



PLANNING COMMISSION MINUTES

Regular Meeting
Wednesday, September 12, 2018
7:00 p.m.

1. CALL TO ORDER AND FLAG SALUTE

Chair Gillespie called the meeting to order at 7:00 p.m. and led the flag salute.

2. ROLL CALL

Present: Chair Gillespie, Commissioners Whalen, Balsley, LaVergne,
Sweat and White.

Absent: Shampine

Motion to excuse Shampine (Whalen/Balsley) – Passed 6/0

Staff Present: Mark Howlett, Public Works Director
Brittany Port, AHBL, Contract City Planner
Wayne Carlson, AHBL

3. STAFF UPDATES

Director Howlett's update included the following:

- Provided updated map of active City development projects and provided information on each project.
- Provided information regarding East Pierce Fire District's presentation at the 9/11 City Council meeting regarding their upcoming proposed \$80,000,000 bond measure and what the funds will provide.

4. ADDITIONS, DELETIONS TO AGENDA

None

5. CITIZEN PARTICIPATION

None

6. APPROVAL OF MINUTES

A. August 8, 2018 Regular Meeting

MOTION TO APPROVE MINUTES (Whalen/Sweat) – Passed 6/0.

7. REGULAR AGENDA

A. Shoreline Master Plan Update – Introduction

Brittany Port, City of Milton's Contract Planner, introduced herself to the Commission and presented a PowerPoint overview of the state-required updates to the City's Shoreline Master Plan. (See Attached PowerPoint).

Ms. Port covered the following topics:

- The requirements of state law regarding the Shoreline Master Plan and how we are required to update our program.
- Details of the Plan
- Possible effect these revisions will have on the citizens of Milton that own property within a managed area.
- Public information plan
- Overview of the permit types
- Schedule of important milestones that need to be met to meet state law

Brittany responded to questions and comments from the Commissioners

B. Work Plan Item - Parking Code Update

- Commissioner Whalen provided an update of her discussion with Chief Hernandez and Officer Hobbs. She also described the size and breadth Uniform Traffic Code and inquired whether we should include any of it in our code.
- The Commissioners then reviewed the Puyallup code section by section and had discussions regarding each section and what we would like to add to City of Milton Code.
- It was agreed that a redline/strikethrough version of the City's Parking Code would be prepared and forwarded to Director Howlett for distribution to the Commission members and discussion at next month's meeting.

COMMISSIONER REPORTS

Commissioner Whalen

- Discussed Sound Transit 3's open houses and how the next one will be Wednesday September 19th at the Tacoma Dome Best Western.
- She encouraged everyone to attend
- She mentioned the on-line open house

Commissioner Balsley

- Attended a luncheon where the candidates for Pierce County Prosecutors spoke
- East Pierce Fire and Rescue Chief Bud Backer will be coming to next month's luncheon to give a presentation on their proposed bond measure
- Milton Days went amazing
- October 12th and 13th will be the Craft Bazaar

Commissioner Sweat

- Milton Days was a great success.
- Gave update on Civil Service Board's work to hire a new police officer

Chair Gillespie

- Asked that mark-ups to the Parking Code revisions be sent out as soon as possible after completion
- Provided his well wishes to those in the path of Hurricane Florence

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.



Chair Jim Gillespie
