

**PLANNING COMMISSION**

**MEETING**

**FEBRUARY 14, 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

Consultants

Ray Sturtz - Community Planning Services

**4. APPROVAL OF MINUTES**

**A. Meeting Minutes of January 24, 2017**

**Commissioner Marsh** moved to approve the minutes of January 24, 2017. 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**

**A. CPA2017-006 – Population & Housing Reconciliation Growth Targets**

**Consultant Sturtz** spoke in regards to the Population & Housing Reconciliation Growth Targets. This discussion included a PowerPoint handout with the following:

- 2015-2035 Comprehensive Plan – Granite Falls UGA Population Growth #'s

- Snohomish County Tomorrow (SCT) 2035 Reconciliation Growth Target Process
- Countywide Planning Policy (GPP)10 Appendix B – Table 1 & 3 Revisions
- Reasoning
- Options
- Alternatives
- City Staff/Consultant Team Recommended Action

**Commissioner Marsh** moved the Planning Commission recommend the City Council add the 2035 Reconciliation Growth Target amendments to the city’s 2017 Annual Docket. Commissioner Stephenson seconded. Motion carried.

**B. CURRENT BUSINESS**

There were no Current Business items on the Agenda.

**C. REPORTS:**

**A. Staff Reports**

**Planning Commission** discussed the following items:

- Spar Tree
- Mark’s Country Store
- Nelson Distributing
- Duplexes by Eagles Club
- Shear Love Mobile Grooming & Spa

**D. CORRESPONDENCE:**

There were no correspondence items for the Agenda.

**E. ADJOURNMENT:**

**Commissioner Cruger** adjourned the meeting.