

PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday, September 6, 2017

CALL TO ORDER: 7:00 pm by Chair Jennifer Davis

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

MEMBERS ABSENT: Karim Ali and Brett Gailey

STAFF PRESENT: Community Development Director Russ Wright, Associate Planner Roth and Clerk Jennie Fenrich

OTHERS PRESENT: Rachel McDaniel, Gary Petershagen, Dave Huber, Sally Jo Seibring, Dick Todd, Shaun Preder and Phillip Rawdy

Excused Absence: Commissioner Huxford made a motion to excuse Commissioner Gailey and Commissioner Ali. Commissioner Hoult seconded. Motion carried 4-0-0-2. Commissioner Hoult arrived at 7:15.

Guest business: none

Action Items:

1. *Approve August 2, 2017 Meeting Minutes.* Commissioner Huxford made a motion to approve minutes, Commissioner Oslund 2nd. Motion carried 4-0-0-2.

Discussion Items:

1. Associate Planner Roth gave a briefing on the Huber property. Mr. Huber presented his Code Amendment to allow storage uses in Local Business zone. He asked the Commission if they would be in favor of a proposal requiring building vertically rather than a land consumptive proposal. The Commission was in consensus that they would be in favor of exploring a proposal that limited the land consumptive nature of storage units to align with the Comprehensive Plan.
2. Community Planning Director Wright gave a briefing on a second location for a retail marijuana store. After discussion amongst the commission, they decided they would not support a second location in the current spot that is being proposed.

Commissioner Reports: Commissioner Oslund reminded the commission that school is back in session and to be mindful of students. No other reports were shared.

Director Report: Community Development Director Russ Wright gave an update on the Downtown Development plan. He shared there is a proposed draft Environmental Impact Statement completed. The North Cove Park plan is moving forward and the staff will be moving in the end of September, and the current City Hall will be demolished in October. He reported that City will be using our Administrative Communications Assistant, Beth Braun to help with communications for the Planning Commission, website, and getting the public informed.

Adjourn: Motion by Commissioner Houtt to adjourn Commissioner Trout 2nd. Motion carried 4-0-0-2. Meeting adjourned at 7:57 p.m.

Jennifer Davis, Chair



Jennie Fenrich, Clerk,
Planning & Community
Development