

PLANNING COMMISSION REGULAR MEETING MINUTES

Lake Stevens Fire District
1825 South Lake Stevens Rd
Lake Stevens, WA 98258

Wednesday, June 3, 2015

CALL TO ORDER: 7:05 pm by Chair Tom Matlack

MEMBERS PRESENT: Tom Matlack, Jennifer Davis, Janice Huxford, Mirza Avdic,
Gary Petershagen

MEMBERS ABSENT: Linda Hoult

STAFF PRESENT: Planning Director Becky Ableman, Lead Senior Planner Russ
Wright, Associate Planner Stacie Pratschner Clerk Planning
and Community Development Jill Meis

OTHERS PRESENT:

Excused absence. Commissioner Huxford made a motion to excuse Commissioner Hoult. Commissioner Avdic 2nd, motion carried 5-0-0-1

Guest business. None

Special Presentation. None

Approve Minutes. Commissioner Avdic made a motion to approve minutes dated 05.06.15. Commissioner Huxford 2nd, motion carried 5-0-0-1.

Action Items. None

Discussion Items.

Commissioner Reports. Commissioner Huxford gave an update on the Aquafest schedule. Commissioner Davis attended the Design Review Board and gave an update on the Trestle Station project.

Planning Director's Report. Director Ableman-McCrary gave an update on Ironman event in August. Director Ableman-McCrary also thanked the planning staff for their hard work on the Comprehensive Plan.

Adjourn. Commissioner Davis moved to adjourn at 7:10 p.m., seconded by Commissioner Avdic; motion carried 5-0-0-1.



Tom Matlack, Chair



Jill Meis, Clerk, Planning and
Community Development