



MEDINA, WASHINGTON

AGENDA BILL

Monday, July 8, 2024

Subject: 2024 Comprehensive Plan Update, review and approval of Section A: Preface, Section B: Introduction and Section C: Background and Context

Category: City Business

Staff Contacts: Jonathan Kesler, AICP, Planning Manager and Dane Jepsen, Planner, LDC Inc., Consultants

The hard work of reviewing the Comp Plan Elements is done and they were sent to the Puget Sound Regional Council (PSRC) and the state Department of Commerce (DOC) a month ago for their mandatory, approximately 60-day, review. While that is in process, the Planning Commission (PC) did its first **internal** review of the Preface, Introduction and Background and Context Sections of the Comp Plan at the May 29th regular meeting. At the June 25th PC Meeting, these revisions were reviewed and a few more changes made. After the Commission did this second review, it then voted unanimously to approve the revised documents and move them on to Council for review and final approval.

These sections are **not** reviewed by any outside governmental body but are shaped by Medina's own governing bodies **only**. In the packet, you will find the revised "clean" copy of the sections, along with the redlines that resulted from the two Planning Commission reviews. Staff seeks Council review of the updates, input for any additional revisions, if applicable and **final** approval of these sections so that they are ready when the Comp Plan Elements return from outside review.

The 2024 Comprehensive Plan Update of Section A: Preface, Section B: Introduction and Section C: Background and Context 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

Attachments:

- Redline version of Section A: Preface, Section B: Introduction and Section C: Background and Context.
- Clean copy of Section A: Preface, Section B: Introduction and Section C: Background and Context.

Budget/Fiscal Impact: None

Recommendation: Approval.

City Manager Approval:

A handwritten signature in black ink, appearing to be 'JRB', is written over the 'City Manager Approval:' text.

Motion: I move to approve Section A: Preface, Section B: Introduction and Section C: Background and Context of the 2024 Comprehensive Plan Update.

Time Estimate: 20 minutes