

PLANNING COMMISSION REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Wednesday, October 5, 2016

CALL TO ORDER: 7:00 pm by Commissioner Matlack

MEMBERS PRESENT: Tom Matlack, Tracy Trout, Vicki Oslund, Jennifer Davis, Gary Petershagen

MEMBERS ABSENT: Linda Hoult, Janice Huxford

STAFF PRESENT: Planning and Community Development Director Russ Wright, Senior Planner Stacie Pratschner

OTHERS PRESENT: Sally Jo Sebring, Jennifer Taylor Knutsen and Julius Dettrich

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

Action Items:



1. *Approve September 7, 2016 Meeting Minutes.* Commissioner Petershagen made a motion to approve September 7, 2016 minutes, Commissioner Trout 2nd. Motion carried 5-0-0-2.

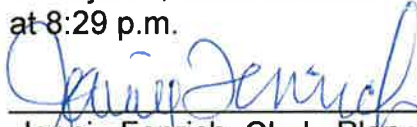
Discussion Items: Senior Planner Pratschner gave a briefing on the Comprehensive Plan Updates. This addressed several options for rezoning on 20th St SE. There were comments from the public addressing concerns and support for the proposed amendments. After discussion, the Planning Commission made their recommendation regarding the SW Quad. Motion carried 4-1-0-2 The other two amendments passed as presented.

Commissioner Reports: None

Planning Director Report: New IBC/IFC Amendments have been updated and the City planning to leave in all appendices that are currently in the code, Wireless facilities code, micro-cell facilities are an upcoming form of wireless access. By 2020 we will be switching to 5G wireless and this is the beginning of switching over. The City has joined a consortium to help guide the process. Subarea Plan update- Director Wright is going to Portland to meet with our consultants to narrow down the options for Downtown Subarea vision. There will be another public meeting Thursday, October 27 at the Community Center to share some options.

Adjourn: Commissioner Davis made a motion to adjourn, Commissioner Trout 2nd. Motion carried 5-0-0-2. Meeting adjourned at 8:29 p.m.

 on behalf of
Tom Matlack, Chair



Jennie Fenrich, Clerk, Planning &
Community Development