

**CITY OF SEDRO-WOOLLEY
PLANNING COMMISSION MEETING
MINUTES
December 19, 2017**

CALL TO ORDER: Chairman Pat Huggins called the meeting to order at (6:31 pm).

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Commissioners- Silas Maddox, Joe Franett, Eric Johnson, Joe Fattizzi

Absent: Stephanie Lokkebo, Lynda Tilley,

STAFF: John Coleman, JoAnn Lazon, Danielle Freiburger

APPROVAL OF CONSENT AGENDA/MINUTES: Approved

GENERAL PUBLIC COMMENTS: None

PUBLIC HEARING: Open 6:35 pm

1. Possible amendments to the Parks and Recreation Element of the Comprehensive Plan.

City Planner John Coleman advised that the Washington State Recreation and Conservation Office (RCO) require that the city update its Parks and Recreation Element of the Comprehensive Plan by April 12, 2018 to remain eligible for RCO grants. At tonight's meeting, the Planning Commission will make a recommendation on the desired level of service for parks-numbers of acres of parkland per 1,000 residents and discuss proposed revisions to the Parks and Recreation Element.

A discussion ensued to include the following:

- Review of the Park Impact fees calculations.
- Review of proposed amendments.
- Definition and discussion of the level of service for parks, open space and trails.
- Discussion of neighborhood, community and regional parks-Ten (10) acres of neighborhood, community and Regional Park per 1,000 residents in 2036.
- Open Space-Five (5) acres of open space park per 1,000 residents is recommended as the level of service goal for 2036.
- Trails-1 mile of trail per 1,000 residents in 2036.
- Existing park acreage within the city limits.
- Discussion of the 2005 Non-motorized trail map and the new Transpo Group map.
- Discussion and encouragement of putting up signage for existing bike routes.
- Proposed changes to the Goals and Policies goal P1 definition and Vision Statement.

- Splash Park-Discussion of the deletion of the Splash Park or interactive water fountain which children may play.

Planner Coleman will bring the final updates to the Planning Commission for review and discussion.

Public Hearing Closed: 7:46 pm

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: Public Hearing Open: 6:47 pm

2. Possible amendments to the Comprehensive Land Use map and the Zoning map:

- Review of the zoning designation of several properties on the south side of the 100 and 200 blocks of Jameson Street. File #CPA-4-17.

City Planner John Coleman summarized the possible zoning changes for the properties south of Jameson Street, east of the County-owned parcel and west of Third Street. The Planning Commission held a public hearing on September 19, 2017 to get feedback from the community as to what uses might best suit the property. The Planning Commission requested to review the results of the Phase 1 ESA before making any zoning recommendations for the property. The Phase I ESA does not appear to identify any new environmental conditions that have not been reported in previous ESAs. The Executive Summary contains a condensed summary of the information.

Staff is recommending no changes to the current zoning that associated with the 100 and 200 blocks of Jameson Street.

PUBLIC COMMENTS: None

A discussion ensued to include the following:

- Discussion on what would be the best use for this area.
- Industrial Zone (I)-Permitted uses in the Industrial zone and Conditional uses in the Industrial Zone.
- Industrial Zone-Allowed Community recreational uses.

Public Hearing Closed: 8:01 pm

Commissioner Franett made a motion to recommend to the city council make no changes to the zoning of the properties associated with 109 Jameson Street #CPA-4-17.

Commissioner Maddox seconded the motion.

Vote taken

4-0

NEW BUSINESS: None

PLANNING COMMISSION DISCUSSION/INFORMATION ITEMS:

1. Election of new Planning Commission Chairman and Chairman pro-tem.

ADJOURNMENT- (Time: 8:05 pm)

PLANNING COMMISSION CHAIRMAN

PLANNING COMMISSION SECRETARY

Attendance: 0