



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

MAY 13, 2015

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:05 p.m. Commissioners Jennifer Ange, Per Odegaard, and Pat Tallon were present. Commissioners Andrew DeDonker, Jan Ostlund, and John Zevenbergen had excused absences. Town Planner Bill Trimm and Town Administrator Eric Faison were also present.

APPROVAL OF MINUTES: *March 4, 2015*

Commissioner Odegaard moved to approve the minutes of March 4, 2015. *Commissioner Ange* seconded the motion. The motion carried unanimously.

PRESENTATION: TOWN PLANNER UPDATE – BILL TRIMM

Town Planner Bill Trimm informed the Commission that the property owner of the upper bluff has approached the Town to consider annexing and developing a subdivision on the upper bluff neighborhood as designated in the Municipal Urban Growth Area Subarea plan. Mr. Trimm introduced Town Administrator Eric Faison who provided the Commission with the background on the request and noted that a development agreement pursuant to state law was being negotiated with the land owner. Mr. Faison stated that one of the terms in the agreement was to revise the Urban Restricted zone text to limit dwelling units and provide similar bulk regulations to the Snohomish County code to achieve parity between the Town and County. Mr. Trimm noted that revising the UR zone district requires a public hearing before the Commission.

OTHER BUSINESS:

AUDIENCE COMMENTS: None.

SET DATE FOR NEXT MEETING: The Commissioners agreed to schedule the next meeting for June 10, 2015.

ADJOURNMENT: *Commissioner Tallon* moved to adjourn the meeting. *Commissioner Odegaard* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:10 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.)