



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

SEPTEMBER 18, 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 Napolitino were also present.

APPROVAL OF MINUTES: *July 24, 2013*

Commissioner Tallon moved to approve the minutes of July 24, 2013. *Commissioner Odegaard* seconded the motion. The motion carried unanimously.

PRESENTATION: DEPARTMENT OF COMMERCE GRANT FOR COMPREHENSIVE PLAN & DEVELOPMENT REGULATIONS UPDATE – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm introduced the proposed planning process (Statement of Work) that would guide the Commission through the GMA mandatory Comprehensive Plan and Development Regulations update. He stated that the Town would receive a Department of Commerce (DOC) grant of \$10,000 to pay for the update. He presented the proposed planning process and stated that the planning process/timeline would need to be sent to the DOC by September 30, 2013 in order for Woodway to receive grant funds.

Town Planner Trimm then asked if the Commissioners were comfortable with proposed process/timeline. The consensus of the Commission was that the statement of work/timeline was good and that it should be sent to DOC for grant approval.

OTHER BUSINESS:

Commissioner Jan Ostlund asked the Commission to discuss traffic calming devices on 116th Avenue W. and send a recommendation to the Council.

ACTION:

Commissioner Tallon moved to recommend to the Council that chicanes or similar traffic calming devices be installed at the south end of 116th Avenue W. *Commissioner Ostlund* seconded the motion. The motion passed unanimously.

PRESENTATION: TOWN COUNCIL INFORMATION – BILL TRIMM, TOWN PLANNER

Town Planner Bill Trimm shared that the Council adopted the Comprehensive Plan MUGA Subarea Plan in August. No comments were received and the plan has been formally accepted.

He also informed the Commission that in early September the County Council adopted the 2035 Growth Targets for each jurisdiction and the unincorporated urban growth areas. He stated that the Council adopted the “Vision 2040 alternative” which was the alternative that Woodway argued for during the Snohomish County Tomorrow process. The Vision 2040 alternative would result in a lower population number for Point

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Wells. The final population number adopted was 2972 for the Woodway MUGA instead of the 4334 recommended by Snohomish County Tomorrow.

AUDIENCE COMMENTS: None

SET DATE FOR NEXT MEETING: October 2, 2013.

ADJOURNMENT: *Commissioner Ostlund* moved to adjourn the meeting. *Commissioner Tallon* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:08 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.)