



Planning and Community Development Department

Planning Commission Minutes

February 20, 2008 Regular Scheduled Meeting

APPROVED

City Hall Council Chambers

The meeting was called to order at 5:30 P.M.

Planning Commission Present

Randy McKibbin, **Chair**

Grant Sulham, **Vice-Chair**

Donn Lewis

Dennis Poulsen (Left at 6:33)

David Eck

Katrina Minton-Davis

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 March 5, 2008.

I. APPROVAL OF MINUTES:

Minutes subject to review and approval were those of February 5, 2008.

MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER ECK TO APPROVE THE MINUTES OF FEBRUARY 5, 2008.

MOTION APPROVED 7-0

II. PUBLIC COMMENTS/CONCERNS:

Steve Crossley, Owner of Diamond Lounge, 18701 Sumner Buckley Hwy, Would like clear guidelines pertaining to the Noise Ordinance. Would like to see an actual decimal level be used in the code and location/distance from building where on the property the decimal reading would be taken.

Mrs. Stinson agreed to further discuss details of the Noise Ordinance with Mr. Crossley after the meeting.

III. OLD/CONTINUING BUSINESS:

Mrs. Stinson discussed the updated version of the Noise Ordinance (Exhibit A).

After a short discussion, the Commissioners want to have a better definition of “property line” and who receives the violations.

Mrs. Stinson gave an update on the Sign Code Ordinance. She verified with the Planning Advisory Service, that the information packet has been sent in the mail.

Mrs. Stinson presented copies of two types of 2008 Work Plan charts (Exhibit B and C).

After a short discussion, the Commissioners prefer the year-long graph over the short-term bar graph. They did feel that the short-term bar graph would work better for the public.

IV. NEW BUSINESS: None

V. FOR THE GOOD OF THE ORDER:

Correspondence – Letter submitted from Mrs. Dahlstrom (Exhibit D)

Staff Concerns – Mrs. Stinson informed Commissioners that her replacement as Associate Planner has not been filled and she will continue to be in dual positions until her replacement is found.

Commissioner Concerns – Chair McKibbin asked Commissioner’s about their need for the Planning Journal. After a brief discussion, it was recommended that only one subscription be purchased and be shared by all seven Commissioners.

Chair McKibbin discussed his unsuccessful attempt to contact Pierce County Planning Commissioner Gustafson. Commissioner Eck will see if he can be more successful with his contact on the County Planning Commission.

Chair McKibbin updated Commissioner’s on setting-up a future joint meeting with the Park Board.

VII. ADJOURNMENT:

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

MOTION APPROVED 6-0

The meeting ended at 7:08 P.M.

Debbie Mc Donald, Planning Commission Clerk