



Regular Meeting Wednesday  
August 24, 2016  
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

**Present:** Vice Chair Ripplinger, Commissioners Balsley, Hutson, & Whalen

**Absent:** Chair Reeves, Commissioner Gillespie

**City Representatives:** Deputy Clerk Jill Schwerzler, Director Mark Howlett, Mayor Perry  
Councilmember Susan Johnson

Commissioner Balsley **MOVED** seconded by Commissioner Hutson to excuse Chair Reeves.

**APPROVED 4/0**

Commissioner Whalen **MOVED** seconded by Commissioner Balsley to excuse Commissioner Gillespie.

**APPROVED 4/0**

Commissioner Balsley asked to be excused from the meeting at 8pm for health reasons

Commissioner Whalen **MOTIONED** seconded by Vice Chair Reeves to excuse Commissioner Balsley at 8pm

**APPROVED 4/0**

2. CITIZEN COMMENT PERIOD

None

3. ADDITIONS, DELETIONS OR CORRECTIONS TO THIS MEETINGS AGENDA

Commissioner Whalen **MOTIONED** to approve the agenda as presented, seconded by Commissioner Balsley. **PASSED 4/0**

4. APPROVAL OF MINUTES

Approval of:

- Minutes
  - March 23, 2016 Regular Meeting  
Commissioner Whalen **MOVED** seconded by Commissioner Hutson to approve the March 23, 2016 minutes. **APPROVED 4/0**
  - June 22<sup>nd</sup>, 2016 Workshop and Regular Meeting Minutes  
Commissioner Whalen **MOVED** to seconded by Commissioner Balsley to approve the June 22<sup>nd</sup> Workshop and Regular Meeting Minutes. **APPROVED 4/0**

- July 27, 2016 Regular Meeting  
Commissioner Whalen **MOTIONED** seconded by Commissioner Balsley to amend:  
Item B IV to say “Chair Reeves showed the *current* land use map to the new commissioners”  
Amendment was voted on and passed **4/0**

Commissioner Whalen **MOTIONED** seconded by Commissioner Balsley to approve the minutes as amended. **APPROVED 4/0**

## 5. OLD BUSINESS

### A. Discussion Items

#### i. Sign Code – Finalize Redlines

Commissioner Whalen **MOVED** to stop the discussion on the sign code and schedule it for the next regular meeting as a policy discussion. Motion died for lack of a second.

Discussion ensued as to what the sign code has to do with planning, why they’re being required to be lawyers and planners when they are not.

Commissioner Whalen **MOVED** seconded by Vice Chair Ripplinger to have a policy based discussion on sign code for business at our upcoming September 2016 Planning Commission meeting and at that meeting set a date for a workshop where we can have professional legal planning advise with the goal of generating a white paper.

**APPROVED 4/0**

#### ii. Nuisance Vehicle Code

Commissioner Ripplinger reviewed code 10-24-030 and asked for a motion to amend the verbiage to accommodate Officer Hobbs’ request to be able to reasonably enforce the law.  
Discussion ensued as to what reasonably enforcing the law meant.

Commissioner Balsley **MOTIONED** seconded by Commissioner Whalen to change the ordinance verbiage to state vehicle and automotive vehicle to allow the officers to enforce the law.

Commissioner Hutson **MOTIONED** to amend Commissioner Balsleys motion to substitute the language in 10-24-030 to extend from 72 hours to 96 hours. Motion died for lack of 2<sup>nd</sup>.

Commissioner Hutson withdrew his motion in order to resubmit.

Commissioner Hutson seconded by Vice Chair Ripplinger **MOVED** to amend the original motion to substitute the City of Puyallup’s Nuisance Vehicle Code language and use “Vehicle or Motor Vehicle” in substitution of “Qualified Vehicle” and to amend “72 hours” to “96 hours” and “80 hours” to “100 hours”.

Section A of 10.24.030 would read as follows:

“It is unlawful to park a vehicle or motor vehicle on the right of way of the city for more than 96 hours in any 100-hour period even if the vehicle is moved from one position in any right of way.”

The amendment was voted on

**PASSED 4/0**

The main motion was voted on as amended

**PASSED 4/0**

- **Commissioner Balsley gave an update on Milton Days before she was excused for the evening.**  
Commissioners shared their experiences at the event. The pros and cons of booth locations. All vendor booths were sold out. Commission booth was great it was well received and people were very engaged despite the location in the tennis courts. Commissioner Balsley encouraged suggestions for next year and invited the commissioners to attend an Events Committee meeting to voice their opinions.

iii. **Commission Bylaws and Procedures**

Planning Commission lost their quorum with the departure of Commissioner Balsley and therefore were unable to transact any official business.

Director Howlett to add this topic to the next meeting for continued discussion.

6. **NEW BUSINESS**

A. **Discussion Item(s)**

i. **Orientation Packet**

Director Howlett presented his Planning Commission Orientation Packet to the Commissioners for review. Suggestions included providing the last 6 months' agenda packets, and MSRC handouts. Director Howlett described it as a living document that can grow and change with each commissioner that they should be able to write in and make their own.

ii. **Transportation/School/Parks Impact Fees**

Director Howlett spoke on the updates to the various impact fees.

7. **COMMISSIONERS REPORT**

**Commissioner Whalen** – Proud to see the Planning Commissioners were at 100% attendance at Milton Days.

**Commissioner Hutson** – Suggested if the commission could get their hands on a donated large screen TV that could display the projects they're working on during events like Milton Days it would get more interest from the citizens.

8. **STAFF UPDATES**

Director Howlett reported on the Milton Way Pedestrian Improvement Project. The walls are up; sidewalk pouring is coming up in another month or so. He will have an update on development in the city at the September meeting.

9. **NEXT MEETING** – September 28, 2016 Old and New Business Planned to be on Agenda

- a. Sign Code – Pass motion to recommend
- b. Substandard Lots – Continued Discussion
- c. Nuisance Code – Continued Discussion

**Adjourn 9:04pm**