



Planning Commission Special Meeting May 13, 2021

Meeting Minutes

1) CALL TO ORDER/LAND ACKNOWLEDGMENT/AGENDA REVIEW/CONFLICT DISCLOSURE

Chair Kimberly McCormick Osmond called the meeting to order at 6:00 PM. Commissioners in attendance were William Chester, Jon Quitslund, Sarah Blossom and Ashley Mathews. Commissioner Joe Paar and Lisa Macchio were absent and excused. City Staff present were Planning & Community Development Director Heather Wright, Planning Manager David Greetham, City Arborist Nick Snyder and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

Commissioner Ashley Mathews read the Land Acknowledgement. The agenda was reviewed. There were not any conflicts disclosed.

2) PLANNING COMMISSION MEETING MINUTES

2.a Review and Approve Meeting Minutes from April 22, 2021
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Planning Commission Meeting Minutes DRAFT 042221.pdf

Motion: I move approval of the meeting minutes for the April 22, 2021 meeting as distributed with our agenda packet.
Quitslund/Mathews: Passed Unanimously

3) PUBLIC COMMENT

None.

4) UNFINISHED BUSINESS

4.a Ordinance No. 2021-07 – Updates to Tree and Vegetation Regulations in Chapters 16.18 and 16.32 BIMC and in BIMC 16.20.100 and BIMC 18.15.010 - Planning,

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Staff Memo to PC

Ordinance No. 2021-07 04212021 .docx

Exhibit_A_to_ORD_2021-07_-

_Chapter_16.18_BIMC__Tree_Removal_Forest_Stewardship_and_Vegetation_Maintenance__
-_04222021.pdf

Exhibit B to ORD 2021-07 - Chapter 16.32 BIMC (Protection of Landmark Trees) -04222021.docx

Exhibit C to ORD 2021-07 - BIMC 18.15.010 (Landscaping screening and tree retention protection and replacement) - 04222021.docx

Exhibit D to ORD 2021-07 - BIMC 16.20.100 (Aquifer Recharge Areas) - 04222021.docx

Exhibit E to ORD 2021-07 (Community Forest Best Management Practices Manual) 04222021.docx

[For Background] ORD 2021-07 CM Carr Questions and Concerns

[For Background] Ord 2021-07 SEPA checklist.pdf

[For Background] Ord 2021-07 SEPA DNS_signed.pdf

[For Background] PC Public Hearing 2020-28 (2021-07)- submitted written comments and staff response.docx

[For Background] Planning Commission Recorded Motion Ordinance 2020-28 Updates and Revisions to Tree and Vegetation Regulations 121720.pdf

Planning & Community Director Heather Wright provided opening remarks and City Arborist Nick Snyder reviewed changes to the proposed ordinance.

4.b Update on Draft Ordinance No. 2021-12 & Resolution 2021-07: Phase 2 Triage Code Changes Related to Improving the Pre-application Phase.

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Planning Manager David Greetham provided an update on the Design Review Board process.

4.c SMP Periodic Review Update

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Director Heather Wright provided an update on Council direction for the SMP Periodic Review.

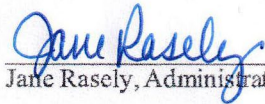
5) PLANNING DIRECTOR'S REPORT

Director Heather Wright provided an update on items of interest to the Planning Commissioners.

6) FOR THE GOOD OF THE ORDER

7) ADJOURNMENT

The meeting adjourned at 7:34 PM.



Jane Rasely, Administrative Specialist



Kimberly McCormick Osmond, Chair