

PLANNING COMMISSION REGULAR MEETING MINUTES

Community/Senior Center
1808 Main Street, Lake Stevens
Wednesday, May 6, 2015

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

MEMBERS PRESENT: Jennifer Davis, Janice Huxford, Mirza Avdic, Gary Petershagen

MEMBERS ABSENT: Linda Hout, Tom Matlack

STAFF PRESENT: Planning Director Becky Ableman, Lead Senior Planner Russ Wright, Clerk Planning and Community Development Jill Meis

OTHERS PRESENT:

Excused absence. Commissioner Huxford made a motion to excuse Commissioners Hout and Matlack. Commissioner Avdic 2nd, motion carried 4-0-0-2.

Guest business. None

Special Presentation. None

Approve Minutes. Commissioner Avdic made a motion to approve minutes dated 04.01.15. Commissioner Huxford 2nd, motion carried 4-0-0-2.

Action Items. Appointment of primary Design Review Board Liaison. Commissioner Huxford nominated Vice Chair Davis. Commissioner Avdic 2nd, motion carried 4-0-0-2.

Discussion Items. Director Ableman introduced the Capital Facilities element of the Comprehensive Plan Update. An overview of the purpose and funding of Capital Facilities was provided. Director Ableman answered questions regarding transportation, shoreline acquisition and various project overviews.

Director Ableman gave a review of goals and policies of the economic development element.

Commissioner Huxford wanted more emphasis on the Business Retention and Expansion section.

Lead Senior Planner Wright proposed a meeting schedule for open house, follow up and public hearing. He asked for input on how to facilitate the meeting and informing the public of the meeting.

Commissioner Reports. Commissioner Avdic attended the Planning Short Course and found it informative.

Planning Director's Report. Director Ableman distributed the Park Board work program and displayed the Eagle Scout project.

Adjourn. Commissioner Huxford moved to adjourn at 7:47 p.m., seconded by Commissioner Avdic; motion carried 4-0-0-2.



Tom Matlack, Chair



Jill Meis, Clerk, Planning and
Community Development