

**CITY OF SEDRO-WOOLLEY
PLANNING COMMISSION MEETING
MINUTES
December 21, 2021**

CALL TO ORDER: Chair Joe Fattizzi called the meeting to order at (6:30 pm).

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Commissioners Danielle Freiburger, Joe Fattizzi, Eric Johnson, Stacy Penno, Pat Huggins

ABSENT: Joe Franett, Silas Maddox

STAFF: John Coleman, Nicole McGowan, Michelle Grace

APPROVAL OF CONSENT AGENDA/MINUTES: Minutes from October 19, 2021 were approved as written.

GENERAL PUBLIC COMMENTS: There were no general comments.

UNFINISHED BUSINESS: None on the agenda

1. Review and approve updated Planning Commission Rules of Procedure.

Mr. John Coleman, Planning Director, presented the second draft of proposed Planning Commission Rules of Procedure. After discussion, the Planning Commission requested amendments to the Rules of Procedure to clarify: that the mayor may reappoint a member; to address the proposal to rotate the elected official positions; and to clarify when elections for Chairperson and Vice-Chairperson shall take place. Staff will provide the revised draft for the Planning Commission to vote upon at the January 18, 2022 PC meeting.

2. Elect new Chairperson and Vice Chairperson

After discussion, the consensus of the Commissioners was to postpone voting until January 18, 2022 Planning Commission meeting.

3. Requested amendments to the Urban Village Mixed Use parking regulations

Mr. John Coleman, Planning Director introduced the proposal to amend the existing parking regulations in the Urban Village Mixed Use Overlay. There are two components to the request: shared parking; and allowing for on-street parking to count as the building's parking requirements.

After a lengthy discussion, the Planning Commission did not find compelling reason to make amendments to the parking regulations in the UVMU zoning overlay. The Planning Commission will hold a public hearing on the proposed amendments at the January 18, 2022 Planning Commission meeting.

PUBLIC HEARING: None on the agenda

PLANNING COMMISSION DISCUSSION/INFORMATION ITEMS: None on agenda

DISCUSSION ITEMS: None

ADJOURNMENT: (Time: 8:17 p.m.)

PLANNING COMMISSION CHAIRMAN

PLANNING COMMISSION SECRETARY

Members of public in attendance: 0