



**AGENDA
PLANNING COMMISSION MEETING
May 26, 2022, 5:00 PM**

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

Topic: Planning Commission Meeting
Time: May 26 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82386779550?pwd=V2FsWjJFZUczbkFqRzJjbHdzM1VMZz09>

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

- a) Additions to Agenda
- b) Excused Absences

2) Approval of Minutes – April 28, 2022

3) Interested Citizens: Audience Requests and Comments

4) Scheduled Items

- a) Critical Areas Ordinance (continued review)
 - i) Wetlands

5) Staff reports

6) Commission Members Comments or Concerns

7) Adjournment

Next Regular Planning Commission Meeting: June 30, 2022



City of Medical Lake
124 S. Lefevre St.
P.O. Box 369
Medical Lake, WA 99022-0369

City Hall: (509) 565-5000

Fax: (509) 565-5008

Parks & Recreation: (509) 565-5007

Police: (509) 342-1735

City of Medical Lake
Planning Commission Minutes
April 28, 2022

1. Call to order

Commissioner Hudson called the meeting to order at 5:02 p.m.

Commission Present: Mark Hudson, Andie Mark, Carl Munson, Marye Jorgenson, and Judy Mayulianos.

Excused Absences: None.

Staff Present: Justen Scholle, Planning Consultant; Rachel Granrath, Planning Consultant; Kendel Froese, City Attorney; Terri Cooper, Mayor; Katy Allen, Deputy City Administrator

Presentation of Role, Requirements and Conduct of Planning Commission

Members: Planner Scholle and Attorney Froese gave a presentation regarding planning commission roles, appearance of fairness doctrine, conflicts of interest, open public meetings act, public hearings and a brief overview of Robert's Rules of Order. The Commission and staff had open discussions and questions regarding the training.

2. Approval of Minutes: Commissioner Mayulianos moved to approve the minutes as amended from March 31, 2022. Commissioner Mark seconded. All voted aye.

3. Interested Citizens: Audience Requests and Comments: None.

4. Scheduled Items:

A. Critical Areas Ordinance Update – discussion and review

Planner Granrath gave an overview of previous discussions relative to the definitions section of the critical areas ordinance update.

Commissioner Mark added comments and concerns to previous sections. Planner Granrath responded to Mark's concerns for each section and amended as requested by the commission.

Planner Granrath took the Commission through the next section of codes as follows:

- "Critical Aquifer Recharge Area (CARA);"
- "Fish and wildlife habitat conservation areas;"

Mayor
Terri Cooper

Deputy Administrator
Katy Allen

Finance Director
Koss Ronholt

Public Works Director
vacant

Police
SCSO

Fire & EMS
SCFD3



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- “Frequently Flooded Areas;”
- And “Geologically Hazardous Areas”

Granrath described what has been amended, what was removed and why, as well as what was added and why. The Commission discussed and provided input.

The Commission moved to continue the final chapter relating to Wetlands for the next meeting in May due to time constraints.

5. Staff Reports:

Deputy Administrator Allen gave an update on the job posting for city planner to assist the city with current planning.

6. Commission Members Comments or Concerns: None.

7. Adjournment: Commissioner Mayulianos motioned for adjournment. Chair Hudson seconded. All voted aye. Meeting adjourned 6:40 p.m.

Mark Hudson, Planning Commission Chair

Katy Allen, Deputy City Administrator

Mayor
Terri Cooper

Deputy Administrator
Katy Allen

Finance Director
Koss Ronholt

Public Works Director
vacant

Police
SCSO

Fire & EMS
SCFD3