

**SEDRO-WOOLLEY PLANNING COMMISSION
AUGUST 23, 2005 6:30 P.M. – MUNICIPAL COURTROOM**

The meeting was called to order by Chairman Lefebber 6:34 P.M. with Commissioners, Quam, Judd, Loy, Johnson and Huggins in attendance.

CONSENT AGENDA

The minutes from July 2nd and July 16th 2005 meeting were approved with the correction that on August 2nd Minutes, the chairman was Pat Huggins and not Dan Lefebber.

No objections/Approved

GENERAL PUBLIC COMMENTS –N/A

DESIGN REVIEW – N/A

PUBLIC HEARINGS –N/A

NEW BUSINESS- N/A

OLD BUSINESS-

PH continuance from August 16th at 6:36 p.m.

The memo to the City Council was introduced to the planning commission on what the City Council has received as the work product from their last meeting and everything that got passed has been reduced to ordinance form and all corrections have been made.

There was a clerical error in the critical area ordinance and it referred to a code section that did not exist so it was taken out . Added “As set forth in this Chapter”

The Sedro-Woolley Library “Vision Statement” was read by Attorney Hayden and both the planning commission and city council now have this.

Discussion on the regional Library system and the City of Sedro-Woolley Library system.

Discussion on the importance of the Sedro-Woolley “Vision Statement”.

Citizens do use the library regularly and it seems like everyone appreciates this service.

Only issue left to discuss is the Park Impact Fee. Another element that is not available is the capital facility element and that has the police impact fees on it. The transportation element is not yet finished.

The capital facility chapter can not be finish until two parts are finish and this was pulled. It will be coming back to the city council as an interim ordinance before the end of the

year so we are in compliance and qualify for our public works trust fund money for sewer repair. It will come back to the commission for the 2006 Comp plan updates. Changes can be made at that time.

Parks fees that were last supported for was \$500.00

Discussion on the price amount and all the suggestions that were made to the planning commission.

Amounts were thought to be too high for the city council to approve and there was more discussion on that topic.

Appendix "A" was introduced.

Discussion on prior credit given to certain developments for trails and parks and what has worked and what has not worked.

No credits can be transferred and that must stay within the development.

Johnson motion to higher the amount of \$500 to \$750.00 for the park impact fees

Second by-Judd

Motion was reversed by Huggins to put the fees from \$500 to \$1,200.

Johnson 2nd

Discussion on what the city council would consider.

Discussion on golf course (9.58.400) and that no motion was ever made by the planning commission to purchase the golf course.

Leave on list

All agree

Motion carried.

Motion to close the continued PH. 7:07p.m.

General Discussion on: Brickyard Creek, Rails to Trails, Stormwaters and other planning matters.

New planner on board on September 6th. (Allen Rozema)

Adjourn 7:35 pm.

Planning Commission Chair

Secretary