



# TOWN OF WOODWAY

## PLANNING COMMISSION MINUTES

OCTOBER 2, 2013

**CALL TO ORDER:** Chair Robert Allen called the meeting to order at 7:16 p.m. Commissioners Per Odegaard, Jan Ostlund, Tom Howard, John Zevenbergen, and Jennifer Ange were present. Commissioner Pat Tallon had excused absences. Town Planner Bill Trimm and Deputy Clerk Heidi Napolitino were also present.

**APPROVAL OF MINUTES:** *September 18, 2013*

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

**PRESENTATION: COMPREHENSIVE PLAN & DEVELOPMENT REGULATIONS UPDATE – BILL TRIMM, TOWN PLANNER**

A. Review Planning Process Flow Chart

Town Planner Bill Trimm presented the statement of work flow chart to the Planning Commission and asked for feedback. The Commissioners discussed the chart, amended the title of the document to include the year 2015, and agreed that the rest of the document looked appropriate.

B. Discuss selected state, regional, countywide goals and policies related to Woodway

Town Planner Bill Trimm presented the adopted relevant state, regional, and countywide goals and policies that need to be taken into account during the 2015 comprehensive plan and development regulations update. He highlighted the key countywide policies that are applicable to planning for future land uses in Woodway and its MUGA, as well as the Town's transportation network (vehicles and pedestrians), resource conservation and efficient use of the Town's capital facilities. Mr. Trimm stated with the state, regional and county policies as a foundation, the Commission would begin the update process reflected in the flow chart and begin with a discussion of a comprehensive goals at its next meeting.

**OTHER BUSINESS:** None.

**AUDIENCE COMMENTS:** None

**SET DATE FOR NEXT MEETING:** November 6, 2013.

**ADJOURNMENT:** *Commissioner Odegaard* moved to adjourn the meeting. *Commissioner Ostlund* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:26 p.m.

# TOWN OF WOODWAY

**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.)