



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

NOVEMBER 12, 2014

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:00 p.m. Commissioners Jan Ostlund, Tom Howard, Per Odegaard, Pat Tallon, John Zevenbergen, and Jennifer Ange were present. Town Planner Bill Trimm and Clerk-Treasurer Joyce Bielefeld were also present.

APPROVAL OF MINUTES: *October 22, 2014*

Commissioner Tallon moved to approve the minutes of October 22, 2014. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

CONSIDERATION OF THE GARFIELD FINAL SHORT PLAT

Town Planner Bill Trimm reviewed the final short plat documents including a resolution to accept the final plat, staff report, plat map, and motion. Mr. Trimm outlined the code requirements for short plats and confirmed that the Garfield short plat met those criteria. He then outlined the conditions placed on the preliminary plat by the Planning Commission in 2011.

The Commissioners discussed the final short plat.

ACTION: *Commissioner Odegaard* moved to approve the Garfield Final Short Plat with the conditions as stated. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

DISCUSSION: FINAL REVIEW OF 2015 UPDATE OF THE WOODWAY COMPREHENSIVE PLAN – BILL TRIMM

Town Planner Bill Trimm outlined the next steps of the adoption process including issuing a State Environmental Policy Act (SEPA) notice, issuing a 60-day notice to the state, holding a public hearing, and forwarding the plan to the Town Council for review and adoption. The Commissioners held a brief discussion on the plan updates.

AUDIENCE COMMENTS: None

SET DATE FOR NEXT MEETING: The public hearing for the 2015 Comprehensive Plan update will be held on January 14, 2015.

ADJOURNMENT: *Commissioner Howard* moved to adjourn the meeting. *Commissioner Odegaard* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:39 p.m.

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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.)