



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

**JULY 24, 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:** *June 26, 2013*

*Commissioner Ostlund* moved to approve the minutes of June 26, 2013. *Commissioner Zevenbergen* seconded the motion. The motion carried unanimously.

**LEGISLATIVE UPDATE – ERIC FAISON, TOWN ADMINISTRATOR**

Town Administrator Faison gave a brief summary of recent legislation. Town Planner Bill Trimm explained how the legislation relates to Woodway's planning/Comprehensive Plan update process.

**PUBLIC HEARING ON THE DRAFT WOODWAY COMPREHENSIVE PLAN MUGA SUBAREA PLAN – BILL TRIMM, TOWN PLANNER**

Chair Robert Allen gave a brief introduction and opened the public hearing at 7:10 p.m. He turned the hearing over to Town Planner Bill Trimm, who read exhibits into the public record. Town Planner Trimm then presented the staff report to the Commissioners. As there were no members of the public present to provide testimony, Chair Robert Allen closed the public hearing at 7:32 p.m.

The Commissioners discussed the proposed draft Comprehensive Plan and zoning regulation amendments.

**REVIEW & MOTION: WOODWAY COMPREHENSIVE PLAN MUGA SUBAREA PLAN – BILL TRIMM, TOWN PLANNER**

*Commissioner Odegaard* moved to accept Planning Commission resolution #2013-01 as written. *Commissioner Howard* seconded the motion. The motion carried unanimously.

**ACTION:**

*Commissioner Odegaard* moved to ask the Town Council conduct a traffic study to minimize the impacts on the Town's transportation system.

The Commissioners discussed looking into alternatives for traffic calming devices in town and on 116<sup>th</sup> Avenue W. in particular. Town Administrator Faison shared discussions by the Town Council concerning traffic calming devices in town and agreed to relay Planning Commission comments back to the Council.

**AUDIENCE COMMENTS:** None

**SET DATE FOR NEXT MEETING:** The August meeting was cancelled. The next meeting will be in September.

# TOWN OF WOODWAY

**ADJOURNMENT:** *Commissioner Ostlund* moved to adjourn the meeting. *Commissioner Tallon* seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:51 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.)