

Planning Commission Meeting

November 7, 2018

7:00 PM

Call to Order:

Chair Ries called the meeting to order at 7:00 pm.

Roll Call:

Present: Chair Kara Ries, Commissioners, Bob Turkington, Joyce Yoshimura-Rank and Council Member Katy Ross.

Staff: Recording Secretary Deb Breen and City Administrator Mike Robertson.

Absent: Commissioners Nancy Reid, Paul Lesieur and David Pfuhl.

Guests: Ryan Grittman, Bob Kirmis (Northwest Associated Consultants).

Approval of Agenda:

Commissioner Yoshimura-Rank moved to approve the agenda. Commissioner Ross seconded. Motion approved unanimously.

Approval of Minutes:

Commissioner Turkington moved to approve the September 27, 2018 meeting minutes. Commissioner Ross seconded. Motion approved unanimously.

Public Hearing—Proposed Comprehensive Plan Update

Chair Reis opened the public hearing at 7:04 p.m. Joanne Hanson and Koreen Ecklund were in attendance on behalf of NOHOA task force.

Joanne Hanson of 5 Sumac Lane confirmed that NOHOA has made a complete review of the plan and submitted changes to the plan during a meeting with Administrator Robertson. They hadn't received input back, so came in attendance to listen for additional discussions around these changes.

Robertson reviewed the proposed suggestions that NOHOA had made along with other suggested changes by commissioners. Robertson was appreciative of all comments into the plan. Chair Reis acknowledged that NOHOA had submitted good and relevant updates.

Chair Reis mentioned that formatting work needs to be done throughout the document. Commissioner Ross also mentioned that the tables need to be shifted to make sure they are shown next to the paragraph where they are first referenced. Robertson agreed, stating that the document was probably 20 years old and that there were some formatting issues that needed to be resolved.

Administrator Robertson asked that any additional changes be sent to City staff. He noted that the time for substantive changes has passed but he welcomed correction of any grammatical or other errors.

With all comments heard there was a motion to close public hearing by Commissioner Joyce Yoshimura-Rank. Seconded by Commissioner Turkington. All unanimously in favor.

The revised plan will be on the November 29, 2018 Planning Commission agenda for review.

City Update:

Administrator Robertson indicated that Commissioner Turkington & Lesieur' s terms are coming up in December 2018 and to let him know if they desire to stay on.

Administrator Robertson has spoken to the North Oaks Company regarding the property on Centerville road. They will be submitting a plan for development by the November 29 meeting. Robertson will notice it for a public hearing.

Adjournment:

Commissioner Bob Turkington made a motion to adjourn. Commissioner Joyce seconded. The motion was approved unanimously. The meeting ended at 7:48 pm.