

CITY OF MONROE  
PLANNING COMMISSION MINUTES  
June 8, 2015

APPROVED

The special meeting of the Monroe Planning Commission was scheduled for **June 8, 2015 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

**CALL TO ORDER**

**Chair Kristiansen** called the meeting to order at **7:01 p.m.**

**ROLL CALL**

**Public Works Director Feilberg** called the roll. The following were:

**Commissioners Present:** Commissioner Jensen, Commissioner Rodland, Chair Kristiansen, Commissioner Stanger, Commissioner Duerksen ((Commissioner Tuttle arrived later in the meeting. See below)).

**Staff Present:** Public Works Director Brad Feilberg, Director of Community Development David Osaki and Planning Commission Secretary Christina LaVelle

**COMMENTS FROM CITIZENS**

None

**APPROVAL OF MINUTES**

**June 1, 2015**

- **Commissioner Rodland** moved to accept the **June 1, 2015**, Planning Commission meeting minutes as written. **Commissioner Stanger** seconded. **Motion carried 5/0.**

**Chair Kristiansen** reopened the public hearing on the 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS).

**Commissioner Tuttle** arrived at **7:04 p.m.**

**PUBLIC HEARING** (Public hearing is for the purposes of Planning Commission Deliberation on the Comprehensive Plan. The public testimony portion of the public hearing has been closed.)

***A. 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS)***

**Director Osaki** summarized the following:

- June 8, 2015 Planning Commission agenda materials.
- Puget Sound Regional Council comments on Draft Monroe Comprehensive Plan Update.
- **Director Osaki** updated the Commission on the newly adopted City Council

Resolution 011/2015, which was passed at the Monroe City Council Meeting, June 2, 2015. The resolution set forth to extend the City Council adoption date for the 2105 Integrated Comprehensive Plan Update and DEIS to July 28, 2015.

**The Commission's** discussion is summarized below:

- Discussed the need for clean version copy of the goal/policy revisions.
- Action items on the score sheet were discussed. The Commission edited, removed and added action items throughout.

**Commissioner Duerksen** moved to extend the June 8, 2015 Planning Commission Meeting past 9:00 p.m. Motion seconded by **Commissioner Jensen**. **Motion carried 6/0.**

- **The Commission** continued discussion of the action items.
- **Chair Kristiansen** presented and passed out revised Chapter 1.

**Commissioner Jensen** moved to continue the public hearing to Monday, June 15, 2015 at 7:00 p.m. in the Monroe City Hall Council Chambers. **Commissioner Tuttle** seconded. **Motion carried 6/0.**

#### **NEW BUSINESS**

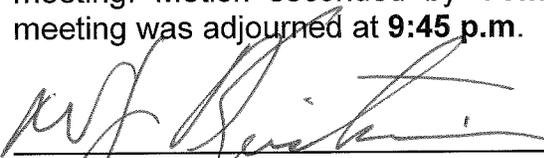
- Election of a Vice Chair  
**Chair Kristiansen** nominated **Commissioner Tuttle** for Vice Chairman. **Commissioner Duerksen** seconded. **Commissioner Tuttle** nominated **Commissioner Jensen** for Vice Chairman.
- **Commissioner Tuttle** was voted in as Vice Chair **5/0.**

#### **DISCUSSION BY COMMISSION AND STAFF**

- **Commissioner Tuttle** announced that she will be absent for the June 22<sup>nd</sup> and June 29<sup>th</sup> meetings.

#### **ADJOURNMENT**

**Commissioner Duerksen** moved to adjourn the **June 8, 2015**, Planning Commission meeting. Motion seconded by **Commissioner Tuttle**. **Motion carried 6/0** and the meeting was adjourned at **9:45 p.m.**



Bill Kristiansen  
Chair



Christina LaVelle  
Planning Commission Secretary