



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

### JANUARY 4, 2012

**CALL TO ORDER:** Chair Robert Allen called the meeting to order at 7:02 p.m. Commissioners Robert Allen, Jan Ostlund, Pat Tallon, Tom Howard, John Zevenbergen, Per Odegaard, and Jennifer Ange were present. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitino were also present.

**APPROVAL OF MINUTES:** *December 7, 2011*

*Commissioner Ostlund* moved to approve the minutes of December 7, 2011. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

**PRESENTATION AND DISCUSSION: PROPOSED COMPREHENSIVE PLAN AMENDMENTS – BILL TRIMM, TOWN PLANNER**

Town Planner Bill Trimm reviewed the proposed housekeeping amendments, which would update the land use, transportation, and capital facilities/utilities elements. The amendment of the land use element does not reflect a change in policies, but rather a clarification of the existing text. The changes to the transportation element clarify certain text and address Richmond Beach Drive N.W. to be consistent with the City of Shoreline policy. The amendments to the capital facilities/utilities elements have been proposed to allow for building a new Town Hall, Maintenance, and Operation Center and would require that enhanced or extended electrical transmission and telecommunication lines be installed underground.

The Commissioners discussed the potential impacts of the amended elements.

The Commissioners agreed to schedule a public hearing for its next meeting to discuss comprehensive plan amendments.

**AUDIENCE COMMENTS:** None

**NEXT MEETING:** The Commission will meet on its regularly scheduled date, February 1, 2012.

**ADJOURNMENT:** *Commissioner Odegaard* moved to adjourn the meeting. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:55 p.m.

**APPROVED BY THE PLANNING COMMISSION**

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Heidi K. S. Napolitino  
Secretary to the Planning Commission

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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.)