

**PLANNING COMMISSION REGULAR MEETING MINUTES**

Community Center  
1808 Main Street, Lake Stevens  
Wednesday August 15, 2018

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

MEMBERS PRESENT: Chair Janice Huxford, Vicky Oslund, Tracey Trout, Linda Hoult, Jennifer Davis, Steve Ewing

MEMBERS ABSENT: None

STAFF PRESENT: Community Development Director Russ Wright, Senior Planner Josh Machen and Clerk Jill Meis

OTHERS PRESENT: Councilmembers Raichel McDaniel and Gary Petershagen

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**Guest business:** none

**Action Items:** 1. Motion made by Commissioner Hoult and Seconded by Commissioner Oslund to approve minutes from June 6, 2018 as corrected.  
2. Motion made by Commissioner Hoult and Seconded by Commissioner Oslund to approve minutes from June 13, 2018 as corrected.

**Discussion items:** Senior Planner Machen presented materials on the wireless communication field. Commissioners asked clarifying questions. A discussion followed with the commission and staff. Commissioner's questions ranged from comments from Public Right of Way and private property. Franchise agreements would be required with the City and cell providers. The consortium we have entered in to has just sent a letter to the State Senators that we oppose a mandate that takes the authority away from local jurisdictions.

Community Development Director Russ Wright presented an overview of Residential Zoning. He explained the definition and differences between density allotments. The City is working on a new designation and is looking for input.

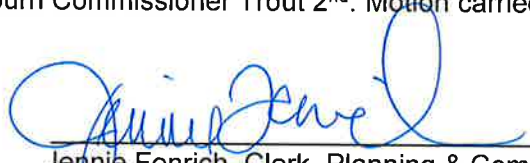
**Commissioner Reports:** Commissioner Oslund worked the City booth at Aquafest and enjoyed the interaction with the public. Commissioner Trout reported the boat launch is staging for its improvements. Commissioner Hoult reported great success of Aquafest. Commissioner Davis also worked the Aquafest booth and reported having the visual aids at the booth was excellent.

**Director Report:** None

**Adjourn:** Motion by Commissioner Hoult to adjourn Commissioner Trout 2<sup>nd</sup>. Motion carried 5-0-0-1. Meeting adjourned at 8:26 p.m.

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Janice Huxford, Chair

  
Jennie Fenrich, Clerk, Planning & Community  
Development