



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

JANUARY 8, 2014

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:05 p.m. Commissioners Per Odegaard, Jan Ostlund, Tom Howard, Pat Tallon, and Jennifer Ange were present. Commissioner John Zevenbergen had an excused absence. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitino were also present.

APPROVAL OF MINUTES: *December 4, 2013*

Commissioner Tallon moved to approve the minutes of December 4, 2013. *Commissioner Howard* seconded the motion. The motion carried unanimously.

REVIEW: DRAFT OF CHAPTER 2: LAND USE ELEMENT – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm presented the draft of chapter two of the 2015 Comprehensive Plan update. Changes include updates to the land use and zoning maps; land use, population, and additional capacity tables; and references to the Shoreline Master Program and the Municipal Urban Growth Area Subarea Plan.

OTHER BUSINESS: Mr. Trimm gave the Commissioners an update on the status of Point Wells. Although the State Supreme Court has not yet announced their decision on the vesting case, Snohomish County is moving forward with environmental review, including public meetings.

AUDIENCE COMMENTS: None

SET DATE FOR NEXT MEETING: February 5, 2013.

ADJOURNMENT: *Commissioner Odegaard* moved to adjourn the meeting. *Commissioner Tallon* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:13 p.m.

APPROVED BY THE PLANNING COMMISSION

Heidi K. S. Napolitino
Secretary to the Planning Commission

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.)