



# MONROE PLANNING COMMISSION

Regular Meeting  
Monday, July 12, 2021, 7:00 PM  
Zoom Online Meeting Platform

**Chair**  
Jay Bull

**Commissioners**  
Bridgette Tuttle, Vice Chair;  
Kyle Fisher; Elly Britt;  
Dionne Miller, Liz Nugent;  
& Mike Stanger

## MINUTES

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### 1. CALL TO ORDER

Chair Bull called the meeting to order at 7:03pm

### 2. ROLL CALL

**PRESENT:** Vice Chair Bridgette Tuttle, Commissioner Dionne Miller, Commissioner Liz Nugent, Commissioner Michael Stanger, Chair Jay Bull, Commissioner Kyle Fisher, and Commissioner Elly Britt

**EXCUSED:**

**STAFF PRESENT:** Permit Technician Leigh Anne Barr, Principal Planner Shana Restall, and Senior Planner Anita Marrero

### 3. PUBLIC COMMENTS

### 4. APPROVAL OF MINUTES

4.1. June 28, 2021

Commissioner Elly Britt moved to approve the minutes from the June 28, 2021 regular meeting. The motion was seconded by Commissioner Kyle Fisher. On vote, motion carried 7-0.

### 5. PUBLIC HEARING

### 6. OLD BUSINESS

6.1. Adopting Findings of Fact for the Housing Action Plan (HAP) - Anita Marrero

Senior Planner Anita Marrero gave a brief overview of the update that Planning Commission requested at the last meeting.

Vice Chair Bridgette Tuttle moved that the Planning Commission adopt these Findings of Fact and Conclusions of Law, authorize the Planning Commission Chair to sign the Findings of Fact on the behalf of the Commission, and recommend that the Monroe City Council approve the proposed Housing Action Plan. The motion was seconded by Commissioner Elly Britt. On vote, motion carried 7-0.

## **7. NEW BUSINESS**

### **7.1. Presentation - Introduction to the 2024 Comprehensive Plan Periodic Update - Shana Restall**

Principal Planner Shana Restall gave a presentation on the state mandated comprehensive plan update.

## **8. DISCUSSION BY COMMISISONERS & STAFF**

Commissioner Tuttle gave an update on the rock climbing business proposal that was discussed at the Economic Development Advisory Board (EDAB) meeting.

Commissioner Britt asked for clarification on the dress code for in person Planning Commission meetings.

Commissioner Fisher noted that the Skykomish River is great for paddle boarding at the moment.

Commissioner Nugent gave an EDAB update.

Commissioner Stanger mentioned the Lake Tye Fields ribbon cutting that will take place on August 5th from 5:30-7pm.

Senior Planner Marrero announced that City Hall opened to the public this past week.

Secretary Leigh Anne Barr announced that the first hybrid Planning Commission will take place on August 9th. As of today, Commissioners Miller, Stanger and Chair Bull will be attending virtually and Commissioners Tuttle, Britt, Fisher and Nugent will be attending in person.

Commissioner Fisher gave a smoke/wildfire update.

## **9. ADJOURNMENT**

Vice Chair Bridgette Tuttle moved to adjourn the meeting at 7:44pm. The motion was seconded by Commissioner Kyle Fisher. On vote, motion carried 7-0.

*Jay Bull*

[Jay Bull \(Aug 4, 2021 16:53 PDT\)](#)

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Chair, Jay Bull

*Leigh Anne Barr*

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Planning Commission Secretary, Leigh Anne Barr

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Final Audit Report

2021-08-04

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