

**Planning Commission Meeting
Wednesday, April 12, 2023**

Minutes

CALL TO ORDER

Meeting called to order at 6:00pm.

PRESENT

Commissioner William Rutherford

Commissioner Alex Murray

Commissioner Dave Watterson

Commissioner Darnella Stenzel

HOUSEKEEPING

1. Agenda approval of the 4/12/2023 Planning Meeting

Recommended Action: Motion to approve the agenda as presented.

Agenda approval of the 4/12/2023 Planning Meeting

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Watterson, Seconded by Commissioner Murray.

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

Motion passes 4-0

2. Minutes of the regular Planning Commission meeting.

Recommended action: Move to approve the 3/15/2023 meeting minutes.

Minutes of the regular Planning Commission meeting.

Recommended action: Move to approve the 3/15/2023 meeting minutes.

Motion made by Commissioner Rutherford, Seconded by Commissioner Murray.

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

Motion passes 4-0

PUBLIC COMMENT

None.

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REPORTS

Commissioner Waterson reported that he has requested the RV ordinance discussion be put back on the Council meeting agenda for further discussion.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

3. Housing Action Plan

Recommended Action: None

Housing Action Plan

Recommended Action: None

City Planner Penrose presented handouts that go over strategies that other regions in Washington have utilized in their Housing Action Plans. The handouts include 7 draft strategies for review, followed by 6 pages of strategies and actions that the Commissioners were asked to review and determine what ones they would like to prioritize for the city. The Housing Action Plan needs to be wrapped up by July 1, 2023.

NEW BUSINESS

4. Resignation of Commissioner Cory Mounts

Recommended Action: Accept Commissioner Cory Mounts Resignation

Resignation of Commissioner Cory Mounts

Recommended Action: Accept Commissioner Cory Mounts Resignation

Motion made by Commissioner Watterson, Seconded by Commissioner Stenzel.
Voting Yea: Commissioner Rutherford, Commissioner Murray, Commissioner Watterson,
Commissioner Stenzel

Motion passes 4-0

ADJOURN

Meeting adjourned at 7:58pm.