



# MEDINA, WASHINGTON

## AGENDA BILL

Monday, April 22, 2024

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**Subject:** Comprehensive Plan Update – Capital Facilities Element Final Review

**Category:** City Business

**Staff Contact:** Jonathan Kesler, AICP, Planning Manager

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### **Summary**

Per the direction of this Council on March 25, 2024, the Planning Commission (PC) did an extensive review of the Capital Facilities Element of the Comp Plan Update on March 26<sup>th</sup> and April 3<sup>rd</sup>. At the latter meeting, the PC did a final review and **approved** the document with a few minor changes, along with the authorization to proceed with this Element to the City Attorney, then this Council. The DSC reviewed it, as well, at its meeting of April 16, 2024. The City Attorney has reviewed it and made a couple of minor edits. **Staff/consultant are requesting review and final approval, so that this element may be sent on to PSRC and the Dept of Commerce.**

Attached is the **redlined** copy of the element, showing the final edits done per the review by City Attorney Jennifer Robertson.

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.

### **Attachment**

**Redlined** copy of the Capital Facilities Element, showing the edits outlined above.

**Budget/Fiscal Impact:** None

**Recommendation:** Review and Approval.

**City Manager Approval:** *Aimee Kellerman* Signed on behalf of Stephen R. Burns  
**Proposed Council Motion:** "I move to approve the revised Capital Facilities Element of the Comprehensive Plan Update so it can be sent to PSRC and the Dept. of Commerce for their review."

Time Estimate: 30 minutes