



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES JUNE 13, 2012

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

APPROVAL OF MINUTES: *May 2, 2012*

Commissioner Odegaard moved to approve the minutes of May 2, 2012. *Commissioner Howard* seconded the motion. The motion carried unanimously.

PRESENTATION: CONSIDERATION OF AMENDMENT TO SECTION 14.24.030 R-87 ZONE DISTRICT

Town Planner Bill Trimm presented the proposed amendment to Woodway Municipal Code Section 14.24.030 submitted by Mr. Herschel Parnes, architect. The proposal recommended that the code be revised to include covered game courts as a permitted secondary uses in the R-87 zone district. Mr. Trimm explained that the courts, like the currently allowed covered riding arenas, would need to comply with the R-43 setbacks, be no more than 25 feet high, comply with the R-87 lot coverage requirements, and be fully screened from neighboring properties and rights-of-way by landscaping. The Commission reviewed the proposal and held a thorough discussion of the nature of the use, design and construction of the structure, definition of the uses, and mitigation of impacts on surrounding properties.

ACTION: *Commissioner Ange* moved to recommend the proposed WMC amendment as amended to the Woodway Town Council contingent on Planning Commissioner approval. *Commissioner Odegaard* seconded the motion. The motion carried unanimously.

ACTION: SELECTION OF NEXT MEETING DATE FOR BRIEFING ON POINT WELLS

Town Planner Bill Trimm explained that Town Administrator Eric Faison would like to brief the Commission on the proposed Point Wells revisions that council has been discussing which show the Town's perspective of Point Wells. It was agreed that the July meeting would be cancelled and the next meeting would be held on August 1, 2012.

AUDIENCE COMMENTS: None

NEXT MEETING: The Commission's next regular meeting, scheduled for July 4, 2012, has been cancelled. August's regularly scheduled meeting will take place on August 1, 2012.

ADJOURNMENT: *Commissioner Ostlund* moved to adjourn the meeting. *Commissioner Howard* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:26 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.)