
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW AND APPROVE MINUTES
ISLAND CENTER SUBAREA PLANNING BRIEFING
SMP AMENDMENT NONCONFORMING EXPANSION RATIONALE
SUBDIVISION DESIGN REVIEW PROCEDURES
NEW/OLD BUSINESS
ADJOURN

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

Chair William Chester called the meeting to order at 7:00 PM. Commissioners in attendance were Jon Quitslund, Lisa Macchio and Don Doman. Kimberly McCormick Osmond, J. Mack Pearl and Michael Killion were absent and excused. City Staff present were Planning Director Gary Christensen, Long Range Senior Planner Christy Carr, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Carla Lundgren who monitored recording and prepared minutes.

The agenda was reviewed. There were no conflicts disclosed.

REVIEW AND APPROVE MINUTES: August 30, 2018

MOTION: I'll move approval of the minutes as distributed, the minutes of August 30th.
Quitslund/Macchio: Passed Unanimously

PUBLIC COMMENT: Chair William Chester stated that public comments on “off agenda items” would be permitted, however, public comment on “agenda items” will not be allowed due to the length of the agenda. Commissioner Jon Quitslund asked that public comments be allowed on the Nonconforming Expansion Rationale agenda item, as there were members of the public in attendance with interest on that issue. Mr. Chester stated if time permitted, public comments would be allowed on agenda items.

No public comment on off agenda items were presented.

ISLAND CENER SUBAREA PLANNING

Briefing by Senior Long Range Planner Jennifer Sutton and ICSP Chair Maradel Gale

Senior Long Range Planner Jennifer Sutton explained that the committee have been meeting for about a year. The committee held a large public participation meeting in mid-June, conducted a survey, gathered a lot of information and identified many concerns and desires of the public. The committee is currently completing the “existing conditions chapter” of the Subarea Plan.

The next steps for the committee are working on draft goals and alternatives to responses to the draft goals. Ms. Sutton stated the completion of the next steps is targeted for January.

SMP AMENDMENT NONCONFORMING EXPANSION RATIONALE

Discussion led by Senior Long Range Planner Christ Carr

MOTION: I move the we send to the Council the written Rationale and accompanying numbered statements under primary residential structures and other specifics of the SMP. Sending forward the text as discussed and very slightly amended here.

Quitslund/Doman: Passed Unanimously

SUBDIVISION REVIEW PROCEDURES

Study Session led by Senior Planner Christy Carr

PLANNING COMMISSION CALENDAR

Discussion led by Planning Director Gary Christensen

Mr. Christensen recommended to focus on a few things that are priority items. Specifically, the items the Council is expecting some recommendation in the near future. Primarily items related to the moratorium, subdivision regulations, and the SMP. For the months of November and December, complete work on items related to the moratorium and have recommendations for the Council at the beginning of the year. Then moving on to work related to the SMP. Finally, Mr. Christensen encouraged the Commissioners to share how the staff can help them move through the technical process with ease.

NEW/OLD BUSINESS

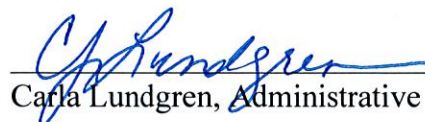
None.

ADJOURN

The meeting was adjourned at 9:33 PM.

Approved by:


William Chester, Chair


Carla Lundgren, Administrative Specialist



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