



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

**JUNE 26, 2013**

**CALL TO ORDER:** Chair Robert Allen called the meeting to order at 7:00 p.m. Commissioners Per Odegaard, Jan Ostlund, Pat Tallon, Tom Howard, and John Zevenbergen were present. Commissioner Jennifer Ange had an excused absence. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitano were also present.

**APPROVAL OF MINUTES:** *May 30, 2013*

*Commissioner Odegaard* moved to approve the minutes of May 30, 2013. *Commissioner Tallon* seconded the motion. The motion carried unanimously.

**APPROVAL OF MINUTES:** *June 12, 2013*

*Commissioner Ostlund* moved to approve the minutes of June 12, 2013. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

**FINAL DRAFT OF WOODWAY COMPREHENSIVE PLAN MUGA SUBAREA PLAN – BILL TRIMM, TOWN PLANNER**

Town Planner Bill Trimm shared the revisions made to the previous draft. He inserted language from Snohomish County's Countywide Planning Policy, made minor grammatical changes, added a general park location on the Comprehensive Plan designation map, and added three policies. The added policies were LU.Policy-8a, which designated the area as having high annexation priority (the Snohomish County Tomorrow annexation principles were also added as an appendix to the document); T.Policy-1a, which added access from 116<sup>th</sup> Avenue W. for upper bluff area; and T.Policy-5a, which addressed access to the land zoned as Urban Village.

**FINAL DRAFT OF ZONING CODE AMENDMENTS: URBAN RESTRICTED AND URBAN VILLAGE – BILL TRIMM, TOWN PLANNER**

Town Planner Bill Trimm shared the revisions made to the previous draft of the Urban Village zone district. Several sections were inserted: 14.40.038 and 14.40.045 i, j, k, & l, designating additional performance standards; 14.40.090, specifying criteria for determining if a change to the plan is major or minor; and 14.40.095, adopting Snohomish County Code Title 30 for projects that were legally vested in Snohomish County prior to annexation. The Commissioners discussed the revisions and suggested other minor organizational and grammatical changes.

**ACTION:** *Commissioner Tallon* moved to schedule a public hearing on the draft Comprehensive Plan MUGA Subarea Plan and the zoning code amendments for July 24, 2013. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

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**ACTION:** *Commissioner Zevenbergen* moved that the Planning Commission was comfortable with the draft Comprehensive Plan MUGA Subarea Plan and the zoning code amendments and to forward the documents to a public hearing. *Commissioner Odegaard* seconded the motion. The motion carried unanimously.

**GENERAL DISCUSSION:** Town Planner Bill Trimm gave a brief update on Woodway's appeal of the City of Edmonds Architectural Design Board decision on Building 10 at Point Edwards.

**AUDIENCE COMMENTS:** None

**SET DATE FOR PUBLIC HEARING:** The Commission will hold a public hearing to take comment on the proposed Comprehensive Plan and Zoning Code amendments on July 24, 2013.

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

**APPROVED BY THE PLANNING COMMISSION**

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Heidi K. S. Napolitano  
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.)