

**PLANNING COMMISSION**  
**MEETING**  
**FEBRUARY 13, 2018**  
**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 – Absent  
Commissioner Sean Duncan – Present

City Staff  
Becky Aiken, Deputy City Clerk  
  
Consultants  
Ray Sturtz - Community Planning Services

**4. APPROVAL OF MINUTES**

**A. Meeting Minutes of January 9, 2018**

**Commissioner Marsh** moved to approve the Minutes of January 9, 2018. Commissioner Morrison seconded. Motion carried.

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

**Sunshine Milsom**, 307 E. Galena St.

Mrs. Milsom discussed concerns over the Food Bank relocating to Indiana Ave. She stated she is opposed to this relocation plan.

**6. NEW BUSINESS**

**A. 2018 Comprehensive Plan and Development Regulations Annual Docket List:  
Recommendation to City Council**

**Consultant Planner Sturtz** reviewed the 2018 Comprehensive Plan and Development Regulations Annual Docket List.

**Consultant Planner Sturtz** reviewed changes handed out to the Planning Commission including:

- Attachment D: Deciduous trees were listed twice and they only need to be listed once (typo)
- Attachment H: Now shows Alternative #3 that was motioned at the last meeting
- Wetland Maps that show the wetland boundaries of the following two areas:
  - Wallace and Grand Street Area
  - East Stanley Place
- He also reviewed all proposed changes to the Comprehensive Plan and Zoning Map as included in the attachments to the February 13, 2018 Community Planning Services Report.

**Commissioner Marsh** moved the proposed amendments as described in Attachments A through H be recommended to the City Council for consideration and processing as part of the Comprehensive Plan and Development Regulations Annual Docket for 2018. Commissioner Morrison seconded. Motion passed.

## 7. CURRENT BUSINESS

### A. WORK SESSION: 2019 Shoreline Master Program Update – Draft Participation Plan & Draft Work Schedule

**Consultant Planner Sturtz** reviewed the items in the Draft Public Participation Plan with the Planning Commission.

He also discussed the following documents that were handed out at the meeting:

- City Stormwater System map which shows the floodplain areas
- SMP Periodic Review Questionnaire

Planning Commission questions and additions included:

- What would be placed on the City website
- Add a Shorelines Map and have definitions for that map and what the Shoreline Designations mean (better explanations and easier for public to understand)

**Consultant Planner Sturtz** to double-check the list of organizational names and addresses to make sure everyone is included.

### B. REPORTS:

#### A. Staff Reports

There were no staff report questions.

## **B. Homework**

Homework items are:

- Review the questionnaire
- Review the Public Participation Plan and see if anything additional comes up

## **C. CORRESPONDENCE:**

**Commissioner Marsh** received a telephone call last week from the Mayor of Darrington, and they are starting their WATV ordinance.

**Commissioner Cruger** mentioned he attended two public meetings the Fire Service held regarding access to Monte Cristo and both the pros and cons views of removing the road. He further mentioned the forest service put in a grant request to Snohomish County to re-open the Silverton-Waldheim campground.

## **D. ADJOURNMENT:**

**Commissioner Cruger** adjourned the meeting.