



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

JUNE 11, 2014

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:02 p.m. Commissioners Jan Ostlund, Tom Howard, Per Odegaard, 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: *May 14, 2014*

Commissioner Odegaard moved to approve the minutes of May 14, 2014. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

DISCUSSION: DRAFT OF CHAPTER 6: CAPITAL FACILITIES ELEMENT – BILL TRIMM

Town Planner Bill Trimm introduced the draft of the Capital Facilities Element. The Commissioners discussed the many proposed changes to Chapter 6 including the new Town Hall, the new park land, contracting with Shoreline Fire Department for fire and emergency medical services, stormwater improvements, and general housekeeping amendments.

The Commissioners suggested that Mr. Trimm discuss ownership of the streets that have Woodway on one side and Edmonds on the other with Woodway's Public Works Director to determine whether to propose amendments that would delineate ownership of those streets by right-of-way boundaries instead of the centerline of the streets.

The consensus of the Commission was to accept the amended draft of Chapter 6, the final chapter of the comprehensive plan to be updated, and move forward with the review and update of the zoning code.

AUDIENCE COMMENTS: None

SET DATE FOR NEXT MEETING: Tentatively: September 10, 2014.

ADJOURNMENT: *Commissioner Ostlund* moved to adjourn the meeting. *Commissioner Tallon* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:58 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.)