



Planning and Community Development Department

Planning Commission Minutes

July 2, 2008 Regular Scheduled Meeting

APPROVED

City Hall Council Chambers

The meeting was called to order at 5:34 P.M.

Planning Commission Present

Randy McKibbin, **Chair**

Grant Sulham, **Vice-Chair**

Donn Lewis (Absent)

Dennis Poulsen

David Eck (Absent)

Katrina Minton-Davis (Arrived 5:40)

L. Winona Jacobsen

City Staff Present

Heather Stinson, Planning Manager

Debbie McDonald, Planning Commission Clerk

A poll determined that a majority of Commission members would be available for the next meeting scheduled for July 16, 2008.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of June 18, 2008.

MOTION WAS MADE BY VICE-CHAIR SULHAM, SECONDED BY COMMISSIONER JACOBSEN TO APPROVE THE MINUTES OF JUNE 18, 2008.

MOTION APPROVED 4-0

II. PUBLIC COMMENTS/CONCERNS: NONE

III. OLD/CONTINUING BUSINESS:

Mrs. Stinson discussed the Code Changes for Street Vacations (Exhibit A). She went over the changes made to the Street Vacation Code. Mrs. Stinson will clarify the need to use the exact wording from the RCW's.

IV. NEW BUSINESS:

Mrs. Stinson presented a power point on the Comp Plan Amendments for Hulburt Property and Downtown Re-Designations (Exhibit B).

After a brief discussion the Commissioners agree with all the Downtown Proposals (Exhibit B, third slide) except for changing the land use designation of parcel # 5640001420 from Public Facilities to Retain Mixed-Use.

Mrs. Stinson will complete further research on the Hulburt Property in regards to what is allowed in R-3 and Downtown Mixed Use zones.

V. FOR THE GOOD OF THE ORDER:

Correspondence – NONE

Staff Concerns – NONE

Commissioner Concerns – Commissioners discussed the Charette on June 24, 2008 for the Interim Justice Center. It was more formal then what they thought it would be. Some concerns with the design not looking like a Justice Center and not enough parking.

MOTION WAS MADE BY VICE-CHAIR SULHAM AND SECONDED BY COMMISSIONER POULSEN TO EXCUSE COMMISSIONER LEWIS AND COMMISSIONER ECK FROM THE JULY 2, 2008 MEETING.

MOTION APPROVED 5-0

VI. ADJOURNMENT:

MOTION WAS MADE BY VICE-CHAIR SULHAM AND SECONDED BY COMMISSIONER JACOBSEN TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 7:04 P.M.

Debbie McDonald, Planning Commission Clerk