

PLANNING COMMISSION PUBLIC HEARING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday, September 5, 2012

CALL TO ORDER: 7:00 pm by Chair Hoult

MEMBERS PRESENT: Chair Linda Hoult, Vice Chair Sammie Thurber, Jennifer Davis, Dean Franz, Gary Petershagen, and Pam Barnet

MEMBERS ABSENT: Commissioner Janice Huxford

STAFF PRESENT: Planning Director Becky Ableman, Principal Planner Karen Watkins, and Planning/Public Works Coordinator Georgine Rosson

OTHERS PRESENT: Chair Hoult welcomed the following members of the public:
Albert Lansing

Excused absence: Commissioner Barnet motioned to excuse Commissioner Huxford, Commissioner Davis second, motion passed 6-0-0-1.

Approval of Minutes from August 15, 2012: Commissioner Franz motioned to approve the minutes, Commissioner Thurber second, motion passed 6-0-0-1.

Guest Business: None

Public Hearing: Commissioner Barnet motioned to open the public hearing portion of the meeting, Commissioner Davis second, motion passed 6-0-0-1.

Staff Presentation:

Principal Planner Karen Watkins presented the proposed amendments and responded to questions. She discussed the background and overview of the Docket and Comprehensive Plan amendments before presenting each proposed map and text amendment individually and describing whether each proposal met the requirements for annual amendments and the findings to allow the proposal to proceed through the amendment cycle. The detailed analysis will be completed in a second phase, the threshold stage, for those projects on the final 2012 Docket ratified by the City Council. There is one citizen proposed map amendment by Snohomish County PUD, and nine staff proposed text amendments.

Public Testimony: The following citizen spoke:

Albert Lansing 10610 20th Street SE, Lake Stevens. Mr. Lansing expressed concern on the use of roundabouts within the City. Chair Hoult explained that the Docket Ratification had no effect on roundabout usage within the City. Planning Director Ableman said Mr. Lansing's concerns would be passed to the Public Works Director Mick Monken and also invited him to the September 10th Council meeting to share his concerns on roundabouts with Council.

Chair Hoult noted there were no further comments from the public. Commissioner Davis motioned to close the public comment portion of the hearing, Commissioner Barnet second, motion passed, 6-0-0-1.

Commissioner Petershagen motioned to close the public hearing portion of the meeting, Vice-Chair Thurber second, motion passed, 6-0-0-1.

Commission Action:

The Planning Commission took one vote for all map and text amendments. Commissioner Barnet motioned to recommend approval to Council of ratification of the 2012 Docket Comprehensive Plan Amendments, Commissioner Franz second, motion passed, 6-0-0-1.

Discussion Items: None

Commissioner Reports: None

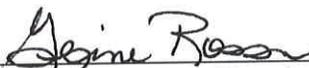
Planning Director's Report:

Planning Director Ableman discussed the first public hearing on August 27th before Council for the Subarea Plans. The second hearing is September 10th and there will be an open house prior to the meeting.

Adjourn: Vice-Chair Thurber motioned to adjourn at 7:28 p.m., Commissioner Davis second, motion passed, 6-0-0-1.



Linda Hoult, Chair



Georgine Rosson, Planning/Public
Works Coordinator