

January 24, 2019

I. CALL TO ORDER: The Planning Commission met in a regular session on January 24, 2019 in the Council Chambers.

Chairman Hancock called the meeting to order at 7:00 p.m.

ATTENDANCE:

Planning Commission Members present: Lee Blechschmidt, James Dunn, David Hancock, Pamela Harding, Barbara Hull, and Fred Sears. Members Absent: Mike Kuffler. Staff members present were Chris Pasinetti, Community Development Director, and Cathy Burbank, Commissioner Secretary.

II. APPROVAL OF MINUTES:

Harding moved to approve minutes from November 28, 2018 as written. Sears seconded the motion, and the motion carried 6-0.

III. COMMENTS FROM AUDIENCE:

None

IV. PUBLIC HEARING:

None

V. NEW BUSINESS

A. SELECTION OF CHAIR AND VICE CHAIR

Commissioners Nominated Dave Hancock for Chairperson and nominated Lee Blechschmidt for Vice Chairperson.

Vote was taken, and carried 6-0.

B. 2019 WORK PLAN AND COMPREHENSIVE PLAN AMENDMENTS

Staff presented the Draft 2019 Planning Commission Community Development Work Plan. After discussion, the Planning Commission made a recommendation to the City Council to approve the Draft work plan with the inclusion of one additional item regarding undergrounding power.

VI. OLD BUSINESS

None

VII. COMMUNICATIONS:

Look for City Council & Design Review Board minutes on City's website
FYI – Monthly Report from November 2018 and December 2018

VIII. COMMISSION COMMENTS:

Thanked staff for the new city emails for the Commissioners.

Enumclaw Plateau Community is a new formation geared to help with communication between

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the County and the Enumclaw residents. One item being discussed is a recycling center. Hoping to help with other issues such as permitting and trails, etc.

IX. STAFF COMMENTS:

Small cell ordinance was adopted by City Council in December. The 200 foot rule on sewer is on City Council agenda next Monday, and will hold a public hearing February 11, 2019.

X. COMMENTS FROM THE AUDIENCE:

None.

XI. ADJOURNMENT:

Harding made a motion to adjourn the meeting at 8:04 p.m. Sears seconded the motion, and the motion carried unanimously. The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

approved February 28, 2019

Cathy Burbank,
Community Department Secretary