



**Planning Commission Meeting Minutes
Tuesday, December 15, 2020, 7:00 PM
REMOTE PARTICIPATION**

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102- 35.104 ADA Title 1.).

CALL TO ORDER

Commissioner Hein called the meeting to order at 7:00 p.m.

ROLL CALL

Commissioners Present: Jim Short, Tim Hein, Mahsa Eshghi, Troy Hull, Warren Montgomery, Geoerl Niles, and Shawn High

Staff Present: Robert Maul, Sarah Fox, Lauren Hollenbeck, Phil Bourquin, David Schultz, and Madeline Sutherland

MINUTES

Approval of Minutes from the November 17, 2020 Meeting.

It was moved by Commissioner Hull and seconded by Commissioner High, to approve the minutes of the November 17, 2020 Planning Commission Meeting. The motion passed unanimously.

MEETING ITEMS

1. Public Hearing for Annual Code Amendments (MC20-01)

Presenter: Madeline Sutherland, Assistant Planner

Madeline Sutherland reviewed the Annual Code Amendments and responded to Commissioners' questions.

Commissioner Hein opened the public hearing portion of the meeting at 7:20 p.m. and closed the hearing at 7:20 p.m. as there were no attendees.

It was moved by Commissioner Eshghi and seconded by Commissioner Montgomery, to forward a recommendation to City Council to approve the Staff Code Amendments (MC20-01) as recommended by staff. The motion passed unanimously.

2. Public Hearing for Code Amendments Related to State Housing Mandates (MC20-05)

Presenter: Sarah Fox, Senior Planner

Sarah Fox reviewed the Code Amendments related to State Housing Mandates and responded to Commissioners' questions.

Commissioner Hein opened the public hearing portion of the meeting at 8:10 p.m. and closed the hearing at 8:10 p.m. as there were no attendees.

It was moved by Commissioner High and seconded by Commissioner Niles, to forward a recommendation to City Council to approve the Code Amendments Related to State Housing Mandates (MC20-05) as recommended by staff. The motion passed unanimously.

3. Public Hearing for Flood Hazard Regulations Code Amendments (MC20-04)

Presenter: Lauren Hollenbeck, Senior Planner

Lauren Hollenbeck reviewed the Flood Hazard Regulations Code Amendments and responded to Commissioners questions. The Commission proposed adding language to CMC 16.57.080 – Variations for protection of liability for the City.

Commissioner Hein opened the public hearing portion of the meeting at 8:42 p.m. and closed the hearing at 8:42 p.m. as there were no attendees.

It was moved by Commissioner Niles and seconded by Commissioner Eshghi, to forward a recommendation to City Council to approve the Flood Hazard Regulations Code Amendments (MC20-04) with the added language in CMC 16.57.080. The motion passed unanimously.

MISCELLANEOUS UPDATES

Phil Bourquin, Community Development Director mentioned it was Commissioner Short's last meeting as his term ends December 31, 2020 and he will be stepping down after serving ten years on the Commission.

NEXT MEETING DATE

The next meeting date is scheduled for January 19, 2021.

ADJOURNMENT

The meeting adjourned at 8:47 p.m.