

City of Medical Lake
124 S. Lefevre Street – City Council Chambers
Planning Commission Meeting
November 16, 2023, Minutes

NOTE: This is not a verbatim transcript. Minutes contain only a summary of the discussion. A recording of the meeting is on file and available from City Hall.

- 1) **CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**
 - a) Commissioner Hudson called the meeting to order at 5:30 pm, led the Pledge of Allegiance, and conducted roll call. Commissioner Munson was present via Zoom, and all other members were present in person.

- 2) **ADDITIONS TO AGENDA**
 - a) No additions. Motion to approve agenda as written made by commissioner Mark, seconded by commissioner Jorgenson, carried 5-0.

- 3) **APPROVAL OF MINUTES**
 - a) October 26, 2023, minutes.
 - i) Motion to approve made by commissioner Mark, seconded by commissioner Jorgenson, carried 5-0.

- 4) **INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS**
 - a) Tammy Roberson, resident of Medical Lake – spoke about branding discussion, Planning Commission priorities, and the Critical Areas Ordinance. See Attachment A.

- 5) **STAFF REPORTS**
 - a) Elisa Rodriguez, City Planner, asked commissioners for any questions. Commissioner Mayulianos inquired about the Martin Street wetland silt fence issue. Mrs. Rodriguez is working with the owner on the issue.

- 6) **SCHEDULED ITEMS**
 - a) Groundwater Study Update – Medical Lake City Councilmember Chad Pritchard
 - i) Councilmember Pritchard gave a presentation. See attachment B.
 - b) City Branding Discussion
 - i) Commissioner Munson reviewed the discussion from the last Commission meeting. Touched on various events that could be used as part of the branding process (Christmas Festival, July 4th, etc.). Looked at various European towns. Asked commissioners if they were interested in him pursuing any further. Commissioners discussed options for branding and whether to continue research on the topic.
 - ii) Motion to continue the discussion to the next meeting made by commissioner Hudson, seconded by commissioner Jorgenson, carried 5-0.
 - c) Education Packet for New Commission Members – Commissioner Mayulianos
 - i) Reviewed documents handed out. See attachment C. Explained the various documents for the packet. Needs copies of the new zoning map. Asking commissioners to review and bring back suggestions.
 - ii) Motion to continue to next month made by commissioner Mayulianos, seconded by commissioner Jorgenson, carried 5-0.

7) **PUBLIC HEARING**

None

8) **COMMISSION MEMBERS' COMMENTS OR CONCERNS**

- a) Commissioner Mark asked why the storage containers topic was not on the agenda. Mrs. Rodriguez explained that a public hearing must be held again. Scheduled for the December meeting.

9) **INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS**

- a) Tammy Roberson, resident of Medical Lake – shared ADA.gov site, regarding her disability. Spoke on Mangis violations. See attachment A.
- b) Chad Pritchard, resident of Medical Lake – Shared that the West Plains Water Coalition Meeting will be held at The Hub in Airway Heights on December 14th at 7 pm. The next Geo Walk will be December 19th at 1 pm, meeting at Coney Island.

10) **CONCLUSION**

- a) Motion to conclude meeting at 6:40 pm made by commissioner Mayulianos, seconded by commissioner Mark, carried 4-0-1 with commissioner Munson not casting a vote as he had stepped away from his computer.

Roxanne Wright

Roxanne Wright, Administrative Assistant