



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

JANUARY 14, 2015

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:00 p.m. Commissioners Jan Ostlund, Andrew DeDonker, Per Odegaard, Pat Tallon, John Zevenbergen, and Jennifer Ange were present. Town Planner Bill Trimm, Mayor Carla Nichols, and Deputy Clerk/Permit Technician Heidi Napolitano were also present.

INTRODUCTION OF NEW PLANNING COMMISSIONER: Andrew DeDonker gave a brief personal introduction followed by remarks by Mayor Nichols.

APPROVAL OF MINUTES: *November 12, 2014*

Commissioner Tallon moved to approve the minutes of November 12, 2014. *Commissioner Odegaard* seconded the motion. The motion carried unanimously.

PUBLIC HEARING: WOODWAY COMPREHENSIVE PLAN UPDATE – 2015 AND ATTENDANT DEVELOPMENT REGULATIONS

Town Planner Bill Trimm reviewed the 2015 Comprehensive Plan and Development Regulations Update that the Commission had been working on since November 2013. Mr. Trimm outlined how the updates addressed the Growth Management Act statutory requirements. He noted that the Commission's review and recommended revisions to both documents complied with the most recent amendments to state law and will provide the Town with public policy provisions to address future growth over the planning period. Mr. Trimm thanked the Commissioners for their time and commitment to the Town and then introduced a resolution recommending that the Town Council adopt the plan and development code updates, staff report, and various exhibits.

ACTION: *Commissioner Odegaard* moved to approve Resolution 2015-01. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

UPDATE: POINT WELLS SNOHOMISH COUNTY DEVELOPMENT APPLICATION – BILL TRIMM

Town Planner Bill Trimm stated that there have been no developments since the last update.

AUDIENCE COMMENTS: Mayor Nichols offered to invite Stephen Toy, Snohomish County's Principal Demographer, to give a presentation to a joint meeting of the Planning Commission and the Town Council. The presentation would focus on Snohomish County growth targets.

SET DATE FOR NEXT MEETING: The Commissioners agreed to cancel the February meeting due to lack of business. The next meeting will be held on March 4, 2015.

ADJOURNMENT: *Commissioner Odegaard* moved to adjourn the meeting. *Commissioner Ostlund* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:49 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.)