REGULAR MEETING
JUNE 24, 2013
MINUTES

1. Call to Order. Chairperson Kelly Stravens called the Planning Commission meeting to order at 6:15 p.m. Other commission members present were Bobbie Beese, Josey Booth and Dan Hansen. Staff present: Tom Richardson, City Planner.

2. Approval of Minutes. Mr. Stravens moved to approve the minutes of the April 29, 2013 meeting as presented. The motion was seconded by Mr. Hansen. The motion carried unanimously. There was no meeting in May.

3. Public Hearing: Special Sign Permit, Crary Clark Domanico, SSP 13-01. Mr. Stravens opened the hearing and asked commissioners if there were any appearance of fairness conflicts. There were none. No members of the public were present.

Mr. Richardson explained the application to replace the monument sign at 9417 E. Trent with a pole sign along with an electronic message center sign on the same pole. The applicant was not present.

Mr. Stravens said he was concerned that the sign is too large; he would prefer 3'x6' or a similar size if there is a standard size. He said he thinks the sign should be moved back from the street as far as possible. He would prefer a monument sign. The proposed pole sign does not reflect the type of business which is professional. He asked that the applicant attend the hearing to answer questions.

Ms. Beese moved to continue the hearing until a time to be determined by the chairperson. Motion seconded by Mr. Stravens. Motion carried unanimously.

4. Public Hearing: CPA 13.02 Airport Overlay Zone. Mr. Stravens opened the hearing and asked commissioners if there were any appearance of fairness conflicts. There were none.

Mr. Richardson said that the sixty-day comment period for review by Department of Commerce had expired and no comments were submitted.

Ms. Beese said section 1.c. in the Conclusions section should be changed to state that the reason for the proposed amendment is the need to address a deficiency in the Comprehensive Plan.

She also said subsection I.3 in the proposed zoning text should be changed to read

"The calculated density in the ACZ shall be no greater than 180 persons per acre after subtracting public rights-of-way. However, ~~alternatives to this calculation~~ higher density may be allowed by the city council if it is deemed to be compatible with Felts Field Airport and Washington State Department of Transportation – Aviation guidelines, as a conditional use following the procedures contained in sections 17.36.070 through 17.36.130."

Ms. Beese moved to make the two amendments she suggested. Seconded by Mr. Hansen. Motion carried.

Mr. Stravens closed the hearing.

Mr. Stravens moved to approve the written recommendation as revised. The motion seconded by Mr. Booth. The motion carried unanimously.

5. Staff Report. Mr. Richardson said that the DAHP representative would be able to attend the Millwood commission meeting in July or August. He reported on the status of the implementation of Initiative 502 (legalization of marijuana).

5. Public Comments. None.

6. Adjournment. Mr. Stravens moved to adjourn. The motion was seconded by Mr. Hansen. The motion carried unanimously. The meeting was adjourned at 7:05 p.m.

Chairperson

Thomas Richardson
Secretary