
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

REVIEW OF MINUTES – March 22 and 29, April 12 and 19, 2018

PUBLIC COMMENT – Accept public comment on off agenda items

MADISON PLACE HDDP – Review and Recommendation

SMP AMENDMENT – Study Session

NEW/OLD BUSINESS

ADJOURN

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

Chair J. Mack Pearl called the meeting to order at 6:36 PM. Planning Commissioners in attendance were Jon Quitslund, William Chester, Michael Killion and Kimberly McCormick Osmond. Lisa Macchio and Don Doman were absent and excused. City Staff present were Planning Director Gary Christensen, Senior City Planner Christy Carr, Associate City Planner Kelly Tayara and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts disclosed.

REVIEW OF MINUTES – March 22 and 29, April 12 and 19, 2018

Commissioner Quitslund asked for the substance of the Ordinance 2018-11 be provided as part of the March 29, 2018 minutes.

Motion: I move the approval of the minutes from March 22, March 29, April 12 and April 19 subject to one change in the minutes for March 29. I move approval of those minutes.

Quitslund/Chester: Passed Unanimously

PUBLIC COMMENT – Accept public comment on off agenda items

None.

MADISON PLACE HDDP – Review and Recommendation

Associate City Planner Kelly Tayara gave the Planning Commission an overview of the HDDP project beginning with an overview of the subdivision review process.

Commissioner Osmond asked for a condition to be added that provided depiction of open space in a more centralized area of the development.

Motion: I move the Planning Commission's approval of the Madison Place HDDP, PLN50892 SUB in the SmartGov system, as conditioned in Kelly Tayara's Staff Recommendation Report, specifically pages 15 to 18 and also with reference to Peter

Corelis' Engineer's Report with an understanding that those conditions are to be observed religiously by the project developers.

Quitslund/Killion: Failed 3-1 (McCormick Osmond)

Motion: I would like to add to the first motion that the developer rearrange the duplex pieces and 16, 17 and 18 in such a way that he uses the northwest open space as a building area and then create a somewhat L shaped open space that comes down from the north and goes slightly to the east the purpose being that he's taking these duplex units and arranging them in such a way that we create a small open space opposite the hammerhead. (Commissioner McCormick Osmond added) the trees that are proposed for retention now will continue to be retained. The amount of open space currently proposed in the Staff Report will not be reduced.

Chester/McCormick Osmond – Passed Unanimously

SMP AMENDMENT – Study Session

Moved to next meeting. Senior City Planner Christy Carr discussed the future public hearing with Department of Ecology and policy points for their consideration.

NEW/OLD BUSINESS

Planning Commission schedule was presented.

ADJOURN

The meeting was adjourned at 9:21 PM.

Approved by:


J. Mack Pearl, Chair


Jane Rasely, Administrative Specialist



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2018 Planning Commission Project Schedule

PROJECT	APRIL	MAY			JUNE		STAFF
	26	10	17	24	14	28	
CP Implementation/ Code Consistency Project		B from BERK					Morgan Smith/ Gary Christensen
General SMP Amendment CAO Integration	SS		PH w DOE				Christy Carr
Business/Industrial Ord. 2018-13							Jennifer Sutton
Tree Regulations BIMC 16.18 & 18.15.010				SS	PH/R		Jennifer Sutton
Madison Place HDDP SUB	PM/R						Kelly Tayara
Madison Landing SPR		PM/R					Kelly Tayara
SMP Amendment Phase 2					SS		Christy Carr
Ericksen Garden HDDP SPT				PM/R			Kelly Tayara
Design Guidelines & Standards		B					Christy Carr

PACKETS DUE AT NOON ON FRIDAY BEFORE MEETING

SS = Study Session W = Workshop PH = Public Hearing PM = Public Meeting R = Recommendation
A = Action P = Process B = Briefing D = Decision JM = Joint Meeting OH = Open House