

## PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center  
1808 Main Street, Lake Stevens  
Wednesday, May 18, 2016

CALL TO ORDER: 7:04 pm by Commissioner Davis

MEMBERS PRESENT: Jennifer Davis, Janice Huxford, Linda Hoult, Gary Petershagen, Vicki Oslund

MEMBERS ABSENT: Chair Tom Matlack, Commissioner Trout

STAFF PRESENT: Interim Planning Director Russ Wright and Clerk Jill Meis, Clerk Jennie Fenrich

OTHERS PRESENT: Council Member Rauchel McDaniel

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**Excused Absence:** Commissioner Hoult made a motion to excuse Commissioners Matlack and Commissioner Trout, Commissioner Huxford 2<sup>nd</sup>. Motion carried 5-0-0-2. Commissioner Huxford made a motion to excuse Commissioner Trout from the meeting on March 2, 2016, Commissioner Oslund 2<sup>nd</sup>. Motion carried 5-0-0-2.

**Guest business:** Kristina Gallant with Alliance for Housing Availability presented the commission with data and trends for housing in Lake Stevens and in the county. She gave information on the definition and growing need of affordable housing.

### **Action Items:**

1. *Approve May 4, 2016 Meeting Minutes.* Commissioner Oslund made a motion to approve May 4, 2016 minutes, Commissioner Huxford 2<sup>nd</sup>. Motion carried 4-0-1-2.


**Discussion Items:** Community Development Director Wright presented the Comprehensive Plan changes for 2016. These changes ranged from text amendments to city initiated and privately initiated rezone applications. The commissioners had questions regarding changing the zoning of the parcels on Highway 92 to a residential designation. Discussion followed. The Planning Commission suggested additional research is needed for the City initiated rezone located south of 20<sup>th</sup> and East of Highway 9. No comments received regarding proposed text amendment changes.

**Commissioner Reports:** Commissioner Huxford reported she attended City Council meeting and said that a decision was made on allowing the combination of the current medical and recreational marijuana to remain and to cap the current limit of one retailer. Commissioner Davis reported she attended a joint meeting with Parks Board and Design Review Board and is excited about the new beautification plan. Her son has been appointed to the Snohomish County Human Rights Commission and sends an invitation to Snohomish County Human Rights event tomorrow if anyone is interested. Commissioner Petershagen congratulated Russ Wright on his new appointment of Planning and Community Development Director. Commissioner Hoult offered congratulations to all three staff present for promotions.

**Planning Director Report:** Community Development Director Wright gave an update for

the downtown subarea consulting firms are lined up for interviews next Friday. He also provided an update on the Citizen Advisory Committee and said there is about 50 people interested and are eager to start working.

**Adjourn:** Motion by Commissioner Hoult to adjourn, Commissioner Petershagen 2<sup>nd</sup>. Motion carried 5-0-0-2. Meeting adjourned at 9:07 p.m.

	<i>on behalf of</i>	
Tom Matlack, Chair	<i>Tom Matlack</i>	Jennie Fenrich, Clerk, Planning & Community Development