

**PLANNING COMMISSION REGULAR MEETING MINUTES**

Community Center

1808 Main Street, Lake Stevens

Wednesday, June 21, 2017

**CALL TO ORDER:** 7:04 pm by Chair Jennifer Davis

**MEMBERS PRESENT:** Chair Jennifer Davis, Janice Huxford, Vicki Oslund, Linda Hoult

**MEMBERS ABSENT:** Tracey Trout, Karim Ali and Brett Gailey

**STAFF PRESENT:** Community Development Director Russ Wright and Clerk Jennie Fenrich

**OTHERS PRESENT:** Rauchel McDaniel, Michelle Hampton, Sally Jo Sebring, Phillip Dawdy and Shaun Preder

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**Excused Absence:** Commissioner Huxford made a motion to excuse Commissioners Ali, Trout and Gailey. Commissioner Huxford 2<sup>nd</sup>, Motion carried 4-0-0-3.

**Guest business:** None

**Action Items:** The minutes for May 17, 2017 were approved as amended. Commissioner Oslund and Commissioner Huxford seconded, motion carried 4-0-0-3.

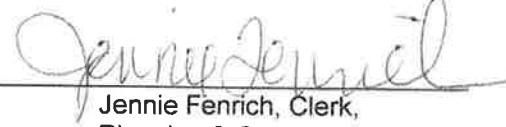
**Discussion Items:** Community Development Director Russ Wright gave a briefing on Recreational Marijuana Regulations. There has been an application for a Code Amendment that would allow a second retail space in the city limits. Phillip Dawdy, a lobbyist for the applicant provided the Commissioners with some addition information regarding rules the State has adopted on signage and were open to questions that commissioners may have. Shaun Preder, the applicant, introduced himself. He lives in Lake Stevens and stated he has every intention of being discreet and adult oriented. The Commission discussed the process moving forward. Commissioner Huxford suggested the public be made aware of the proposal and give their input at the beginning of the process so all could be heard now rather than later. The Commission agreed and requested the City reach out now to let the public know of the proposal.

**Commissioner Reports:** Chair Davis had no report. Commissioner Huxford asked who decides school boundary lines as she has had questions from the public and wanted to know who to direct them to. Commissioner Oslund had no report. Commissioner Hoult suggested more public education on Growth Management Act process as the public is not aware of what plans and design have been laid out for the vision of the City.

**Director Report:** Community Development Director Russ Wright gave an update on the North Cove Park. He said there were about forty citizens who participated. He feels there is a lot of enthusiasm and is happy with the progress.

**Adjourn:** Motion by Commissioner Hoult to adjourn Commissioner Oslund 2<sup>nd</sup>. Motion carried 4-0-0-3. Meeting adjourned at 7:48 p.m.

  
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Jennifer Davis, Chair

  
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Jennie Fenrich, Clerk,  
Planning & Community  
Development