



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

JANUARY 9, 2013

CALL TO ORDER: Vice-Chair Jan Ostlund called the meeting to order at 7:09 p.m. Commissioners Jennifer Ange, Tom Howard, Jan Ostlund, and Pat Tallon were present. Chair Robert Allen & Commissioners Per Odegaard and John Zevenbergen had excused absences. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitano were also present.

APPROVAL OF MINUTES: *October 3, 2012*

Commissioner Tallon moved to approve the minutes of October 3, 2012. *Commissioner Howard* seconded the motion. The motion carried unanimously.

DISCUSSION: WORK PROGRAM ITEMS FOR 2013 – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm presented the proposed 2013 work program. The first item on the proposed program is to begin updating the Woodway Comprehensive Plan per the Washington State Growth Management Act (GMA) regulations. The update needs to be completed by June 30, 2015. The update process will be to review the existing comprehensive plan and development regulations and then update them to reflect any new applicable state legislation or new town revisions. Items that have already been identified as needing review include the population and employment projections, the utilities element, the transportation element, and the Point Wells planning section. The Commission will also review the rest of the comprehensive plan to confirm that there are no other areas that need updating. Mr. Trimm suggested that it may be appropriate to perform an origin-destination survey to obtain some data about the traffic that currently comes through Woodway.

The second item on the proposed program is to review and suggest updates for the development section of the Woodway Municipal Code. The updates will also incorporate any applicable changes from the Comprehensive Plan update process.

The Commissioners requested that Mr. Trimm ask the Council to give them some guidance on the direction of the Comprehensive Plan updates.

PRESENTATION: SHORELINE MASTER PROGRAM UPDATE – BILL TRIMM, TOWN PLANNER

Mr. Trimm shared the history and current status of the Shoreline Master Program (SMP) update with the Commission. He also shared that two comments were received: one comment was from the state requesting additional regulation about archaeological sites/potential archaeological sites; the second was from BSRE, who was concerned with pier size, which had already been addressed, and buffer size, which was a typo. The SMP was then in the middle of a 45-day response period for the Department of Ecology.

PRESENTATION: UPDATE ON SNOHOMISH COUNTY COMPREHENSIVE PLAN/ZONING FOR POINT WELLS – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm shared that the Snohomish County comprehensive plan was deemed invalid and the Point Wells area comprehensive plan designation was changed from an urban center to an urban village.

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Snohomish County has applied a Planned Community Business (PCB) zoning designation to the area that would be applicable for all future development applications. The application and project submitted by BSRE, however, was deemed vested by the court of appeals. This means that unless appealed to the Supreme Court, the project can proceed as submitted. The next step will be creating the Environmental Impact Statement. Mr. Trimm informed the Commission that a representative from BSRE stated that they would like to meet with Woodway officials to discuss potential impacts to Woodway.

AUDIENCE COMMENTS: None

NEXT MEETING: The Commission will tentatively meet on February 13, 2013.

ADJOURNMENT: *Commissioner Tallon* moved to adjourn the meeting. *Commissioner Ange* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:23 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.)