



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES

AUGUST 8, 2017

CALL TO ORDER: Chair Bob Allen called the meeting to order at 7:05 p.m. Commissioners Teresa Pape, Andrew DeDonker, Per Odegaard, Jan Ostlund, and Lisa Marquart were present. Commissioner John Zevenbergen had an excused absence. Town Planner Bill Trimm, Town Administrator Eric Faison, and Clerk-Treasurer Heidi Napolitano were also present.

DISCUSSION: TEMPORARY TENT ENCAMPMENT CODE

Town Planner Bill Trimm presented the amended staff report. The Commissioners discussed the items listed in the summary and made several minor changes. Town Administrator Eric Faison reviewed the language amendments made based on comments from the public hearing and Planning Commissioners at the June 21, 2017 meeting.

The Commissioners discussed whether to allow visitors after hours, and whether to include a 60-day vs 90-day timeline.

ACTION

Commissioner Marquart moved to change the time period from 60 to 70 days. *Commissioner Odegaard* seconded the motion. The motion passed 4-2. (Commissioners Allen, Marquart, Odegaard, and Ostlund voted yes. Commissioners DeDonker and Pape voted no.)

ACTION

Commissioner DeDonker moved to lower the number of people allowed in a camp from 25 to 15. The motion died for lack of a second.

Further discussion included the necessity of the behavioral health assessment and how the assessments would need to be treated under HIPAA regulations. The Commission agreed to leave the requirement in the proposed language but to recommend that the Council remove the requirement to reduce liability.

ACTION

Commissioner Odegaard moved to approve Resolution 2017-02 and forward the staff report, proposed language, and comments to the Town Council for consideration. *Commissioner Ostlund* seconded the motion. The motion passed 5-1. (Commissioners Allen, Marquart, Odegaard, Ostlund, and Pape voted yes. Commissioner DeDonker voted no.)

UPDATE ON UPPER BLUFF: WOODWAY POINTE PRELIMINARY PLAT STATUS

Town Planner Trimm reported that a letter of completeness had been issued and outlined the next steps of the review process. Discussion of Upper Bluff development and its relation to the BSRE Snohomish County development followed.

OTHER BUSINESS: None.

AUDIENCE COMMENTS: None.

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ADJOURNMENT: *Commissioner Odegaard* moved to adjourn the meeting. *Commissioner Ostlund* seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

APPROVED BY THE PLANNING COMMISSION



Heidi K. S. Napolitano
Clerk-Treasurer



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.)