

PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday April 18, 2018

CALL TO ORDER: 7:00 pm by Chair Janice Huxford

MEMBERS PRESENT: Chair Janice Huxford, Vicky Oslund, Tracey Trout, Linda Hoult, Karim Ali

MEMBERS ABSENT: Jennifer Davis

STAFF PRESENT: Community Development Director Russ Wright, Clerk Jennie Fenrich

OTHERS PRESENT: Councilmember Rauchel McDaniel, Councilmember Brett Gailey, Councilmember Gary Petershagen

Excused Absence: Commissioner Hoult made a motion to excuse Commissioner Davis and Commissioner Ali seconded. Motion carried 5-0-0-1.

Guest business: none

Action Items:

1. *Approve Meeting Minutes, April 4, 2018.* Commissioner Hoult made a motion to approve minutes with one correction to excuse Tracey Trout, Commissioner Trout 2nd motion carried 5-0-0-1.

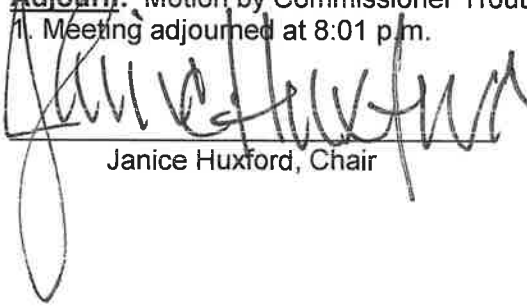
Discussion Items:

1. Community Development Director Wright gave a briefing on the Draft Downtown Subarea Plan. He provided a Power Point presentation showing vision for Downtown in the next twenty years. Commissioner Trout disclosed that she owns property in the project area. Discussion followed. Main points brought up by commissioners were ensuring adequate parking, infrastructure with sewer and stormwater, transit opportunities, public outreach to date and how the public will be notified on future plans and construction activities for this project. There were several comments on funding. Director Wright reported we have received 3.1 million from State Legislature to begin process, and \$300,000 for the new City Hall and destruction of the former one. Parks mitigation fees will be used for North Cove park and Traffic mitigation fees will be used for Main Street improvements.
2. Commissioner Ali made a motion to open public comments and questions, Commissioner Trout seconded. Liz Horley commented that she is a lifelong resident in Lake Stevens. She is enthusiastic for the new vision and looks forward to the retail portion of the plan. Michele Hampton is excited for the plan and stresses the importance of parking. She also inquired if there are any overall budgets at this point.

Commissioner Reports: Chair Huxford reported that there is a new Ms. Aquafest crowned and there is an impressive court of girls this year and encouraged our support of this years' royalty. No other reports were shared.

~~**Director Report:** Community Development Director had no additional report. He asked the commission to make themselves available for both meetings next month on the 2nd and the 16th.~~

Adjourn: Motion by Commissioner Trout to adjourn Commissioner Hoult 2nd. Motion carried 5-0-0-1. Meeting adjourned at 8:01 p.m.



Janice Huxford, Chair



Jennie Ferrieh, Clerk, Planning & Community Development