# City of Medical Lake 124 S. Lefevre Street – City Council Chambers **Planning Commission Meeting** December 19, 2024, 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

Commissioner Hudson called the meeting to order at 5:30 pm, led the Pledge of Allegiance, and a) conducted roll call. Commissioner Mark was present on Zoom with all other Commissioners present in person.

#### 2) ADDITIONS TO AGENDA

a) No additions. Motion to approve as written made by Commissioner Mayulianos, seconded by Commissioner Munson, carried 5-0.

#### 3) INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS a) None.

### 4) APPROVAL OF MINUTES – November 21, 2024

Motion to approve made by Commissioner Mayulianos, seconded by Commissioner Mark, a) carried 5-0.

### 5) STAFF REPORTS

Elisa Rodriguez, City Planner - Department of Commerce reviewed MLMC change and it is in a) compliance. A public workshop will be held in January regarding Hazard Mitigation Plan presentation and input. This is not a public hearing, it is to gather input from the Commission and other citizens.

### 6) <u>SCHEDULED ITEMS</u>

- New Planning Policies Ms. Rodriguez explained that certain changes, such as technology updates, a) do not need a code change. Therefore, these changes will be made with policy updates. Used Land Use Review Applications as an example.
- Education Packet Commissioner Mark complimented Commissioners Mavulianos and Jorgenson b) on their work on the packet. Motion to approve packet made by Commissioner Munson, seconded by Commissioner Jorgenson, carried 5-0.
- Downtown Park Name suggestions: Lake St. Park, Lefevre Park, Downtown Park, City Park. c) Essence of park should be "fun".
  - Motion to table to the next meeting made by Commissioner Mayulianos, seconded by i) Commissioner Munson, carried 5-0.
- d) Design Standards & Branding discussed Snohomish, Pilchuck, historic focus.
  - i) Motion to table to the next meeting made by Commissioner Hudson, seconded by Commissioner Mayulianos, carried 5-0.

### 7) <u>PUBLIC HEARING</u> – None

### 8) COMMISSION MEMBERS' COMMENTS OR CONCERNS

a) Commissioner Hudson commented on Commissioner Munson's e-mail about condominiums in

Medical Lake.

b) Commissioner Mayulianos referenced an informational packet on wetlands that was sent by Medical Lake resident, Tammy Roberson. She would like to put it on the agenda for the January meeting. Motion to put it on the January agenda as an educational presentation made by Commissioner Mayulianos, seconded by Commissioner Hudson, carried 5-0.

# 9) INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

a) None.

#### 10) <u>CONCLUSION</u>

a) Motion to conclude at 6:14 pm made by Commissioner Mark, seconded by Commissioner Mayulianos, carried 5-0.

Roxanne Wright

Roxanne Wright, Administrative Assistant

January 23, 2024 Date