



PLANNING COMMISSION HYBRID MEETING MINUTES

Wednesday, September 27, 2023

CALL TO ORDER

At 6 PM, Deputy City Clerk Estrada opened the meeting.

EXECUTIVE SESSION

Deputy City Clerk Estrada announced that the Commission went into executive session with legal counsel to discuss pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

At 6:45 PM, the Commission recessed and went into open session at 7:01 PM.

ROLL CALL

Vice Chair Adam Ragheb and Commissioners Kate Akyuz, Angela Battazzo, Carolyn Boatsman, Chris Goelz, and Victor Raisys were present remotely.

Chair Michael Murphy absence was excused.

Staff Remote Participation:

Alison Van Gorp, Deputy Director

Adam Zack, Senior Planner

Deborah Estrada, Deputy City Clerk

APPEARANCES

Traci Granbois addressed the Commission and made several recommendations related to the Economic Development Element.

REGULAR BUSINESS

1. Planning Commission Meeting Minutes for July 27, 2023:

A motion was made by Boatsman; seconded by Battazzo to:

Approve the July 27, 2023, minutes.

Approved 6-0

2. Comprehensive Plan Update - Economic Development Element (Third Draft)

Adam Zack, Senior Planner, introduced the third draft.

A motion was made by Akyuz; seconded by Boatsman that:

The Planning Commission address simple amendments as marked by staff at the next Planning Commission meeting and that at tonight's meeting the Commission create a parking lot for comments that the Commission will not address tonight and instead address after the housing element is drafted.

Approved 6-0

A motion was made by Boatsman; seconded by Ragheb to:

Remove section 1.9

Approved 6-0

A motion was made by Akyuz; seconded by Boatsman to:
Accept the staff alternative to Section 1.10
Approved 5-1

A motion was made by Ragheb; seconded by Goelz to:
Strike "Hall" from staff alternative to 1.10
Failed 3-3

A motion was made by Battazzo; seconded by Boatsman
Strike Section 3.5
Approved 6-0

A motion was made by Goelz/Boatsman
Approve Section 3.7 and change the word "adopt" to "consider"
Failed 4-2

A motion was made by Akyuz; seconded by Raisys
Approve Section 3.7 as written.
Approved 6-0

Parking Lot Consensus:

- Policy 4.2
- All policies under Goal 6

Commissioners Boatsman, Akyuz, and Ragheb agreed to meet offline to review Section 4.2 and 4.3

A motion was made by Boatsman; seconded by Goelz to:
Adopt the second version of 4.2.D
Failed 5-1

A motion was made by Akyuz; seconded by Battazzo to:
Amend Policy 6.4 and change the word "Establish" to "Study"
Approved 4-2

The Planning Commission reviewed the Economic Development Element line-by-line.
The review concluded at Policy 6.6.

OTHER BUSINESS

3. Deputy Director's Report

Deputy Director Alison Van Gorp discussed the following:

- Upcoming meetings.
- Staff will coordinate offline a special meeting to continue the Economic Development Element discussion.
- The Annual Docket closes Sunday, October 1.
- The bylaws discussion will likely occur in December due to the current meeting schedule.

4. Planned Absences for Future Meetings - None

ADJOURNED

The meeting adjourned at 9:51 pm

Deborah Estrada, MMC, Deputy City Clerk