

CITY OF SEDRO-WOOLLEY
PLANNING COMMISSION MEETING

January 20, 2009

Minutes

CALL TO ORDER: Commissioner Rick Judd called the meeting to order at [6:34 p.m.]

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Commissioners, Rick Judd, Brett Sandstrom, Tom Gardner, Terry Carter, Pat Huggins, Tom Peterson, Jim Johnson

APPROVAL OF AGENDA: Approved

CONSENT AGENDA: Minutes from the previous meeting-Approved

GENERAL PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

1. Essential Public Facilities-Code Development and work plan-Continued

Planner Moore briefed the new Planning Commissioner member Tom Gardner on the Essential Public Facilities Ordinance and how it came to be about and where in the process the Planning Commission is in the review of this ordinance.

City Planner Jack Moore addressed the Planning Commission reference the revisions he made to the Essential Public Facilities ordinance. He went over all the modifications and additions that were made and asked the commission to look over the ordinance and make any suggestions they might have. A discussion ensued to include:

1. Brief discussion on how to word number eight on page five that refers to solid waste, hazard waste storage.
2. Discussion on the definitions additions.
3. Questions on the Hearing Examiner's responsibility and flexibility within the city code.
4. Discussion of the Essential Public Facilities map.
5. Locations of all the schools reference the 300 versus a 330 foot setback and the alternation of the draft ordinance.

2. Committee Topics- City Planner Jack Moore reminded the Planning Commission that at the December meeting two committees was form to review certain topics. Jack also went over the changes he made to the Design Review chapter. There was a brief discussion on the future of the design review committee's responsibility and the possible of having an architect on board to assist the Planning Department in the review process.

Steve O'Neill- The Roost – addressed the Planning Commission on the waiver wording in the Design Review chapter (15.44.070).

At tonight's meeting staff is suggesting that the Planning Commission break into committees after the regular Planning Commission meeting to work on these topics.

COMMISSION DISCUSSION/INFORMATION ITEMS:

1. Appointment of Planning Commission Chairman-

Tom Peterson nominated Rick Judd for the next Planning Commission Chairman and Commissioner Huggins seconded the motion.

Vote taken

Motion moved

Commissioner Patrick Huggins was voted in as the second chairman.

2. Rick Judd informed staff of several businesses in town that are considering moving out of town due to the bar activity in town. These businesses are experiencing problems with broken windows, cigarette litter, and public disturbance).

City Planner Jack Moore encouraged Chairman Judd to inform the Mayor, City Council and City Supervisor of this information.

3. Discussion of the legal notice-2009 Comprehensive Plan

ADJOURNMENT: [Time 7:36 p.m.]

COMMITTEE MEETINGS:

The Planning Commission broken up into two committees to discuss and review the Central Business District Design Standards and Sign ordinance and the creation of a park fund for development of larger city-owned parks instead of many private small parks.

PLANNING COMMISSION CHAIRMAN

PLANNING COMMISSION SECRETARY