

**PLANNING COMMISSION REGULAR MEETING MINUTES**

Community Center  
1808 Main Street, Lake Stevens  
Wednesday, April 3, 2019

CALL TO ORDER: 7:07 pm by Chair Janice Huxford

MEMBERS PRESENT: Janice Huxford, Linda Hoult, Vicki Oslund, Steve Ewing and John Cronin

MEMBERS ABSENT: Tracey Trout and Jennifer Davis

STAFF PRESENT: Planner Roth and Clerk Jennie Fenrich

OTHERS PRESENT: Councilmembers McDaniel and Petershagen

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**Excused Absence:** Commissioner Hoult made a motion and Commissioner Ewing seconded to excuse Commissioner Trout and Commissioner Davis for their absences. Motion approved 5-0-0-2.

**Guest business.** Dylan Sluder of Master Builder Association introduced himself and will be the representative between the City and the association.

**Action Items:**

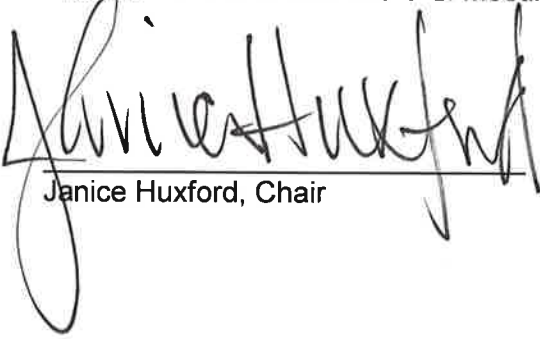
1. Commissioner Hoult made a motion Commissioner Ewing seconded to approve the minutes for 3/6/19. Approved 5-0-0-2.

**Discussion Items:** Planner Roth gave briefings on our current Buildable Land Analysis, 2<sup>nd</sup> briefing of Street and Sidewalks Code Amendment. Since the last meeting this has been discussed with Public Works and Fire. Tonight's copy reflects their feedback. Planner Roth asked for comments from the Commission. Commissioner Ewing asked about the section that required maintenance for sidewalk and planter strips, specifically snow removal. Commissioner Cronin asked to clarify the developer's responsibilities for locating access tracts. Commissioner Huxford suggested reviewing restrictions on flagpole/panhandle parcels. The assignment of land use designation in the UGA was also discussed.

**Commissioner Reports:** Commissioner Ewing share that he watched the documentary "Seattle's Dying" and it brought to light the importance of the job the Planning Commission is doing. Commissioner Hoult reported she has been reappointed to Snohomish County Tomorrow board. Commissioner Cronin reported his family has set up a scholarship for deserving male and female student at LSHS in his dad's name.

**Planning Director Report:** none

**Adjourn.** Motion to adjourn by Commissioner Hoult, seconded by Commissioner Cronin. Motion carried 5-0-0-2. Meeting adjourned 7:52 pm.



Janice Huxford, Chair



Jennie Fenrich, Clerk, Planning &  
Community Development