

**CITY OF MONROE
PLANNING COMMISSION MINUTES
Monday, June 24, 2019**

The regular meeting of the Monroe Planning Commission was held on **Monday, June 24, 2019 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Chair Tuttle called the meeting to order at 7:02 p.m.

ROLL CALL

Planning Commission Secretary Leigh Anne Barr called the roll.

Commissioners Present: Chair Tuttle, Vice-Chair Bull, Commissioner Rousey, Commissioner Silva, Commissioner Jensen, Commissioner Fisher and Commissioner Stanger arrived at 7:04pm.

Staff Present: Principal Planner Shana Restall and Secretary Leigh Anne Barr.

COMMENTS FROM CITIZENS

NONE

APPROVAL OF MINUTES

Commissioner Bull made a motion to accept the minutes of May 13, 2019 as written. Motion seconded by Commissioner Rousey. Motion carried 6/0.

PUBLIC HEARING

NONE

OLD BUSINESS

1. Proposed Small Wireless Facilities Code Discussion

Principal Planner Shana Restall announced that the Wireless Facilities Chapter is now complete. The biggest change from the last discussion is the addition of the franchise agreement section for small wireless facilities. The Public Hearing for the Small Wireless Facilities Chapter will be at the July 22, 2019 Planning Commission meeting. The Planning Commissioners agreed to just review the sections of the code that are new from the last discussion. Principal Planner Restall reviewed the changes and answered questions from the Commissioners about the chapter.

2. Monroe Comprehensive Plan Amendment Docket

Principal Planner Restall explained that the City is trying to wrap up the current Comprehensive Plan Docket before the next cycle starts. This cycle has two City Comprehensive Plan Amendments that come up every year for adopting the capital facilities plan for the Monroe and Snohomish School Districts. In addition, there is one citizen initiated Comprehensive Plan Amendment for the rezoning of one of their properties. Principal Planner Restall explained the criteria that the Commissioners will be making their recommendation on and asked if there is any other documentation the Commissioners would like to help them make an informed decision. The Commissioners requested that a

representative from the School District be present at the next meeting for a question and answer section regarding the comprehensive plan amendment.

NEW BUSINESS

NONE

DISCUSSION BY COMMISSIONERS AND STAFF

Chair Tuttle asked about a topic that was discussed at the last Homelessness Policy Advisory Committee (HPAC) regarding transit oriented development and how it might be relevant to the Tjerne Place development.

Commissioner Fisher gave an update from the last HPAC meeting.

Commissioner Stanger gave a Parks Board update. The new Senior Parks Planner Dennis Johns has started work at the City and was at the last Parks Board meeting. The Parks department is working with the Historical Society on the Heritage Tree Tour. Commissioner Fisher suggested adding a fallen solider from Monroe to each of the Heritage Trees.

Chair Tuttle announced that the next Economic Development Advisory Board meeting is on Thursday June 27, 2019 at 8:00a.m.

ADJOURNMENT

Commissioner Rousey made a motion to adjourn at 8:23p.m. Motion seconded by Commissioner Jensen. Motion carried 7/0.

Bridgette Tuttle
Chair

Leigh Anne Barr
Planning Commission Secretary