



PLANNING COMMISSION MINUTES REGULAR HYBRID MEETING January 17, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom.

CALL TO ORDER & ROLL CALL: Chair Marusiak called the meeting to order 7:35 PM

Commissioners:

Chair Luke Marusiak, Vice-Chair Andre Testman, Commissioners David Goodman, Darrell Lambert, and Chris Alef.

Councilmember Jo Johnson was also present.

Commissioners Neeraj Mathur, Steve Smith and were absent.

City Staff:

Emily Arteche, Community Development Director; Jason Rogers, Senior Planner.

AGENDA AMENMENT

MOTION by Chair Marusiak to add council liaison report; **SECONDED** by Commissioner Alef to approve the agenda.
Motion passed unanimously

MINUTES

MOTION by Chair Marusiak; **SECONDED** by Commissioner Alef to approve the minutes of December 5, 2022, with one correction to remove reference to potluck on 1/17/23.

Motion passed unanimously

Planning Commission Chair and Vice-Chair Elections

NOMINATION by Commissioner Goodman to re-elect Chair Marusiak as Chair.

3-0 (Marusiak abstained)

NOMINATION by Chair Marusiak to re-elect Vice-Chair Andre Testman Vice Chair.

4-0 (Testman abstained)

COUNCIL LIASION REPORT

A Middle Housing grant and associated buildable lands report was approved by Council. The housing grant will allow the city to analyze a range of multi-family or clustered housing types that are compatible in scale with single-family or transitional neighborhoods. Code Amendments are under consideration with a potential Council amendment.

Historic Design Review

Staff presented Buckshot Honey pergola historic design review staff report. The proposed design is a permanent nonattached open wood structure. The design would provide for outdoor seating. A building permit would be required.

MOTION by Chair Marusiak to approve Buckshot Honey Pergola; **SECONDED** by Commissioner Lambert.

Motion passed unanimously.

Comprehensive Plan Update

Staff provided a Puget Sound Regional Council 2050 Vision presentation. The PSRC regional housing strategy includes, supply, stability, and subsidy. Comprehensive Plans should be consistent with Vision 2050, through visioning, policy development and review and adoption. Commissioners inquired about population projections.

OTHER BUSINESS

Planning Commission Work Program

Staff presented a draft 2023 work program. The work program is an evolving document in response to the ongoing work of the Planning Commission. Commissioner Goodman asked about the role of the commission on Multi-family Tax Exemption. Staff also spoke on other possible code amendments, such as the mixed-use final plan amendment.

Planning Commission Interest

There were questions about how to help prevent power outages.

Upcoming Schedule

The next meeting will be on Monday February 6th, 2023 with the Community Development Committee.

ADJOURNMENT

MOTION by Commissioner Marusiak, **SECONDED** by Commissioner Testman to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 8:56 pm.

Minutes taken by Ashley Wragge, Planning Technician

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____ Planning Commission Meeting.