



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 8, 2021
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Mayor Matthew Hartman	Present
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Absent
Catherine Anderson	Absent

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine
Consultant Planner Ryan Larsen

Councilmember Glenn moved to excuse Councilmember Anderson and Councilmember Hogan from tonight’s meeting. Councilmember Hartman seconded. Motion carried.

3. NEW BUSINESS

A. Action Item – Consideration of Application for Lodging Tax Advisory Committee Grant Funding for Pole Banners and Approval to Proceed with should we receive funding

Councilmember Glenn moved to approve application for Lodging Tax Advisory Committee Grant Funding for Pole Banners and Approval to proceed with should we receive funding. Councilmember FitzGerald seconded. Motion carried.

B. Development Regulations Code Edits

Consultant Planner Larsen reviewed the list of questions for each of the following four items needing final guidance from the City Council:

SEPA Exemptions

- Does the Council support the increase in SEPA Exemption?
- Does the Council wish to modify any of the proposed increase?
- Council could support some of the proposed increases while denying others

Food Truck

- Does the Council support new rules to address food truck use within the City?

- If the Council supports the new rules, items to consider:
 - Location
 - Hours and length of operation

Final Plats

- Does the City Council support the proposed change from City Council review and approval of administrative review?

Short Plat

- Does the City Council support the proposed increase from 4 lots to 9 lots? This proposed allows short plats of 9 or fewer lots to be done administratively.
- Council could consider allowing for an increase of the administrative short plat from 4 to another number between 4 and 9. If so, what increase would City Council consider?

Council discussion ensued on each of the items above. Council gave direction to Consultant Planner Larsen on each of the proposed items/changes.


C. PSRC Plan Review Manual 2021.

D. 2024 Comprehensive Plan Discussion

Items C & D were discussed together. Consultant City Planner Larsen gave an update to the City Council to discuss what is happening with Puget Sound Regional Council (PSRC) updates and changes.

9. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman