

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
August 24, 2015**

The regular meeting of the Monroe Planning Commission was scheduled for **August 24, 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 Jensen, Commissioner Rodland, Commissioner Stanger and Commissioner Tuttle

Commissioners Absent: Commissioner Duerksen

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

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

August 17, 2015

- **Commissioner Rodland** moved to accept the **August 17, 2015**, Planning Commission meeting minutes as written. Motion was seconded by **Commissioner Stanger**. **Motion carried 5/0.**

Chair Kristiansen reopened the public hearing from the **August 17, 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 following Chapters of the Draft 2015 Comprehensive Plan:

1. Revised Chapter 3- Land Use
2. Revised Chapter 4- Transportation
3. Revised Chapter 5- Economic Development
4. Revised Chapter 7- Parks, Recreation, and Open Space
5. Revised Chapter 9- Shorelines and Natural Environment

The Commission's discussion is summarized below:

- **The Commissioners** discussed the revised DRAFT Chapter 3: Land Use. Changes in formatting and content were discussed. **Director Osaki** noted these changes.
- **The Commissioners** continued with making revisions to revised DRAFT Chapter 4: Transportation. **Director Osaki** noted changes and edits within the document.
- **The Commission** postponed discussion of the revised DRAFT Chapter 5: Economic Development due to time limitations.
- **The Commission** discussed the revised DRAFT Chapter 7: Parks, Recreation and Open Space. **The Commissioners** were in consensus that no noted changes were needed within the document.
- **The Commission** postponed discussion of DRAFT Chapter 9: Shoreline and Natural Environment due to time limitations.


Commissioner Jensen moved to continue the public hearing to **Monday, August 31, 2015, at 7:00 p.m.** in the Monroe City Hall Council Chambers. Motion was seconded by **Commissioner Stanger**. **Motion carried 5/0.**

DISCUSSION BY COMMISSION AND STAFF


- **Director Osaki** discussed the scheduled appointment of a new Planning Commissioner. The appointment is on the agenda of the Tuesday, August 25, 2015, City Council Meeting.
- **Commissioner Rodland** tendered his resignation effective September 2015.
- **Director Osaki** thanked **Commissioner Jensen** for attending the Tuesday, August 18, 2015 City Council Meeting.

ADJOURNMENT

Commissioner Rodland moved to adjourn the **August 24, 2015** Planning Commission meeting. Motion was seconded by **Commissioner Tuttle**. **Motion carried 5/0** and the meeting was adjourned at **8:59 p.m.**



Bill Kristiansen
Chair



Christina LaVelle
Planning Commission Secretary