

**Planning Commission Meeting
Wednesday, November 08, 2023**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:02pm.

Commissioner Rounsley arrived after voting on Housekeeping topics.

PRESENT

Commissioner William Rutherford

Commissioner Alex Murray

Commissioner Dave Watterson

Commissioner Darnella Stenzel

Commissioner Matthew Rounsley

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Watterson, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Murray, Commissioner Watterson,
Commissioner Stenzel

Motion passes 4-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 10/11/2023 meeting minutes as presented.

Motion made by Commissioner Stenzel, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Murray, Commissioner Watterson,
Commissioner Stenzel

Motion passes 4-0

PUBLIC COMMENT

REPORTS

November 08, 2023

PUBLIC HEARINGS

UNFINISHED BUSINESS

3. Public Participation Plan for the Comprehensive Plan Update

Recommended Action: None, discussion only.

City Planner Penrose presented the attached PowerPoint.

Comments from the Planning Commission:

No objective changes.

Audience: add the school district, Puget Sound Energy, and social media. Utilize utility billing inserts and student involvement.

Commissioner Watterson: would like to see encouraged human interaction added to the vision.

Commissioner Murray: recommended utilizing community events to add human interactions.

Commissioner Rutherford: recommended community gathering places also be included under human interactions.

Commissioner Watterson: would like to include emergency services in the survey.

NEW BUSINESS

4. County Wide Housing Allocation

Recommended Action: None, discussion only.

City Planner Penrose presented the attached documents.

5. December 13, 2023 Planning Commission Meeting.

Recommended Action: Motion to cancel December meeting.

No action taken.

ADJOURN

Commissioner Rutherford adjourned the meeting at 7:49pm.