

PLANNING COMMISSION MEETING
MINUTES
FEBRUARY 3, 2022
6:30 PM

I. CALL TO ORDER

Rob calls the February 3, 2022 Planning Commission to order at 6:30 PM

II. Roll Call

- i. Rob Requa - present
- ii. Kristin Lavelle - present
- iii. Don Williams - present
- iv. Christina Wegner - present
- v. Aida Miller - absent

III. APPROVAL OF AGENDA

- i. – Kristin motions to approve the February 3, 2022 agenda. – Don seconds. All in favor. Motion carried.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Don motions to approve the November 4, 2021 meeting minutes. – Kristin seconds. All in favor. Motion carried.

V. DISCUSSION ITEMS

1. Chair & Vice Chair – as sitting Vice Chair, Kristin becomes new Chair. Kristin nominates Don as Vice Chair, Christina seconds. All in favor. Motion carried
2. Comprehensive Plan – 606 water hook ups on water system
 - i. Amy suggests having Town representative for Snohomish County Planning Advisory Committee. Snohomish County by-laws require that representative must not be elected or appointed official, so Dianne will represent.
 - ii. Amy informs growth targets have been finalized. Bridgett made updates to Parks chapter for grants. Amy will take care of the Map updates.
 - iii. Amy recommends possible changes to Vision Statement and looking at Goals & Policies for items to move to Accomplishments.
 - iv. Dianne to assist with water hook-ups and transportation improvement list.
 - v. Amy will change language to the Change Development Regulations so that changes can be made at any time, not just one time per year.

3. Multi Family Zoning Designation

- i. Amy suggests committee study Town map to make recommendations for designation of future Multi Family zoning areas, perhaps to re-designate some commercial areas as Multi Family.
- ii. Kristin suggests changing school district areas to mixed use, not allowed per Amy.
- iii. Christine asks about what the targets are for Multi Family Zoning, Amy to forward information to Committee members.
- iv. Dianne informs about upcoming Council/Planning Workshop on Housing Affordability.

4. New classification of zoning in Municipal Code for the CLT property – Urban Light Industrial

- i. Annexed property for CLT is zoned Urban Industrial by the County. Discussion had about the differences between Urban and Light Industrial zoning. Amy informs that the Towns' Light Industrial is already heavier than average.
- ii. Amy will participate in Zoom meeting with attorney regarding zoning changes.

5. Tree Canopy assessment

- i. DNR performed assessment, will meet to discuss findings and recommendations, if desired. No interest expressed.

6. Cumming property BLA & Short Plat

- i. Annexation is completed, finalized by Council. Amy informs that BLA is for boundary adjustment for fence lines and then sub-divide to 4 lots.
- ii. Don asks about water access for fire suppression, Amy states review to be done for fire ingress/egress. Dan suggests something may need to be done for turn around.

7. Proposal for Airport Expansion

- i. Owner of Essential Flight plans to lease property from the Town to build 4 hangars for business operations. Owner would also like to install an Accessory Dwelling Unit to reside in as caretaker and security for the airport. Dianne points out that current code allows for airport manager to reside on airport grounds. Plan will provide the opportunity for revenue stream.

8. FYI – Housing Workshop Feb 24th @ 7pm via Zoom

VI. ADJOURN

Kristin adjourns the meeting February 3, 2022 Meeting at 8:05 PM

Kristin Lavelle, Chair

ATTEST:

Dianne Allen, Clerk-Treasurer