



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES SPECIAL MEETING JULY 18, 2016

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:04 p.m. Commissioners, Per Odegaard, Pat Tallon, John Zevenbergen, and Lisa Marquart were present. Commissioners Andrew DeDonker and Jan Ostlund had excused absences. Town Planner Bill Trimm and Administrative Assistant/Permit Coordinator Austen Wilcox were also present.

APPROVAL OF MINUTES: *May 4, 2016*

Commissioner Zevenbergen moved to approve the corrected minutes of May 4, 2016. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

UPDATE ON UPPER BLUFF ANNEXATION

Town Planner Bill stated that on June 21, 2016 the Snohomish County Council Planning Committee held a meeting with Town staff to determine whether the County should invoke jurisdiction of the Boundary Review Board to consider Woodway's proposal to annex the Upper Bluff. On June 22, 2016, the Snohomish County Council held a public hearing where Town staff and others presented testimony on why, despite not having an Interlocal Agreement, the Boundary Review Board's authority should not be invoked. Mr. Trimm reported that the County Council then voted 4 to 3 not to invoke jurisdiction thus allowing Woodway to annex the Upper Bluff.

OTHER BUSINESS: None.

AUDIENCE COMMENTS: None.

SET DATE FOR NEXT MEETING: The Commissioners agreed to meet September 7, 2016 for the next Planning Commission meeting.

ADJOURNMENT: *Commissioner Odegaard* moved to adjourn the meeting. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:36 p.m.

Secretary to the Planning Commission

APPROVED BY THE PLANNING
COMMISSION

Austen Wilcox

TOWN OF WOODWAY



Robert Allen, Chair

(These minutes accurately reflect what was said at the Planning Commission Meeting. Publication does not vouch for the veracity of these statements.)