates will be completed.
- LDC will be aiming for elements to be passed by Council, for sending to the PSRC, at the May 13th meeting.
- Staff and LDC will be focusing on preparing the SEPA Checklist in May, which will **require** a draft revised version of the Comp Plan to accompany the notice of SEPA Threshold Determination when it is issued.

The following is an outline of the **action taken** on each individual element **thru April 18th**:

Natural Environment: Per Council’s direction of Monday, April 8th, this element was presented to the Development Services Committee (DSC) at its Tuesday, April 16th meeting. On Thursday, April 18th, the Planning Commission (PC) reviewed this element. The PC voted 5-0-0 to approve it to move forward to the City Attorney and this Council for review.

Transportation: Per Council’s direction of Monday, April 8th, this element was presented to the DSC at its Tuesday, April 16th meeting. On Thursday, April 18th, the PC reviewed this element. The PC voted 6-0-0 to approve it to move forward to the City Attorney and this Council for review.

Parks and Open Space: Per Council's direction of Monday, April 8th, this element was presented to both the Parks Board at its Monday, April 15th Special Meeting and to the DSC at its Tuesday, April 16th meeting. On Thursday, April 18th, the PC reviewed this element. The PC voted 6-0-0 to approve it to move forward to the City Attorney and this Council for review.

Land Use: Per Council's direction on March 11th, this element was reviewed by the Planning Commission (PC) at its Special Meetings on Thursday, March 14th and Thursday, April 18th, as well as its Regular meeting of Tuesday, March 26th. It was presented to the DSC at its Wednesday, March 20th meeting, as well. On April 18th, the PC voted 6-0-0 to approve it to move forward to the City Attorney and this Council for review.

In the packet, you will find the revised copies of the elements. They include **redlined** edits and notes in the margins that show all **changes** our consultant has made, as noted above, through the Planning Commission meeting of April 18th.

This Comp Plan Update meets and supports Council's priorities 2, 3 and 5.

Council Priorities:

1. Financial Stability and Accountability
2. Quality Infrastructure
3. Efficient and Effective Government
4. Public Safety and Health
5. Neighborhood Character

Priorities met:

2. Preserving and fostering the development of a variety of housing types, sizes and densities to accommodate the diverse needs of all members of the community while maintaining Medina's high-quality residential setting.
3. Clear guidelines are key to the efficient and effective completion of the periodic update of the City of Medina Comprehensive Plan by the December 31, 2024, deadline established by the state Department of Commerce under the Growth Management Act.
5. Preserving the quiet, sylvan neighborhood character of Medina.

Attachments

Redlined copies of the Natural Environment, Transportation, Parks and Open Space and Land Use Elements, showing the edits outlined above.

Budget/Fiscal Impact: None

Recommendation: Review and discussion.

City Manager Approval: *Aimee Kellerman* Signed on behalf of Stephen R. Burns

Time Estimate: 60 minutes