



**PLANNING COMMISSION
MEETING MINUTES**

Wednesday, August 12, 2020
Location: Digital Zoom Meeting

I. INVOCATION:

None.

II. CALL TO ORDER:

6:00 pm

III. ROLL CALL:

Chair	Kal Patel	Present
Vice-Chair	Sean Fell	Present
	Evah Dixon	Absent
	Art Bubb	Present
	Mark Collins	Present

Staff Present:

Heather Trautman, Principal Planner
Zachary Becker, Planning Technician
Kevin Anderson, Public Works Director

IV. PLEDGE OF ALLEGIANCE: Completed.

V. APPROVAL OF AGENDA: Commissioner Bubb moved to approve the agenda, as presented. Commissioner Collins seconded. Motion passed unanimously.

VI. APPROVAL OF MINUTES: Commissioner Dixon moved to approve the minutes for June 10, 2020, as presented. Commissioner Bubb seconded. Motion passed unanimously.

VII. PUBLIC COMMENT: None.

VIII. PRESENTATION:

**A. Hunter's Crossing- 1st Addition Preliminary Plat- Zachary Becker,
Planning Technician**

IX. PUBLIC HEARINGS: None.

X. ACTION ITEMS: None.

XI. WORKSHOP:

a. Critical Areas Ordinance Draft, Zachary Becker, Planning Technician

Staff presented the latest iteration of the Critical Area Ordinance update draft. This draft is planning on being submitted and circulated for SEPA review. No additional comments were provided by Planning Commission.

b. Short Subdivision Ordinance, Heather Trautman, Principal Planner

Staff presented on a proposed short subdivision ordinance that would increase the number of lots allowed in a short subdivisions from four to nine. Commissioners asked to follow up questions regarding various aspects of the proposed ordinance.

c. Traffic Impact Fee Options, Kevin Anderson, Public Works Director

Staff presented on the various options being considered for the collection of Traffic Impact Fees for the funding of various traffic improvements for the foreseeable future. Commissioners were given six different funding scenarios and were asked for feedback. All commissioners were favorable to option 3, which funded all projects with 50% match with ten year trips. Commissioner Fell also preferred option 2, which funded all projects with 25% match with six year trips.

XII. COMMISSIONER REPORTS: None.

XIII. STAFF REPORTS:

A. Next meeting: September 8th, 2020

B. Marijuana Production in the C-2

C. Critical Areas Ordinance Public Hearing

XIV. ADJOURNMENT:

Chair Patel adjourned the meeting at 7:43 pm

APPROVED:

Kal Patel, Chair

ATTEST:

Heather Trautman, Principal Planner