



# MEDINA, WASHINGTON

## PLANNING COMMISSION MEETING

Virtual/Online

Tuesday, February 22, 2022 – 4:00 PM

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### MINUTES

**COMMISSION CHAIR** | Laurel Preston

**COMMISSION VICE-CHAIR** | Shawn Schubring

**COMMISSIONERS** | Laura Bustamante, David Langworthy, Mark Nelson, Mike Raskin

**PLANNING MANAGER** | Stephanie Keyser

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

Chair Preston called the meeting to order at 4:01pm

##### PRESENT

Chair Laurel Preston

Commissioner Laura Bustamante

Commissioner Mark Nelson

Commissioner Mike Raskin

##### ABSENT

Vice Chair Shawn Schubring

Commissioner David Langworthy

##### 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 January 25, 2022

**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 Commissioner Raskin.

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

Commissioner Raskin

#### **4. ANNOUNCEMENTS**

##### 4.1 Staff/Commissioners

Commissioner Bustamante inquired about the open position for Planning Commission. Keyser stated that there are three interviews that are being held next week for the role.

#### **5. AUDIENCE PARTICIPATION**

None.

#### **6. DISCUSSION**

##### 6.1 Added Agenda Item – Supportive and Transitional Housing Update

**Recommendation:** Discussion

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

**Time Estimate:** 10 minutes

Commissioners discussed and asked questions

Staff responded.

##### 6.2 Alternatives to Original Grade

**Recommendation:** Discussion

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

**Time Estimate:** 60 minutes

Keyser explained Original Grade and alternative options.

Commissioners discussed and asked questions.

Staff responded.

#### **7. ADJOURNMENT**

Motion made by Commissioner Nelson, Seconded by Commissioner Bustamante. By consensus meeting adjourned at 5:08pm.

Meeting Minutes taken by:



Rebecca Bennett