

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 Detrich

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**Excused Absence:** Commissioner Davis made a motion to excuse Commissioner Hoult and Commissioner Huxford, Commissioner Oslund 2<sup>nd</sup> 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 2<sup>nd</sup>. 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 20<sup>th</sup> 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 2<sup>nd</sup>. Motion carried 5-0-0-2. Meeting adjourned at 8:29 p.m.

Tom Matlack, Chair

Tom Matlack

Jennie Fenrich  
Jennie Fenrich, Clerk, Planning & Community Development