

PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday, February 1, 2017

CALL TO ORDER: 7:00 pm by Chair Jennifer Davis

MEMBERS PRESENT: Chair Jennifer Davis, Janice Huxford, Vicky Oslund, Tracey Trout

MEMBERS ABSENT: Linda Hoult

STAFF PRESENT: Community Development Director Russ Wright, Senior Planner Melissa Place and Clerk Jennie Fenrich

OTHERS PRESENT: Rachel McDaniel, Gary Petershagen, Sammie Thurber

Excused Absence: Commissioner Huxford made a motion to excuse Commissioner Hoult, Commissioner Oslund 2nd, Motion carried 4-0-0-1.

Guest business: Ms. Thurber inquired about the RV Regulations that are being discussed. She had questions on how it will affect the Mobile Home park she manages.

Action Items:

1. *Approve January 4, 2017 Meeting Minutes.* Commissioner Huxford made a motion to approve minutes *January 4, 2017*, pending one spelling correction of a citizen who came as guest, Commissioner Trout 2nd. Motion carried 4-0-0-1.
2. *The commission made a recommendation to send the Recreational Park Trailer Regulation to Council for approval.* Commissioner Trout made the motion, Commissioner Huxford seconded. Motion carried 4-0-0-1.

Discussion Items:


1. Community Development Director Russ Wright shared there will be two city initiated code changes to Chapel Hill to semi-public/public designation.

Commissioner Reports: Chair Davis reminded the committee that the library construction ballots are out and to vote. Commissioner Huxford would like to see some electronic speed signs be installed on South Lake Stevens Road. Commissioner Trout attended the Downtown sub-area meeting and felt it was informative but there wasn't a huge turnout of citizens.

Director Report: Community Development Director Russ Wright gave an update on the Downtown Development plan. He said there were about a hundred citizens who participated throughout the day. He feels there is a lot of enthusiasm and is happy with the progress.

Future agenda items will be the Permit Extensions Introduction, Local Business Codes and Docket Hearing.

Adjourn: Motion by Commissioner Huxford to adjourn Commissioner Oslund 2nd. Motion carried 4-0-0-1. Meeting adjourned at 8:18 p.m.



Jennifer Davis, Chair



Jennie Fenrich, Clerk,
Planning & Community
Development