



PLANNING COMMISSION

MEETING

JUNE 13, 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 February 14, 2017

Commissioner Stephenson moved to approve the Minutes of February 14, 2017. Commissioner Marsh 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. 2017 Comprehensive Plan and Development Regulations Annual Docket

Consultant Sturtz reviewed each of the following docket proposals and exhibits with the Planning Commission members:

- CPA/ZMA2017-001 West Stanley Future Land Use Map & Zoning Map Amendment

- CPA2017-002 Transportation Element Update
- CPA2017-003 Capital Improvement Program (CIP) Update
- CPA/ZMA2017-004 Future Land Use Map & Zoning Map Update
- CPA/ZCA2017-005 Multiple Residential/MR Density
- CPA2017-006 Growth Target Reconciliation
- ZCA2017-001 P/I Zone Update
- ZCA2017-002 Housekeeping Amendments (H-1 through H-15)
- ZCA2017-006 Stormwater Regulations Update

These items will be coming to the Commission next month for public hearings.

B. UGA Reduction – Discussion Only

Commissioner Cruger reviewed the UGA reduction proposal which is a potential docket item for the Snohomish County Council. He also discussed map alternatives.

Commissioner Cruger to draft a letter for the Council that states they are okay with further analysis on this proposal and consideration to be talked about.

C. CURRENT BUSINESS

There were no Current Business items on the Agenda.

D. REPORTS:

A. Staff Reports

Planning Commission discussed the following items:

- **Commissioner Cruger** gave a presentation on historical maps available online (Granite Falls Historical Museum website)
- Suncrest Farms sound wall
- Smith house demolition

E. CORRESPONDENCE:

There were no correspondence items for the Agenda.

F. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.