PLANNING COMMISSION MEETING MINUTES APRIL 7, 2022 6:30 PM

I. CALL TO ORDER

Don calls the April 7, 2022 Planning Commission to order at 6:35 PM

II. ROLL CALL

- 1. Rob Requa present
- 2. Kristin Lavelle absent
- 3. Aida Miller present
- 4. Don Williams present
- 5. Christina Wegner present

III. APPROVAL OF AGENDA

i. Christina motions to approve the April 7, 2022 agenda. – Aida seconds. All in favor. Motion carried.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

i. Rob motions to approve the March 3, 2022 meeting minutes. Christina seconds. All in favor. Motion carried.

V. DISCUSSION ITEMS

1. Short Plat High Mountain Landscaping – Property located on 459th Ave NE

The boundary line to be adjusted for existing fence and buildings. Amy says survey lines are needed to capture ingress/egress and utility lines; she will check with surveyor on the expected completion date. Aida inquires about location of property on Stillaguamish Lane. Don asks about paving requirements, codes & standards, fire standards. Final approval for septic to come from Snohomish Health District.

2. Comprehensive Plan

Amy sent staff reports to Commission members regarding re-zoning and change to future land use map, explaining previous changes from industrial to single family and back to industrial. If approved, Dianne will add dates, Amy will sign and send change recommendation to Town Council. Once approved by Council, Amy will notify the State for review, review process to take 60 days.

- i. Rob motions to recommend Future Land Use Map change for DWIC property @ 1300 block SR 530. Don seconds. All in favor. Motion carried.
- ii. Commission sets date of future planning workshop for next meeting, May 5th @ 6:00PM. Will discuss plan for public participation.

3. Show of Hearts Fundraiser

Marree & Wyonne Perrault present plan for a fundraiser to benefit North Counties Family Services set for the afternoon of October 22nd, 2022. To include a show/skit, will be a catered event.

VI. ADJOURN

Don adjourns the meeting April 7, 2022 Meeting at 6:58 PM

- , Chair

ATTEST:

Dianne Allen, Clerk-Treasurer