

PLANNING COMMISSION REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Wednesday, November 16, 2016

CALL TO ORDER: 7:05 pm by Commissioner Davis

MEMBERS PRESENT: Tracy Trout, Jennifer Davis, Linda Hoult and Janice Huxford

MEMBERS ABSENT: Vicki Olsund and Gary Petershagen

STAFF PRESENT: Planning and Community Development Director Russ Wright, Senior Planner Stacie Pratschner and Clerk Jennie Fenrich

OTHERS PRESENT: Sally Jo Sebring

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

Action Items: NONE

Discussion Items: Senior Planner Pratschner gave a briefing on a Land Disturbance Code Update. Ms. Pratschner reported a new chapter on fences will be created to combine several codes into one group. At this time there is language in 3 different places. There was a discussion on if was being rushed through the approval process, but it is mandated that it be complete by the end of 2016 and it will meet noticing requirements. Ms .Pratschner gave in Introduction on the upcoming Stormwater Update.

Commissioner Reports: Commission Trout has received several comment from the public that they are pleased Grade Road is open. Commissioner Huxford reported there are openings on the Aquafest board and encourage the group to consider joining. She thanked the Commission for their support during her run for election. Commissioner Davis that there is going to be a vacancy on the Design Review Board as she is stepping down after her term is completed.

Planning Director Report: Planning and Community Development Director Russ Wright, reported the final design of the new skate board park has been decided and he is looking forward to breaking ground on this.

Adjourn: Commissioner Hoult made a motion to adjourn, Commissioner Huxford 2nd. Motion carried 4-0-0-2. Meeting adjourned at 7:35 p.m.

Russ Wright, Planning and Community Development Director, announced that Tom Matlack resigned his position with the Planning Commission and he thanked him for years of service for the City.



Jennifer Davis, Chair



Jennie Fenrich, Clerk, Planning & Community Development