



PLANNING COMMISSION

MEETING

DECEMBER 8, 2015

7:00PM

MINUTES

1. CALL TO ORDER:

Commissioner Cruger called the Planning Commission meeting to order at 7:00 p.m.

2. FLAG SALUTE:

Commissioner Cruger led the Planning Commission, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

Planning Commission
Commissioner Frederick Cruger – Present
Commissioner Chris Marsh – Present
Commissioner Scott Morrison – Present
Commissioner Ron Stephenson - Present
Commissioner Kevin Harrison - Present

City Staff
City Clerk Darla Reese

City Consultant
Ray Sturtz - Community Planning Services

4. APPROVAL OF MINUTES

A. Meeting Minutes of November 24, 2015

Commissioner Marsh moved to approve the Meeting Minutes of November 24, 2015. Motion seconded by Commissioner Morrison and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

B. Special Meeting Minutes of December 1, 2015

Commissioner Marsh moved to approve the Special Meeting Minutes of December 1, 2015. Motion seconded by Commissioner Stephenson and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

5. PUBLIC COMMENTS/RECOGNITION OF VISITORS – NON ACTION ITEMS

No one chose to comment during this portion of the meeting.

8. REPORTS:

A. Staff Reports

Consultant Sturtz updated the Commission on the statuses of a couple of Planning Directors in our area, Clay White and Becky Ableman.

6. NEW BUSINESS

A. 2015 Development Code Update – Public Hearing & Deliberations 7:10 PM For Consideration of the 2015 Development Regulations Update

Commissioner Stephenson moved to open the Public Hearing. Motion seconded by Commissioner Harrison and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

Ray Sturtz, Community Planning Services, 15122- 169th Avenue NE, Arlington, WA 98223

Consultant Sturtz submitted a list of hearing exhibits into the record and presented PowerPoint slides on the 2015 Development Regulations Update consisting of the following information:

- Exhibits
- Background
- Overall Amendments
- Substantive Amendments
- Substantive Amendments – Zoning Map
- Zoning Map
- Findings of Fact
- Schedule
- Questions

Commissioner Marsh moved the Planning Commission open the Public Comment portion of the Public Hearing. Motion seconded by Commissioner Morrison and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

No one from the audience chose to give public comment.

Commissioner Harrison moved the Planning Commission close the Public Comment portion of the Public Hearing. Motion seconded by Commissioner Stephenson and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

The Planning Commission and Consultant Sturtz discussed minor changes including:

- Outside storage in the General Commercial zone
- Outside storage in all zones
- Minimum lot size in the Multiple Residential zone
- Next open docket – look at cottage housing

Commissioner Marsh moved the Planning Commission adopt the Findings of Fact listed in Exhibit 3 and recommend the City Council approve the 2015 Development Regulations amendments as presented in Exhibit 2. Motion seconded by Commissioner Stephenson and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

Commissioner Stephenson moved to close the Public Hearing. Motion seconded by Commissioner Marsh and passed 5-0.

Commissioner Marsh – Aye, Commissioner Stephenson – Aye, Commissioner Cruger – Aye, Commissioner Harrison – Aye, Commissioner Morrison – Aye

7. CURRENT BUSINESS (None)

8. REPORTS:

B. Homework Assignments

Consultant Sturtz asked the Commission to think about the discussion had tonight and bring next year's work items (what you want to achieve) to the next meeting.

9. CORRESPONDENCE:

Commissioner Cruger expressed his feelings about the Snohomish County Tourism Bureau; flyer, signage on 530, letter he wrote to the Bureau and how they are hurting Granite Falls, and gave an update on a series of workshops being offered in 2016.

Further discussion included mineral resource notices received from the County, and Saratoga runoff issues.

10. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.