

# PLANNING COMMISSION MINUTES REGULAR HYBRID MEETING September 5, 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 7:10 PM

#### Commissioners:-

Chair Luke Marusiak, Michael Krohn, Chris Alef, Steve Smith, and Ashleigh Kilcup were present.

Commissioners Darrell Lambert (unexcused) and Vice- Chair Testman (excused) were absent.

#### **City Staff:**

Emily Arteche, Community Development Director; Ashley Wragge, Planning Technician.

#### **PUBLIC COMMENT**

No comment.

### **AGENDA APPROVAL**

Agenda approved unanimously.

#### **MINUTES**

August 18, 2023 minutes were approved as written.

#### **COUNCIL LIASION UPDATE**

City Council approved Phase 1 of the Sandy Cove Restoration. Council approved the resolution of intention to designate a location for a MFTE. The designation itself will be on September 11<sup>th</sup>. The splash pad was approved.

#### HISTORIC DESIGN REVIEW BOARD

No review.

### **LEGISLATIVE/POLICY ITEMS/ REGULATIONS**

## **Comprehensive Plan- Housing Element Policy Review**

The housing element draft goals were presented along with the house bills impacting housing elements. Topics covered entailed diverse housing, affordable housing, and sustainable design.

## **OTHER BUSINESS**

## **Planning Commission Interest**

Parkway paving

Shuttle/ parking at Salish Lodge

Summary of Planning Commission Land Use recommendations sent to Community Development Committee Hosting a training on meeting etiquette

### **Upcoming Schedule**

Future Agenda List

Work Program

The next meeting will be on Tuesday September 18, 2023.

## **ADJOURNMENT**

The meeting adjourned at 8:02 pm.	
Minutes taken by Ashley Wragge, Pla	nning Technician
Recorded meeting audio is available on the City website after the meeting.	
Minutes approved at the Pa	lanning Commission Meeting.

Motion carried unanimously.

**MOTION** by Commissioner Marusiak, **SECONDED** by Commissioner Kilcup to adjourn the meeting.