



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

FEBRUARY 5, 2014

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:03 p.m. Commissioners Per Odegaard, Jan Ostlund, Tom Howard, Pat Tallon, and John Zevenbergen were present. Commissioner Jennifer Ange had an excused absence. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitino were also present.

APPROVAL OF MINUTES: *January 8, 2014*

Commissioner Odegaard moved to approve the minutes of January 8, 2014. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

REVIEW: PLANNING COMMISSION REVISIONS TO DRAFT OF CHAPTER 2: LAND USE ELEMENT – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm presented the revisions that the Planning Commission made at the January 2014 meeting to the draft of chapter two of the 2015 Comprehensive Plan update. Changes included 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.

REVIEW: DRAFT OF CHAPTER 3: CONSERVATION ELEMENT – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm presented the draft conservation element. Only minor revisions were made from the 2004 conservation element. The changes included removing references to the need to create various documents, such as the revised Critical Area Ordinance and the Shoreline Master Program, as those documents have been created since the last Comprehensive Plan was adopted.

REVIEW: DRAFT OF CHAPTER 5: HOUSING ELEMENT – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm presented the draft of Chapter 5: Housing Element. Changes included updating various tables to add information from the 2010 census and the 2035 Snohomish County housing targets. A policy was also added that Woodway should consider innovative strategies to increase housing choices.

ACTION: *Commissioner Tallon* moved to accept the changes made to the drafts of Chapters 3 and 5. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

OTHER BUSINESS: Mr. Trimm shared the notice of Determination of Significance and Request for Comments on Scope of Environmental Impact Statement for Point Wells that was recently issued by Snohomish County. He explained that it was another step in the process of BSRE's development application.

Mr. Trimm asked for the Commissioners comments and ideas that could be included in Woodway's comment letter. The Commissioners recommended that probable sea level rise and potential sub-marine earthquakes/tsunamis in Puget Sound that could seriously impact Point Wells and thus should be added to the comment letter. The commission also suggested that secondary/emergency access ways from Point Wells be included in the Town's letter.

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AUDIENCE COMMENTS: None

SET DATE FOR NEXT MEETING: March 5, 2014.

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

APPROVED BY THE PLANNING COMMISSION

Heidi K. S. Napolitano
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.)