



# MEDINA, WASHINGTON

## PLANNING COMMISSION MEETING

Virtual/Online

Tuesday, January 25, 2022 – 4:00 PM

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### MINUTES

**COMMISSION CHAIR |**

**COMMISSION VICE-CHAIR |**

**COMMISSIONERS |** Laura Bustamante, David Langworthy, Mark Nelson, Laurel Preston, Mike Raskin, Shawn Schubring

**PLANNING MANAGER |** Stephanie Keyser

#### **1. CALL TO ORDER / ROLL CALL**

Development Services Coordinator Rebecca Bennett called the meeting to order at 4:00pm

##### PRESENT

Commissioner Laurel Preston

Commissioner Shawn Schubring

Commissioner Laura Bustamante

Commissioner David Langworthy arrived at 4:11pm

Commissioner Mark Nelson

##### ABSENT

Commissioner Mike Raskin

##### STAFF

Bennett, Burns, Kellerman, Keyser, Miner, Wilcox

#### **2. ELECTIONS**

##### **2.1 Election of the 2022 Chair and Vice Chair**

Bennett asked for nominations for Chair. Nelson nominated Preston. Bennett asked for additional nominations. None were heard. Bennett closed nomination period.

Action: Voting for Preston as Chair (Approved 4-0)

Voting Yea: Commissioner Preston, Commissioner Schubring, Commissioner Bustamante, Commissioner Nelson

Chair Preston asked for nominations for Vice Chair. Nelson nominated Schubring. Preston asked for additional nominations. None were heard. Preston closed nomination period.

Action: Voting for Schubring as Vice Chair (Approved 4-0)

Voting Yea: Chair Preston, Commissioner Schubring, Commissioner Bustamante, Commissioner Nelson

### **3. APPROVAL OF MEETING AGENDA**

Action: By consensus, Planning Commission approved the meeting agenda as presented.

### **4. APPROVAL OF MINUTES**

4.1 Planning Commission Minutes of December 14, 2021

**Recommendation:** Approve Minutes

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

Action: Motion to approve minutes. (Approved 4-0)

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

### **5. ANNOUNCEMENTS**

None.

### **6. AUDIENCE PARTICIPATION**

No public was in attendance to speak during the audience participation.

### **7. DISCUSSION**

7.1 2022 Planning Commission Update

**Recommendation:** Discussion

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

**Time Estimate:** 30 minutes

Keyser presented 2022 Planning Commission Update.

Commissioners discussed and asked questions.

Staff responded.

### **8. ADJOURNMENT**

Meeting adjourned at 4:47 PM.

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