

**CITY OF SEDRO-WOOLLEY
PLANNING COMMISSION MEETING
MINUTES**

January 18, 2022

Meeting Held remotely via Zoom Webinar

CALL TO ORDER: Chair Joe Fattizzi called the meeting to order at (6:30 pm).

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- Present Commissioners: Danielle Freiberger, Joe Fattizzi, Eric Johnson, Stacy Penno, Pat Huggins, Joe Franett and Silas Maddox
- Absent Commissioners: None
- Present Staff: John Coleman, Nicole McGowan, Michelle Grace

APPROVAL OF CONSENT AGENDA/MINUTES: Minutes from November 16, 2021 and December 21, 2021 were approved as written.

GENERAL PUBLIC COMMENTS: There were no general comments.

NEW BUSINESS: None on the agenda.

PUBLIC HEARING:

1. Requested amendments to the Urban Village Mixed Use parking regulations.

Mr. John Coleman, Planning Director gave a brief overview of the request. There are two components to the request: shared parking; and allowing for on-street parking to count as the building's parking requirements. Ms. Devon Caines, RJ Group, pointed out that their building under construction on Hodgin Street as well as future buildings would benefit from this change. Mr. Paul Woodmansee of BYK Construction referred to his letter submitted with this request. He spoke to the benefits of allowing on-street parking counted towards the project parking. The Chair opened the hearing for public comment at 6:44 p.m. There were no comments so the Chair closed the public hearing at 6:45 p.m.

After discussion, the Commissioners recommended to City Council to approve the RJ Group and BYK Construction's proposed amendments to Chapter 17.21 Urban Village Mixed Use Overlay with the amendment to strike from Section 17.21.80 Parking General, proposed subsection C. A motion was made by Commissioner Johnson and seconded by Commissioner Freiberger. Vote: Yes: Commissioners Penno, Freiberger, Fattizzi, Johnson, Franett and Maddox; No: Huggins. Motion Carried 6-1.

UNFINISHED BUSINESS:

1. Review and approve updated Planning Commission Rules of Procedure.

Mr. John Coleman, Planning Director, presented the second draft of proposed Planning Commission Rules of Procedure. Commissioner Maddox made a motion to adopt the rules of procedure, seconded by Commissioner Freiberger. The motion passed unanimously.

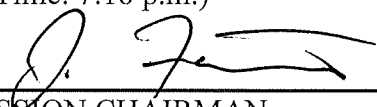
2. Elect new Chairperson and Vice Chairperson

Commissioner Huggins made a motion to nominate Joe Fattizzi to remain the Chair and Vice Chair Commissioner Johnson of the Planning Commission, seconded by Commissioner Maddox. Vote: Yes: Commissioner Huggins, Maddox, Johnson, Fattizzi and Franett; No: Commissioner Penno and Commissioner Freiberger. The motion passed 5-2.

PLANNING COMMISSION DISCUSSION/INFORMATION ITEMS: None on agenda

DISCUSSION ITEMS: None

ADJOURNMENT: (Time: 7:18 p.m.)



PLANNING COMMISSION CHAIRMAN

PLANNING COMMISSION SECRETARY

Members of public in attendance: 6