

City of Medical Lake
124 S. Lefevre Street – City Council Chambers
Planning Commission Special Meeting
Aug 11, 2022, 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.

****Due to a technical issue beyond our control, this meeting was not recorded. ****

1) CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

- a) Commissioner Hudson called the meeting to order at 5:02 pm, led the pledge of allegiance, and conducted roll call. All commissioners were present.
- b) Agenda amended to include Staff Report after Interested Citizens and before Scheduled Items. Motion to amend agenda was made and seconded and carried 5-0.

2) INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

- a) None

3) STAFF REPORT – Elisa Rodriguez, City Planner

- a) Shared that an application for a subdivision/critical area permit has been submitted to the city and will be reviewed under the current code, not the critical area ordinance the commission has been working on.
- b) Explained Ex Parte Contact.
- c) Provided the Planning Commission Rules of Procedure adopted in 2015.

4) SCHEDULED ITEMS

- a) Critical Areas Ordinance Work Session– City Planner, Elisa Rodriguez
 - i) Sections 1-6 reviewed
 - ii) Distributed CAO Sections 7-13, Eastern Washington Rating Summary page 1, and CAO maps

5) ADDITIONAL COMMUNITY MEMBER COMMENTS

- a) Tammy Roberson – Shared comments on CAO Sections 1-6

6) CONCLUSION

- a) Motion to conclude meeting made by Commissioner Munson, seconded by Commissioner Mayulianos, motion carried 5-0 and meeting concluded at 6:31 pm.