

PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday, December 5, 2018

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

MEMBERS PRESENT: Janice Huxford, Jennifer Davis, Tracey Trout, Linda Hoult, Steve Ewing and John Cronin

MEMBERS ABSENT: Vicki Oslund

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

OTHERS PRESENT: Councilmember McDaniel

Excused Absence: Linda Hoult made a motion to excuse Vicki Oslund, Commissioner Ewing seconded. Motion passed 6-0-0-1.

Guest business: None

Action Items:

1. Commissioner Hoult made a motion Commissioner Trout seconded to approve the November 7, 2018 minutes as amended. Approved 6-0-0-1.

Discussion Items:

Staff Presentation:

Community Development Director Russ Wright gave the Long-Range Work Program for 2019. The Planning Commission will be continuing to work on Wireless Facilities, Fences/Retaining Walls, Road Standards, Zoning updates, Design Guidelines, Comprehensive Plan updates, Shoreline Master Plan and Buildable Lands will be addressed this year.

Planning Manager Josh Machen gave a briefing on LUA2018-0108 Wireless Communication code amendment. The Planning Commission asked to see the proposal after it has been reviewed by legal counsel.

Commissioner Reports:

Holiday wishes were shared by several commissioners.

Planning Director Report: Community Development Director Wright reminded the Commission that they will need to elect new officers at the January 9th meeting.

Future Agenda Items:

Adjourn. Motion to adjourn by Commissioner Hoult, seconded by Commissioner Ewing.
Motion carried 6-0-0-1. Meeting adjourned.

Janice Huxford, Chair



Jennie Fenrich, Clerk, Planning &
Community Development