

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
August 31, 2015**

The special meeting of the Monroe Planning Commission was scheduled for **August 31, 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 Kim Shaw called the roll. The following were:

Commissioners Present: Chair Kristiansen, Commissioner Coonan, Commissioner Duerksen, Commissioner Jensen, Commissioner Rodland, Commissioner Stanger and Commissioner Tuttle

Staff Present: Director of Community Development David Osaki and Planning Commission Secretary Kim Shaw

COMMENTS FROM CITIZENS

Mayor Geoffrey Thomas addressed the Planning Commission by thanking them for the work that they have completed thus far on the Comprehensive Plan. He presented Commissioner Rodland with a Certificate of Appreciation for his years of service on the Planning Commission. Mayor Thomas invited Commissioner Rodland to attend the City Council meeting of September 8th in order to honor him, as well as extending an invite to the other Planning Commissioners.

Councilman James Kamp addressed the Planning Commissioners by thanking them for their hard work and he also thanked Commissioner Rodland for his service.

Chair Kristiansen called for a 15 minute recess at 7:06

Meeting reconvened at 7:26

APPROVAL OF MINUTES

None

Chair Kristiansen reopened the public hearing from the **August 24, 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. Draft documents are on the City's web site @ www.monroewa.gov/Compplan
2. Revised Chapter 5 - Economic Development
3. Revised Chapter 9 – Shoreline and Natural Environment /wo maps (Text Revised as of 8/26)

The Commission's discussion is summarized below:

- **The Commissioners discussed** in its entirety, the revised DRAFT Chapter 5 Economic Development. There were formatting edits along with major changes to verbiage, which **Director Osaki** noted those changes within the document.

Commissioner Jensen moved to extend the **August 31, 2015** Planning Commission meeting past 9:00 p.m. **Commissioner Tuttle** seconded. Motion carried 7/0.

- **The Commissioners** tabled discussion for the revised DRAFT Chapter 9: Shoreline and Natural Environment to the next meeting of **September 14, 2015**. **Director Osaki** requested that the Commissioners review Chapter 9 and provide their marked up documents to him for prior to the next meeting.

Commissioner Jensen moved to continue the public hearing to **Monday, September 14, 2015, at 7:00 p.m.** in the Monroe City Hall Council Chambers. Motion was seconded by **Commissioner Tuttle**. Motion carried 7/0.

DISCUSSION BY COMMISSION AND STAFF

- **Director Osaki, as well as all of the Commissioners,** extended a thank you to Commissioner Rodland for his years of service on the Planning Commission.
- **Director Osaki** informed the Commissioners of the following items:
 - The Council will be continuing discussion of Planning Commission compensation at their meeting on September 1st.
 - They are still recruiting to fill the vacancy on the commission.
 - Invited the Commissioners to attend a "Short Course on Local Planning" which will be held September 23rd, at Mill Creek City Hall.
- **Commissioners** expressed that they would like to have a map of current projects / developments within the city.
- **Commissioner Rodland** extended his thanks to all of the Commissioners with continued success.

ADJOURNMENT

Commissioner Rodland moved to adjourn the **August 31, 2015** Planning Commission meeting. Motion was seconded by **Commissioner Coonan**. **Motion carried 7/0** and the meeting was adjourned at **10:35 p.m.**


Bill Kristiansen
Chair


Kim Shaw
Planning Commission Secretary