

PLANNING COMMISSION

MEETING

JANUARY 9, 2018

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

4. APPROVAL OF MINUTES

A. Meeting Minutes of December 12, 2017

Commissioner Stephenson moved to approve the Minutes of December 12, 2017. Commissioner Duncan 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. ZCA2018-007 MR Density Bonus – Alternative Criteria

Consultant Planner Sturtz reviewed the MR Density Bonus – Alternative Criteria the City Council discussed adding to the amendment to the docket. This included:

- Alternative 1 – No Arterial Frontage Required (City Council proposal)
- Alternative 2 – Major or Minor Arterial Frontage Required
- Alternative 3 – Any Designated Arterial Frontage Required

Planning Commission discussion ensued on the subject. They all like Alternative #3.

Consultant Planner Sturtz will bring back showing:

- Concerns over the impact on single-family residences
- What the streets will really look like
- Acreage figures
- Show critical areas and what would be taken away

B. WORK SESSION: 2019 Shoreline Master Program Update – Draft Scope of Work Review

Consultant Planner Sturtz reviewed the 2019 Shoreline Master Program Update including:

- Outreach and communication program
 - Solicitation for input and information from applicable agencies and governments, including the Department of Ecology
 - Work with the City of Granite Falls Planning Commission as an advisory committee
 - Conduct a public information, outreach, and participation program to invite and engage interested members of the public to participate in preparing the SMP amendments
- Public participation schedule

Tasks:

- Task 1 – Project Coordination
- Task 2 – Secure Consultant Services
- Task 3 – Public Participation
- Task 4 – Review Shoreline Master Program and draft revisions if needed
- Task 5 – Local SMP or Findings of Adequacy Adoption Process
- Budget

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:

- Look at the format of the public participation plan and compare with the Department of Ecology’s report given out in December

9. CORRESPONDENCE:

- Commissioner Morrison wants to look into food trucks “roach coach” ordinance for operation = will bring up at joint meeting with the City Council
- Safety concerns on trying to cross at the intersection of Galena Street and S. Granite Avenue
- Complaints from people stating they have long wait times pulling onto Stanley Street from the side roads
- City Clerk Reese mentioned the Mayor called for the joint meeting on February 28th
- Commissioner Stephenson will be absent from the meeting of February 13th
- Discussion regarding meeting times

10. ADJOURNMENT:

Commissioner Marsh adjourned the meeting.