

PLANNING COMMISSION REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Wednesday, July 6, 2016

CALL TO ORDER: 7:00 pm by Commissioner Matlack

MEMBERS PRESENT: Thomas Matlack, Linda Hoult, Gary Petershagen, Vicki Oslund, Tracy Trout

MEMBERS ABSENT: Janice Huxford and Jennifer Davis

STAFF PRESENT: Senior Planner Melissa Place, Assistant Planner Jill Meis and Jennie Fenrich

OTHERS PRESENT: Resident Sally Jo Sebring

Excused Absence: Commissioner Hoult made a motion to excuse Commissioners Huxford and Davis, Commissioner Trout 2nd. Motion carried 5-0-0-2.

Guest business: None

Action Items:

1. *Approve June 1 2016 Meeting Minutes.* Commissioner Hoult made a motion to approve June 1, 2016 minutes, Commissioner Oslund 2nd. Motion carried 5-0-0-2

Public Hearing Items:

Floodplain Regulation Code Amendment – Senior Planner Place presented the staff report covering Floodplain Regulation Code Amendments. The City issued a SEPA Determination, sent it out for comments and only received comments from Department of Ecology asking for a severability clause to be added to the ordinance. The red lines on the code amendments are direct recommendations from the Department of Ecology. They were resubmitted and there were no additional comments. Senior Planner Place requested the approval of the Planning Commission to recommend the changes in Lake Stevens Municipal Code 14.08 and 14.64 to the City Council.

Commissioner Hoult made a motion to approve the amendments to include the severability clause. Commissioner Oslund 2nd the motion. Motion carried 5-0-0-2.

Discussion Items

Assistant Planner Meis presented a Power Point slideshow for a proposed Beautification Program for the City of Lake Stevens. The goal is to have design continuity throughout the City, yet have a different feel for different areas throughout the City. There will multiple opportunities to gather public input.

Commissioner Reports

Commissioner Matlack reported the Visitor Information Center (VIC) is now open and Paddle Broz is up and running. Commissioner Oslund reported there is a lot of excitement about the Paddle board rentals, Commissioner Trout has questions about the abundance of lake weeds and Commissioner Hoult reminded us that Aquafest is coming up.

Adjourn: Motion by Commissioner Oslund to adjourn, Commissioner Petershagen 2nd. Motion carried 5-0-0-2. Meeting adjourned at 7:47 p.m.



Tom Matlack, Chair



Jennie Fenrich, Clerk, Planning &
Community Development