

PLANNING COMMISSION MEETING MINUTES



REMOTE PARTICIPATION

2-16-2022

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| CALL TO ORDER: | 6:00 PM by Chair Welch |
| MEMBERS PRESENT: | Todd Welch, John Cronin, Mike Duerr, Janice Huxford, Todd Welch, Linda Hoult |
| MEMBERS ABSENT: | None |
| STAFF PRESENT: | Community Development Director Wright and Planning Manager Levitan |
| OTHERS PRESENT: | None |

Chair Welch called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Roll Call: All present.

Guest business: None

Approval of Minutes: Minutes of 2-2-2022. Motion by Commissioner Duerr to approve minutes with addition, seconded by Commissioner Hoult (6-0-0-0).

Action Items: Planning Manager Levitan provided an overview of the 2022 Comprehensive Plan docket, which includes minor text amendments to the Land Use Element, Parks Element, Utilities and Public Services Element and Capital Facilities Element as well as proposed amendments to the Shoreline Master Program. The city also received three citizen-initiated map amendment proposals within the 20th St SE Corridor subarea, which were introduced to commissioners and subsequently reviewed with City Council on February 22. Commissioners requested that all three map amendments be reviewed and analyzed on their own merits, and that staff provide more background information (including the applications and narratives) at the next meeting. Planning Manager Levitan noted that a full docket analysis would be prepared in advance of the Commission's March public hearing to make a recommendation to City Council on ratification of the docket.

Commissioner Reports: Commissioners Hoult asked about future Planning Commission meetings and what the format might look like. Community Development Director Wright said there will a meeting in March with Executive Staff to decide on future meeting format. The City Council has been doing a hybrid option with people in person and virtual and likely will be the format we use. Commissioner Huxford thanked Commissioner Oslund for her service on the Planning Commission and asked for an update on HB1782, which was reported to have died on the floor. Commissioner Welch gave a thank you to Commissioner Oslund for her contributions to Planning Commission. He also thanked outgoing Chair Cronin for his chairmanship for the last year, as well as all the good work all the commissioners have done. Commissioner Davis thanked Commissioner Oslund for her time on Planning Commission and asked for an update on her replacement.

Director's Report: Community Development reported that HB1782 didn't pass, and the city had commented in opposition. Council Member Petershagen testified on behalf of the city of Lake Stevens. Mr. Wright reported the City Council retreat was held and he reported on the final report from Urban3 Retail Strategies, the City Campus and Capital projects.

Adjourn: Moved by Commissioner Huxford, seconded by Commissioner Hoult to adjourn the meeting at 6:53 p.m. On vote the motion carried (6-0-0-0).

Jennie Fenrich, Planning Commission Clerk