

APPROVED

**CITY OF MONROE  
PLANNING COMMISSION MINUTES  
August 10, 2015**

The regularly scheduled meeting of the Monroe Planning Commission was scheduled for **August 10, 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 **7:00 p.m.**

**ROLL CALL**

**Secretary Christina Lavelle** called the roll. The following were:

**Commissioners Present:** Chair Kristiansen, Commissioner Tuttle, Commissioner Rodland, Commissioner Duerksen, Commissioner Jensen (arrived at 7:12pm).

**Commissioners Absent:** Commissioner Stanger (excused)

**Staff Present:** Director of Community Development David Osaki and Planning Commission Secretary Christina LaVelle

**COMMENTS FROM CITIZENS**

None

**APPROVAL OF MINUTES**

**July 27, 2015**

- The Planning Commission postponed approval of the **July 27, 2015** Planning Commission meeting minutes, until a quorum of Commissioners who were in attendance at the July 27, 2015 meeting are available to vote.

**Chair Kristiansen** reopened the public hearing from the **July 27, 2015** Planning Commission Meeting on the 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS).

**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:

The focus of this meeting will be on the Vision and Policy Framework and Action Items of the Draft 2015 Comprehensive Plan.

- The materials provided to the Commissioners consisted of a copy of the revised DRAFT Chapter 2 - Vision and Policy Framework and the revised DRAFT - Action Items Table 10.02.

The Commission's discussion is summarized below:

- The Commissioners discussed the revised DRAFT Chapter 2: Vision and Policy Framework and the Action Items Table and identified edits. Director Osaki noted these changes. These changes included revisions to the narrative throughout Chapter 2 and related to Table 10.02 in Chapter 10.

Commissioner Jensen arrived at 7:12 p.m.

- The Commission continued with making revisions to Chapter 2- Vision and Policy Framework and the Action Items Table 10.02.

Commissioner Jensen moved to continue the public hearing to Monday, August 17, 2015 at 7:00 p.m. in the Monroe City Hall Council Chambers. Commissioner Duerksen seconded. Motion carried 5/0.

#### OLD BUSINESS

##### Park Board Appointee

- A. The Commission postponed the appointment of a new Park Board appointee until the August 17, 2015, Planning Commission meeting of August 17, 2015.

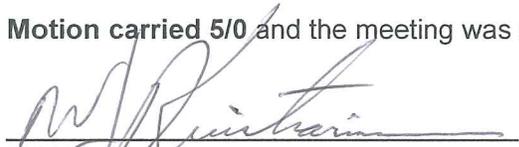
#### DISCUSSION BY COMMISSION AND STAFF

- Director Osaki mentioned that he would like the Chair to attend the August 18, 2015 City Council Meeting to brief the City Council on key issues the Planning Commission has identified in its review.

#### ADJOURNMENT

Commissioner Rodland moved to adjourn the August 10, 2015 Planning Commission meeting. Motion seconded by Commissioner Jensen.

Motion carried 5/0 and the meeting was adjourned 9:00 p.m.

  
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Bill Kristiansen  
Chair

  
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Christina LaVelle  
Planning Commission Secretary