

**PLANNING COMMISSION**  
**MEETING**  
**JUNE 9, 2020**  
**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 Ron Stephenson – Present  
Commissioner Scott Morrison – Present  
Commissioner Julie Cory-Wyman – Present  
Commissioner Monica Hoersting – Present

City Staff

Darla Reese, City Clerk

Consultants

Ryan C. Larsen, Consultant Planner

**4. APPROVAL OF MINUTES**

**A. Approval of May 12, 2020 Minutes**

**Commissioner Stephenson** moved to approve the minutes of May 12, 2020 as written.  
Commissioner Morrison seconded. Motion carried.

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

No one was present online to speak during this portion of the meeting, and no written correspondence had been received.

**6. NEW BUSINESS**

**A. Public Hearing – 7:05 PM**

**To receive written comments and testimony on the 2020 Docket before providing a recommendation to the City Council.**

**Commissioner Stephenson** moved to open the public hearing. Commissioner Morrison seconded.  
Motion carried.

**Consultant Planner Larsen** reviewed the following:

- Changes made from the last meeting due to Commission Cruger’s comments on the Floodplain Ordinance
- 2020 Comprehensive Plan and Development Regulations Annual Docket
  - 3 Zoning Map Amendments and 3 Comprehensive Plan Map Amendments (FLUM)
  - Code Edits
  - Floodplain interim ordinance

**City Clerk Reese** submitted the following Exhibits into the record:

Exhibit 1 – Public Hearing Notice 2020 Docket Amendments, 2 pages

Exhibit 2 - Verification of Public Posting for consideration of the 2020 Docket Amendments, 1 page

Exhibit 3 – Affidavit of Publication from the Everett Daily Herald, dated May 22, 2020, 3 pages

There were no public comments received and no one online for the public testimony portion of the public hearing.

**Commissioner Morrison** moved to close the public hearing. Commissioner Stephenson seconded. Motion carried.

**Commissioner Morrison** moved to recommend the City Council adopt the 2020 Comprehensive Plan and Development Regulation proposed amendments described in Attachments A, B, C, D, E, F, G and H as prepared by staff and the city consultant. Commissioner Stephenson seconded. Motion carried.

**Added item to agenda:**

**Consultant Planner Larsen** discussed the video links emailed to the Planning Commission. They are informational and educational planning videos for the Commission to view over the summer.

**7. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

**8. REPORTS:**

**A. City Clerk Reports**

There was no discussion on the City Clerk Reports.

**B. Homework**

There were no homework items to discuss.

## 9. CORRESPONDENCE:

**Consultant Planner Larsen** mentioned that the Planning Commission would most likely not hold a public meeting in July or August due to the COVID regulations. He would like to have the next meeting be where the commission is face to face (may require 6 foot of separation and wearing a mask).

## 10. ADJOURNMENT:

**Commissioner Cruger** adjourned the meeting.