

## **MEDINA, WASHINGTON**

# **PLANNING COMMISSION MEETING**

Hybrid-Virtual/In Person **Tuesday, March 28, 2023 – 6:00 PM** 

### **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 6:07pm.

### **PRESENT**

Chair Laura Bustamante Vice Chair Shawn Schubring Commissioner Li-Tan Hsu (departed at 6:34pm) Commissioner Mark Nelson Commissioner Laurel Preston

#### ABSENT

Commissioner David Langworthy Commissioner Mike Raskin

### **STAFF**

Bennett, Burns, Keyser, 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 February 28, 2023

**Recommendation**: Approve Minutes.

Staff Contact: Rebecca Bennett, Development Services Coordinator

**ACTION**: Motion to approve minutes. (Approved 5-0)

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

Commissioner Nelson, Commissioner Preston

#### <u>4.</u> **ANNOUNCEMENTS**

#### 4.1 Staff/Commissioners

Keyser made announcement that the Public Hearing for the HAP will be on May 2nd.

#### <u>5.</u> **AUDIENCE PARTICIPATION**

There was no audience participation.

#### 6. **DISCUSSION**

6.1 Comprehensive Plan Update Schedule

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 30 minutes

Keyser gave overview. Commissioners agreed to have more meetings in 2023.

6.2 **Current Session Bills** 

Recommendation: N/A

Staff Contact(s): Stephanie Keyser, Planning Manager

Time Estimate: 60 minutes

Keyser gave update on four pending bills. Commissioners discussed and asked questions.

#### <u>7.</u> **ADJOURNMENT**

Meeting adjourned at 7:01pm.

**ACTION**: Motion to adjourn. (Approved 4-0).

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

Commissioner Preston