



PLANNING COMMISSION

Meeting Notes of September 6, 2017

Members present: Jim Farrell, Lamont King, Charles Mathews, Joel Metlen, Bill Relyea and Gary Walvatne
Members absent: Carrie Pellett
Staff present: John Williams, Community Development Director; John Boyd, Planning Manager; Megan Thornton, Assistant City Attorney

PREHEARING MEETING

Chair Walvatne called the work session to order in the Rosemont Room at City Hall. Mr. Williams explained the contents of the packet and how the current version evolved. There was a short discussion about the history of how/why the codes had originally been changed. Mr. Boyd reminded the commissioners of an upcoming training opportunity. He also gave a brief overview of upcoming meetings.

(00:00:00)

REGULAR MEETING - CALL TO ORDER

Chair Walvatne called the meeting to order in the Council Chambers at City Hall.

(00:00:02) (01:57:22)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

None/Alice Richmond announced the Oktoberfest event on September 29 & 30, 2017

(00:00:15)

CONTINUED FROM AUGUST 16, 2017: PUBLIC HEARING – STORM AND GEOTECH CODE AMENDMENTS, CDC-17-02 (STAFF: JOHN WILLIAMS)

Chair Walvatne explained the Planning Commission’s role in the legislative process is to make a recommendation to City Council after hearing testimony and arguments. The City Council will hold a public hearing and come to a decision at a later date.

He then provided an outline of how the meeting will proceed: after the preliminary legal matters, staff will make a presentation, the commission will have the opportunity to ask questions, and then there will be public testimony on the matter. The commission will have the chance to ask any final questions then will close the hearing. At that time the commission will discuss the proposal and make a recommendation.

Anyone wishing to speak must complete a sign in testimony form and turn it in to staff.

Ms. Thornton provided the preliminary legal matters.

The hearing commenced with a staff report presented by John Williams, Community Development Director.

Alice Richmond spoke.

Chair Walvatne closed the hearing and the Commissioners entered deliberations.

Vice Chair Charles Mathews **moved** to accept the recommendation by staff by confirming Ordinance #1662 with the following changes: allowing Geotechnical Engineers to complete the

reports in addition to the Engineering Geologists, correcting the soil type definitions in section 9, correcting Conditional Use notice radius from 300' to 500', change eliminate known risks to mitigate known risks, and adding the requirement for a Civil Engineer's report for all types of property, however, for type IV property the Planning Manager must submit his/her assessment that such reports are necessary.

Commissioner Lamont King **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King, Commissioner Bill Relyea and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 6-0-0

(02:02:09)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

None

(02:02:13)

ITEMS OF INTEREST FROM STAFF

None

(02:02:18)

ADJOURNMENT

There being no further business, Chair Walvatne adjourned the meeting.