

PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center
1808 Main Street, Lake Stevens
Wednesday, August 17, 2016

CALL TO ORDER: 7:00 pm by Commissioner Matlack

MEMBERS PRESENT: Tom Matlack, Janice Huxford, Linda Hoult, Tracy Trout, Vicki Oslund

MEMBERS ABSENT: Jennifer Davis, Gary Petershagen

STAFF PRESENT: Planning and Community Development Director Russ Wright and Senior Planner Stacie Pratschner, Senior Planner Melissa Place and Permit Specialist Jennie Fenrich

OTHERS PRESENT: Mayor John Spencer, residents Sally Jo Sebring and Bill Hobday

Excused Absence: Commissioner Hoult made a motion to excuse Commissioners Petershagen and Commissioner Davis, Commissioner Huxford 2nd. Motion carried 5-0-0-2.

Guest business: None

Action Items:

1. *Approve August 03 2016 Meeting Minutes.* Commissioner Hoult made a motion to approve August 3, 2016 minutes, Commissioner Huxford 2nd. Motion carried 5-0-0-2

Discussion Items:

Downtown Height Requirements:

Planning and Community Development Director Russ Wright presented a staff report covering the City's wish to set a height limit for building in the Downtown area. He is asking Planning Commission if they support the recommendation to take this suggestion to Council. Discussion followed and the Commission supports the proposed height of 45 feet building height limit until the Subarea Plan is completed.

Comprehensive Plan Documents:

Senior Planners, Stacie Pratschner and Melissa Place, presented the Comprehensive Plan docket items. There are two citizen initiated map amendments proposed to change 38 acres land designation from Medium density to Public/Semi Public off 29th ST NE and 15.5 acres from Planned Business District to Medium Density Residential. There were two City initiated map amendments that would change 3.5 acres from Planned Business District to General Industrial and 40 parcels that would change from High Density and Medium Residential to Commercial. Discussion followed. There will be another opportunity to give feedback of at least one more time before going to Council.

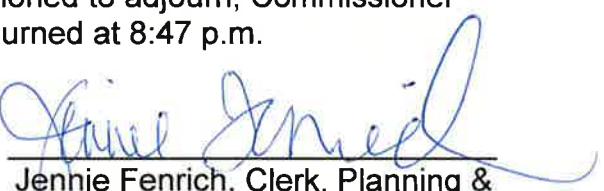
Commissioner Reports-Commissioner Trout reported concerns about garbage piled up behind businesses on the Centennial Trail. .Commissioner Matlack reported the Fire District property is for sale and perhaps the City should look at purchasing it.

Planning Director Report: – Director Wright shared some dates of note. Next meeting, Sept 7 we are hosting an Open House to the public to discuss Downtown Development vision. There is another meeting regarding the Skate Park on Sept 12 at Cavelro and invited Planning Commission to attend and invite the public

Adjourn: Motion by Commissioner Hoult motioned to adjourn, Commissioner Trout 2nd. Motion carried 5-0-0-2. Meeting adjourned at 8:47 p.m.



Tom Matlack, Chair



Jennie Fenrich, Clerk, Planning & Community Development