

1. Call to Order: Chair Diediker called the meeting to order at 7:03 p.m.

2. Roll Call: Chair Diediker and Vice Chair Eileen Webb were present. Planning Commission Members Steven Shupe, Lucinda Luke, and Johan Curtiss were also present.

Staff present were Associate Planner Thaniel Gouk, Senior Planner Aaron Lambert, and staff recorder Penny Mayfield.

3. Approval of the Agenda: Senior Planner Lambert ask to add item 9b. Election of Officers to the agenda. Commissioner Curtiss moved, seconded by Commissioner Shupe seconded, to approved the January 12, 2012 agenda as amended. The motion carried unanimously.

4. Presentations: There was none.

5. Approval of the Minutes: Commissioner Shupe moved, seconded by Commissioner Luke, to approve the October 13, 2011 meeting minutes as presented. The motion carried unanimously.

6. Announcements, Reports, and Comments:

Senior Planner Lambert announced the appointment of Janet Carlyle to the Planning Commission. The appointment will take place at the next regularly scheduled Council meeting.

Senior Planner Lambert announced that the draft Park Plan was introduced last night at a well attended public meeting. The plan is now available on the city's website for review. The first meeting before the Park Board will be Monday January 30th during their regularly held meeting as a workshop item. It's not yet slated before the Planning Commission or Council until the Park Board process is complete. The Plan will be included in the 2012 Comprehensive Plan amendment.

7. Citizen Public Comments: Chair Diediker opened the meeting to citizen public comment on items not listed on the agenda. There were no citizen public comments.

8. Motions and Public Hearings: There was none.

9. New Business:

- a. 2012 projects discussion.

Senior Planner Lambert outlined items to be included in upcoming workshops followed by public hearings.

Outstanding discussion items from 2011

- 1a is accessory buildings – February Workshop
- 1b Consolidation of zoning districts
- 1c Three text amendments – Final workshop tonight. Public hearing to be scheduled.
- 1d Residential lighting standards – ok to proceed

New and amended municipal title(s)

- 2a Wireless Communication Ordinance – Ok to proceed
- 2b Required State Dept. of Ecology Shoreline Management Update

- 3. Comprehensive Plan Amendments – Include Park Plan. Staff has not received any private applications.
- 4a. City Council strategic focus area projects including design standards for the Van Giesen corridor.
- 4b. Definition of smart growth
- 4c. Revise parking regulations
- 4d. Revise landscaping regulations
- 4e. Directional signage – Should be done in coordination with design standards
- 4f. Mixed use and overlay zones
- 4g. Accommodate a variety of housing types and densities. – ok to proceed
- 4h. Amend the subdivision design guidelines to allow for more creativity

b. Election of officers:

Motion: Commissioner Shupe moved, seconded by Vice Chair Webb, to retain Nona Diediker as Chair and Eileen Webb as Vice Chair. The motion carried unanimously.

10. Unfinished Business:

Zoning text amendments: - Open Space definition revised;
 - Large Domestic Animals, administrative approval;
 - Administrative Variance Criteria with the addition of fences, walls and parking added from previous version seen by Planning Commission.

Planning Commission directs staff to hold a public hearing..

11. Adjournment: The meeting adjourned at 7:44 p.m.