



# MEDINA, WASHINGTON

## PLANNING COMMISSION SPECIAL MEETING

Hybrid-Virtual/In Person

Tuesday, May 02, 2023 – 6:00 PM

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### 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**

Vice Chair Schubring called the meeting to order at 6:02pm.

##### PRESENT

Chair Laura Bustamante

Vice Chair Shawn Schubring

Commissioner Mark Nelson

Commissioner Laurel Preston

Commissioner Mike Raskin

##### ABSENT

Commissioner David Langworthy

##### STAFF

Bennett, Burns, Keyser, Romanenko, Wilcox

#### **2. APPROVAL OF MINUTES**

2.1 Planning Commission Minutes of March 28, 2023

**Recommendation:** Approve Minutes.

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

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

Motion made by Commissioner Nelson, Seconded by Commissioner Raskin.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu,

Commissioner Nelson, Commissioner Preston, Commissioner Raskin

#### **3. ANNOUNCEMENTS**

3.1 Staff/Commissioners

Keyser made announcement that on May 22nd there is a joint council meeting being held at city hall at 5:00pm

**4. AUDIENCE PARTICIPATION**

There was no audience participation.

**5. PUBLIC HEARING**

5.1 Housing Action Plan

**Recommendation:** Approve

**Staff Contact(s):** Stephanie Keyser, AICP, Planning Manager

**Time Estimate:** 60 minutes

Keyser gave presentation on the Housing Action Plan. Commissioners discussed and asked questions.

Two residents of the city spoke about their concerns regarding the Housing Action Plan.

**ACTION:** To have a Planning Commission Meeting on the 23rd of May. (Approved 6-0).

Motion made by Commissioner Preston, Seconded by Vice Chair Schubring.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

**ACTION:** Provide Keyser with edits to the Housing Action Plan by May 12th. (Approved 6-0).

Motion made by Commissioner Preston, Seconded by Vice Chair Schubring.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

**ACTION:** To have the Planning Commission Meeting moved to the 24th of May. (Approved 6-0).

Motion made by Commissioner Raskin, Seconded by Commissioner Hsu.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin

**6. ADJOURNMENT**

Meeting adjourned at 7:24pm.

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

Motion made by Commissioner Hsu, Seconded by Commissioner Nelson.

Voting Yea: Chair Bustamante, Vice Chair Schubring, Commissioner Hsu, Commissioner Nelson, Commissioner Preston, Commissioner Raskin