



**AGENDA**  
PLANNING COMMISSION MEETING  
AUGUST 25, 2022, 5:00 PM

COMMISSION ATTENDANCE IN PERSON  
PUBLIC MAY ATTEND IN PERSON OR REMOTELY VIA ZOOM

**Join Zoom Meeting**

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Meeting ID: 859 8820 9931

Passcode: 931232

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**1) Call to Order, Pledge of Allegiance, and Roll Call**

- a) Additions to Agenda
- b) Excused Absences

**2) Interested Citizens: Audience Requests and Comments**

**3) Approval of Minutes – July 28, 2022**

**4) Staff reports**

**5) Scheduled Items**

- a) Work Session – Critical Areas Ordinance

**6) Commission Members' Comments or Concerns**

**7) Interested Citizens: Audience Requests and Comments**

**8) Conclusion**

City of Medical Lake  
124 S. Lefevre Street – City Council Chambers  
**Planning Commission Meeting**  
**July 28, 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.**

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

- a) Commissioner Hudson called the meeting to order at 5:01 pm, led the Pledge of Allegiance, and conducted roll call. All commissioners present.
- b) Motion made by commissioner Mayulianos to permanently switch sections 2 & 3 to allow citizen comments before approval of minutes. Seconded by commissioner Jorgenson, motion carried 3-2 with commissioners Mayulianos, Jorgenson, and Munson voting aye and commissioners Hudson and Mark voting nay.
  - i) Mayor Cooper commented that meeting minutes should not reflect verbatim statements from citizens.

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

- a) No public comments given at this time.

**3) APPROVAL OF MINUTES**

- a) June 30, 2022, Minutes
  - i) Commissioner Mark requested the removal of her comments noted in Section 4 as they did not accurately reflect the topic she was commenting on. She also requested for the minutes to reflect that the Planning Consultant Rachel Granrath distributed new maps of CAO wetlands to the commission. Motion made by commissioner Mark to accept the minutes with requested amendments, seconded by commissioner Munson, motion carried, 5-0.

**4) SCHEDULED ITEMS**

- a) Critical Areas Ordinance – City Planner, Elisa Rodriguez
  - i) PowerPoint presentation.
  - ii) Distributed copies of the Wetland Buffer guide (from the Environmental Law Institute) that Ms. Roberson had provided at the last meeting.
  - iii) Distributed copies of new CAO Wetlands draft sections 1-6.
  - iv) Distributed goals from the Medical Lake Comprehensive plan.
- b) Commissioner Hudson – made a motion to table the work session to give the commission time to review the new information and take it up again in an additional meeting on August 11<sup>th</sup> at 5 pm. Motion seconded by commissioner Mayulianos; motion carried 5-0.

**5) STAFF REPORTS**

- a) Mrs. Rodriguez introduced Scott Duncan as the new Interim City Administrator.
- b) Mayor Cooper noted that Rachel Granrath will continue with the city as a Planning Consultant.

**6) ADDITIONAL COMMUNITY MEMBER COMMENTS**

- a) No public comments given at this time.

**7) CONCLUSION**

- a) Motion to conclude meeting made by commissioner Mayulianos and seconded by commissioner Munson. Motion carried 5-0 and meeting concluded at 5:52 pm.