

PLANNING COMMISSION
MEETING
DECEMBER 12, 2017
7:00 PM
MINUTES

1. CALL TO ORDER:

City Clerk Reese called the Planning Commission meeting to order at 7:00 p.m.

2. FLAG SALUTE:

City Clerk Reese led the Planning Commission, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

Planning Commission
Commissioner Frederick Cruger – Absent
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

Commissioner Stephenson moved to have Commissioner Marsh chair tonight's meeting in the absence of Commissioner Cruger. Commissioner Morrison seconded. Motion carried.

4. APPROVAL OF MINUTES

A. Meeting Minutes of November 14, 2017

Commissioner Morrison moved to approve the Minutes of November 14, 2017 as written. Commissioner Stephenson seconded. Motion carried.

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

No one from the audience chose to give public comment.

6. NEW BUSINESS

**A. Preliminary Review: 2018 Comprehensive Plan and Development Regulations Annual Docket
Annual Docket – Additional Proposed Amendments**

Consultant Planner Sturtz explained the City Council's request to add two additional docket applications to the 2019 docket. These applications included:

- ZCA2018-006 MR Maximum Building Height proposes to reduce the maximum building height allowed in the Multiple Residential (MR) zone from 50 feet to 33 feet (see subsection “(G)” Attachment A for further information).
- ZCA2018-007 MR Density Bonus proposes to allow the bonus density of 4 additional units per acre in all Multiple Residential (MR) zoned areas of the City abutting an arterial, not just in the MR zoned area abutting the Mt. Loop Highway (see subsection “(I)” Attachment A for further information).

No action was required on this item. It was just for informational purposes.

B. Work Session: 2012 Shoreline Master Program - Review

Consultant Planner Sturtz reviewed and discussed the adopted 2012 Shoreline Master Program.

He asked the Planning Commission to review the document and bring to the next meeting and proposed changes they would like to see or questions to be answered.

C. Work Session: 2019 Shoreline Master Program Update – Requirements & Procedures Review

Consultant Planner Sturtz reviewed the sections of the 2019 Shoreline Master Program with the Planning Commission. Section review included:

- Funding availability
- Attachment A – Summary of Periodic Review Rule (WAC 173-26-090)
- Attachment B – Scope of Works
- Attachment C – Periodic Review Public Participation Plan
- Attachment D – Periodic Review Checklist

7. CURRENT BUSINESS

There were no Current Business items for this Agenda.

8. REPORTS:

A. Staff Reports

There were no staff report questions.

B. Homework

Consultant Planner Sturtz asked the Commission to:

- Review the checklist
- Look at the Multi-Family zoned areas

- Become familiar with the Shoreline Master Program

9. CORRESPONDENCE:

Commissioner Marsh mentioned that Snohomish County had passed a WATV ordinance today, but it is only for the City of Sultan currently. This is a pilot project that will sunset over two years.

10. ADJOURNMENT:

Commissioner Marsh adjourned the meeting.