



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

MAY 30, 2013

CALL TO ORDER: Chair Robert Allen called the meeting to order at 7:07 p.m. Commissioners Per Odegaard, John Zevenbergen, Pat Tallon, and Jennifer Ange were present. Commissioners Tom Howard and Jan Ostlund had excused absences. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitino were also present.

APPROVAL OF MINUTES: *May 16, 2013*

Commissioner Tallon moved to approve the minutes of May 16, 2013. *Commissioner Odegaard* seconded the motion. The motion carried unanimously.

UPDATE ON RECENT LEGISLATION - ERIC FAISON, TOWN ADMINISTRATOR

Town Administrator Eric Faison briefed the Planning Commission on a few items that the State Legislature had recently passed.

REVISED VISION STATEMENT AND DRAFT SUBAREA LAND USE POLICIES – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm presented the minor changes that the Town Council made to the draft vision statement. Mr. Trimm then shared that the Council made no changes to the draft subarea land use policies that the Commission had forwarded to them for consideration.

DRAFT TRANSPORTATION, CAPITAL FACILITIES/UTILITIES, AND CONSERVATION POLICIES FOR THE WOODWAY MUGA INCLUDING POINT WELLS – BILL TRIMM, TOWN PLANNER

Mr. Trimm presented the draft transportation, capital facilities/utilities, and conservation policies of the subarea plan, which included draft subarea land use and zoning maps. The Commissioners discussed the maps and policies and made minor changes to the wording of the subarea plan.

AUDIENCE COMMENTS: None

NEXT MEETING: The next Planning Commission meeting is scheduled for June 26, 2013. There will also be a workshop scheduled in the next few weeks.

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