



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

**MAY 16, 2013**

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

**APPROVAL OF MINUTES:** *May 1, 2013*

*Commissioner Odegaard* moved to approve the minutes of May 1, 2013. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

**REVIEW & RECOMMENDATION: VISION STATEMENT FOR THE 2035 COMPREHENSIVE PLAN UPDATE – BILL TRIMM, TOWN PLANNER**

Town Planner Bill Trimm presented the Comprehensive Plan draft vision statement created from the ideas discussed at the previous Planning Commission meeting. The draft included a vision for the land inside the town boundaries and for the land inside Woodway’s Municipal Urban Growth Area (MUGA).

Discussion followed about including tree preservation language in the upper bluff section of the vision statement. The Commissioners also wanted to change the public access language to clarify that there would be access to the Woodway Reserve. The Commissioners then discussed the language regarding future annexation.

**ACTION:** *Commissioner Tallon* moved to accept the vision statement for the Comprehensive Plan update as amended and forward it to the Town Council for review. *Commissioner Ange* seconded the motion. The motion carried unanimously.

**DISCUSSION: DRAFT LAND USE POLICIES FOR THE WOODWAY MUGA INCLUDING POINT WELLS – BILL TRIMM, TOWN PLANNER**

Town Planner Bill Trimm shared language from the Snohomish County Countywide Planning Policies and the Puget Sound Vision 2040 regarding annexation. He then shared the history of the Town’s planning for its MUGA (Point Wells and the upper bluff).

Mr. Trimm presented the draft subarea plan, which included two land use goals for the MUGA (one that addresses the upper bluff and one that addresses Point Wells) and seven land use policies. The Commissioners discussed the policies and made minor changes to the wording of the subarea plan.

**ACTION:** *Commissioner Odegaard* moved to accept the preliminary Woodway MUGA subarea plan for the Comprehensive Plan update as amended and forward it to the Town Council for review. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

# TOWN OF WOODWAY

**AUDIENCE COMMENTS:** None

**NEXT MEETING:** The next Planning Commission meeting is scheduled for May 30, 2013.

**ADJOURNMENT:** *Commissioner Ostlund* moved to adjourn the meeting. *Commissioner Tallon* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:24 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.)