

**PLANNING COMMISSION**

**MEETING**

**MAY 14, 2019**

**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

Ryan C. Larsen, Consultant Planner

**4. APPROVAL OF MINUTES**

**A. Meeting Minutes of April 9, 2019**

**Commissioner Marsh** moved to approve the Minutes of April 9, 2019. Commissioner Stephenson seconded. Motion carried.

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

No one was present to speak during this portion of the meeting.

**6. NEW BUSINESS**

**A. Shoreline Master Program – Recommendation to City Council**

**Commissioner Stephenson** moved the Planning Commission adopt the conclusions and findings of fact presented in this staff report and recommend the City Council approve the 2019 Shoreline Master Program Update. Commissioner Marsh seconded. Motion carried.

**B. Update on the 2019 Docket Process**

**Consultant Planner Larsen** gave an update on the 2019 Docket and to review and confirm what has happened to date with the Planning Commission. He also let them know the timeline of completing the docket process.

### **C. Potential Future Code Update for next year's docket cycle (Discussion)**

**Consultant Planner Larsen** discussed proposed edits for the city administrative code regarding "Type Charts" - wants to put in the overview, and step by step process on how to do the action and to make the process clear to the applicant (two chapters total).

## **7. CURRENT BUSINESS**

There were no items for Current Business on this Agenda.

## **8. REPORTS:**

### **A. City Clerk Reports**

There were no questions regarding the City Clerk Reports.

### **B. Homework**

There were no questions regarding the City Clerk Reports.

## **9. CORRESPONDENCE:**

**Commissioner Duncan** mentioned he is resigning from the Planning Commission as he will be moving.

**Commissioner Marsh** mentioned he will be resigning from the Planning Commission as he has moved to the Snohomish area.

## **10. ADJOURNMENT:**

**Commissioner Cruger** adjourned the meeting.