



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

MARCH 4, 2015

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:00 p.m. Commissioners Andrew DeDonker, Per Odegaard, John Zevenbergen, and Jennifer Ange were present. Commissioners Jan Ostlund and Pat Tallon had excused absences. Town Planner Bill Trimm was also present.

APPROVAL OF MINUTES: *January 14, 2015*

Commissioner Odegaard moved to approve the minutes of January 14, 2015. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

PRESENTATION: 2013-2014 PLANNING COMMISSION ANNUAL REPORT – BILL TRIMM

Town Planner Bill Trimm presented the draft 2013-2014 Planning Commission Annual Report and reviewed the action taken in the last two years. In 2013, the Commission focused on creating the MUGA Subarea Plan that was adopted by the Council in August 2013. The focus in 2014 was updating the Comprehensive Plan for the lands within the Town limits. The Commission also reviewed and approved the final short plat documents for the Garfield Short Plat.

The Commission's consensus was that no changes to the annual report were needed and to send the report to the Town Council.

PRESENTATION: 2014 HEARING EXAMINER ANNUAL REPORT – BILL TRIMM

Town Planner Bill Trimm shared Hearing Examiner John Galt's 2014 Annual Report. Mr. Galt held a public hearing and approved a variance request for residents on Chinook Road.

OTHER BUSINESS:

DISCUSS COVER FOR UPDATED COMPREHENSIVE PLAN

The Commissioners discussed three cover options and chose the version that included the trees from the town logo.

UPDATE ON POINT WELLS DEVELOPMENT APPLICATION

Mr. Trimm gave a brief update of the status of BSRE's Environmental Impact Statement (EIS) for their development application for Point Wells. Snohomish County will be issuing the first portion of the EIS (a description of the project) before the rest is ready.

LIDAR

Mr. Trimm shared information on the available of LIDAR data for landslide hazard areas and offered to screen a movie relating to landslide hazards that was produced for NOVA and aired in November 2014 on the local PBS station, KCTS. Mr. Trimm also gave a brief overview of the SR-530 Landslide Commission Final Report and a summary of the key recommendations that were forwarded to the County Executive and Governor.

AUDIENCE COMMENTS: None.

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SET DATE FOR NEXT MEETING: The Commissioners agreed to schedule the next meeting at a future date.

ADJOURNMENT: *Commissioner Zevenbergen* moved to adjourn the meeting. *Commissioner Odegaard* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:29 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.)