



PLANNING COMMISSION

SPECIAL MEETING

JANUARY 24, 2017

7:00 PM

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 Sean Duncan – Present

City Staff

Darla Reese, City Clerk

City Consultant

Ray Sturtz - Community Planning Services

4. APPROVAL OF MINUTES

A. Meeting Minutes of November 29, 2016

Commissioner Stephenson moved to approve the Meeting Minutes of November 29, 2016. Commissioner Morrison seconded. Motion carried.

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

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

6. NEW BUSINESS

B. UGA Reduction Briefing

Consultant Sturtz spoke in regards to the Urban Growth Area reduction. This discussion included the following:

- Population allocation #'s and impacts

- Utilities (water and sewer service)
- Menzel Lake Road (insufficient right-of-way and road)
- Property transfer (City-owned property – dedicate to County?)
- Historic housing
- Assumption of “bobble to north” in City?

A. Public Hearing – 7:10 PM

2017 Annual Docket – ZCA2017-006 Stormwater Regulations Update

Commissioner Marsh moved the Planning Commission open the 2017 Annual Docket Public Hearing regarding ZCA2017-006, Stormwater Regulations Update Amendments. Commissioner Stephenson seconded. Motion carried.

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

Planning Consultant Sturtz submitted the list of exhibits into the record. He further gave a PowerPoint presentation regarding the 2017 Annual Docket – ZCA2017-006 Stormwater Regulations Update. This presentation included the following slides:

- ZCA2017-006 – Exhibits
- ZCA2017-006 – Proposal
- ZCA2017-006 – Purpose & Intent
- Adoption of Ecology’s 2012 Stormwater Management Manual Requires the following amendments:
 - Title 12 – Chapter 12.05 – Public Works Standards
 - Chapter 13.20 – Storm Drainage System
 - Chapter 19.06 – Development Standards
 - Chapter 19.07 – Environmental Regulations
- ZCA2017-006 – Analysis
- ZCA2017-006 – Findings
- ZCA2017-006 – Alternatives
- ZCA2017-006 – Recommended Motions
- ZCA2017-006 – Questions
- Public Hearing – Next Step

Planning Commission Comments -

- Exhibit 2 – “Maintenance” is spelled incorrectly in the title
- Charging state for maintenance and materials

Commissioner Stephenson moved to close the Public Hearing. Commissioner Morrison seconded. Motion carried.

Commissioner Marsh moved the Planning Commission adopt the Findings of Fact presented in Exhibit 1 and recommend the City Council approve the ZCA2017-006 Stormwater Regulations Update amendments as presented in Exhibits 2 through 5. Commissioner Morrison seconded. Motion carried.

7. CURRENT BUSINESS

There were no Current Business items on the Agenda.

8. REPORTS:

A. Staff Reports

Planning Commission discussed the following items:

- Rustic Redemption business
- Robinett's new duplexes
- Ike's restaurant
 - New tourism center location?
- Mark's Country Store property
- Nelson Petroleum property
- Property given to the Museum and the Alumni Association
- Caboose in Snohomish
- Mt. Pilchuck Ski Resort & Snow Park (tourism)
- Year round activities
- Re-open Gold Basin
- Re-open P-5,000 trail for everyone
- Final audit results – City should publicize the results

9. CORRESPONDENCE:

There were no correspondence items for the Agenda.

10. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.