

PLANNING COMMISSION MEETING MINUTES



REMOTE PARTICIPATION
11-03-2021

CALL TO ORDER:	6:01 pm by Chair John Cronin
MEMBERS PRESENT:	John Cronin, Mike Duerr, Janice Huxford, Todd Welch and Jennifer Davis, Linda Hoult
MEMBERS ABSENT:	Vicki Oslund
STAFF PRESENT:	Planning Manager David Levitan
OTHERS PRESENT:	Councilmembers Gary Petershagen and Steve Ewing

Chair Cronin called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

Roll Call: All present except Commissioner Oslund. Chair Cronin moved and Commissioner Welch seconded to excuse her absence. Motion approved. (6-0-0-1).

Guest business: None

Approval of Minutes: Minutes of 10-06-2021 were approved. Motion by Chair Cronin, seconded by Commissioner Huxford (6-0-0-1).

Public Hearing: 2021 Comprehensive Plan Docket (LUA2021-0008)

Chair Cronin opened the public hearing for LUA2021-0008, the 2021 Comprehensive Plan docket. Planning Manager Levitan gave a brief presentation on the scope and history of the proposal, noting that the city can update its Comprehensive Plan and land use map once per year through a docketing process. He noted that the 2021 amendments were limited in scope, including updated demographic information and figures to reflect recent annexations as well as updates to planned and completed capital projects. No public comment was provided.

Chair Cronin noted that he had questions about some of the dollar amounts listed for capital projects in the Capital Facilities Element, and asked staff to review those before the City Council's public hearing on December 14, which staff agreed to do. Commissioner Davis also asked about the process involved in creating that list of capital projects, which staff offered to provide more detail on at a future meeting. Commissioner Huxford recommended that the tables in the Parks and Recreation chapter be updated to indicated whether park facilities include rentable space and sought clarification on why North Cove Park

did not list the boat launch as an amenity (Commissioner Duerr noted that the boat launch was listed in another table that addresses facilities operated by outside agencies). She also inquired about some of the density ranges included in the Land Use Element's list of reasonable measures, which Planning Manager noted would be updated as part of the 2024 update, and pointed out some minor grammatical errors.

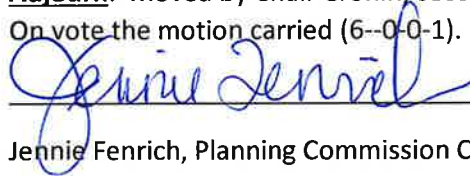
Chair Cronin made a motion for the Commission to forward a recommendation to City Council to approve LUA2021-0008 as approved, with the review of Tables 9-1 and 9-2. Commissioner Hoult seconded, and the motion passed 6-0-0-1 (Oslund absent). The Commission's recommendation will now be considered by the City Council during a December 14, 2021 public hearing.

(6-0-0-1).

Commissioner Reports: Commissioner Davis stated that she had received several questions and comments from members of the public about the status of the Costco project. Commissioner Hoult noted that local schoolchildren were circulating a petition to City Council to add sidewalks on Cedar Road between 20th St NE and 29th St NE. Chair Cronin commended staff on the information provided on the department's webpage.

Director's Report: Planning Manager Levitan noted that the continued City Council public hearing was scheduled on November 9, 2021. He informed commissioners that the city had received a \$100,000 grant from the Department of Commerce to develop a Housing Action Plan and was waiting to hear on potential Department of Ecology funding for a Shoreline Master Program update.

Adjourn: Moved by Chair Cronin, seconded by Commissioner Hoult to adjourn the meeting at 6:35 p.m. On vote the motion carried (6--0-0-1).



Jennie Fenrich, Planning Commission Clerk