



PLANNING COMMISSION MINUTES

Regular Meeting
Wednesday, May 11, 2022
6:00 p.m.

This was both an in-person and remote meeting via the Zoom Meeting venue in compliance with the Safe Start Washington guidelines and Governor Inslee's Proclamation 20-28, which has been extended indefinitely.

1. CALL TO ORDER AND FLAG SALUTE:

Chair Whalen called the meeting to order at 6:00 p.m. and Commissioner Cosner led the flag salute.

2. ROLL CALL

Present: Chair Whalen, Commissioners Cosner, Elliott, Johnson, and Ohler.
Vice-Chair Boyle and Commissioner Sweat were excused.

Staff Present: Planning Manager Angelie Stahlnecker.

3. ADDITIONS OR DELETIONS

Approval of the minutes was removed from the agenda.

4. CITIZEN PARTICIPATION

None

5. REGULAR AGENDA

A. Presentation by Framework – 2024 Comprehensive Plan Update

Jeff Arango of our consultant firm Framework, presented information on the Visioning Workshop and responses received via the online survey. He then led a discussion on the Future Land Use Map.

B. July Meeting Schedule

Due to a staffing conflicts, the July 13th meeting needs to be rescheduled. After discussion, the Chair stated she would reach out to the two members not in attendance about the options of June 29th or July 6th.

6. STAFF REPORTS

Angelie Stahlnecker, Planning Manager

- Recapped the memo that was sent related to E2SHB1220. Due to conversations with the attorneys and Department of Commerce, staff needed additional time to address their comments.

7. COMMISSIONER REPORTS.

Cosner

- Stated that his term ends this month and unless there are no other applicants, this would be his last meeting.

Elliott

- Welcomed Commissioner Ohler
- Stated she has had conversations with community members that are looking to engage in the community.

Whalen

- Welcomed Commissioner Ohler
- Dismayed over the setbacks of the E2SHB1220 amendments as the work was patterned after other cities. Requested presence of the Department of Commerce and attorney at the next meeting.
- Stated desire for a computer monitor for the Council Chambers.
- Requested an update on the South Trout Lake Annexation discussion.

8. NEXT REGULAR MEETING: June 8, 2022, 6-8 p.m.

The meeting was adjourned at 8:21 p.m.


Chair Jacquelyn Whalen

ATTEST:


Angelie Stahlnecker, Planning Manager