



**MINUTES
PLANNING COMMISSION SPECIAL MEETING
WEDNESDAY, SEPTMEBER 13, 2023
City Hall – 625 Swift Boulevard – Council Chamber
6:00 p.m.**

Call to Order:

Chairperson Maier called the meeting to order at 6:00 p.m.

Attendance:

Present: Chairperson Maier, Vice-Chair Richardson, and Members Miller, Nicholson, and Townsend.

Also, present: Development Services Director Jensen, Planning Manager Stevens, Senior Planner Howie, Planner Hendricks, and Permit Technician Hogan.

Approval of Agenda:

Chairperson Maier presented the meeting agenda for review and approval.

VICE-CHAIR RICHARDSON MOVED AND COMMISSIONER MILLER SECONDED THE MOTION TO APPROVE THE SEPTEMBER 13, 2023 PLANNING COMMISSION SPECIAL MEETING AGENDA. THE MOTION PASSED 5-0.

Approval of Minutes:

Chairperson Maier presented the minutes for the March 8, 2023, and April 12, 2023 Planning Commission Workshops, and the May 24, 2023 Planning Commission Meeting.

COMMISSIONER MILLER MOTIONED AND COMMISSIONER TOWNSEND SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 8, 2023, AND APRIL 12, 2023, PLANNING COMMISSION WORKSHOPS AND THE MAY 24, 2023, PLANNING COMMISSION MEETING. THE MOTION PASSED 5-0 .

Public Comments:

2. Public Hearing to Accept Comments on 2024 Community Development Block Grant and Housing Funds

CDBG/HOME Administrator Lehman provided the Commission with an overview of the annual process and the purpose of the public hearing to accept comment.

AT 6:05 P.M. CHAIRPERSON MAIER OPENED THE PUBLIC HEARING.

There were no public comments on 2024 Community Development Block grant. After disuccsion, Ms. Lehman advised Commissioners that the application review will happen during September 27th meeting.

AT 6:09 P.M. CHAIRPERSON MAIER CLOSED THE PUBLIC HEARING.

Chairperson Maier opened public comment at 6:10 pm, with community members present Chairperson Maier confirmed that they were there to speak on an item of business. With no public comments, she closed the comment period at 6:10 pm.

New Business – Public Hearing:

3. 2023 Comprehensive Plan and Development Regulations Annual Amendments

Planning Manager Stevens gave a brief overview of the 2023 Comprehensive Plan Amendment Applicants. Nicole Stickney with ABHL spoke regarding Washington State University (WSU) rezone. Ned Warncke with Design West also spoke regarding the WSU request to add a University District Rezone. Discussion and questions from Commission regarding University District rezone

Jason Madoxx, on behalf of PBS Engineering & Environmental spoke to commission regarding Washington State DNR rezone application.

Nicole Stickney, on behalf of AHBL spoke to commission regarding Lawless drive rezone application.

Senior Planner Howie spoke to Commissioners regarding the Transportation Element of the comprehensive plan amendments.

AT 7:23 P.M. CHAIRPERSON MAIER CLOSED THE PUBLIC HEARING.

AT 7:24 P.M. COMISSIONER NICHOLSON MOTIONED THAT THE PLANNING COMMISSION ADOPT THE FINDINGS, CONCLUSIONS, AND RECOMMENDATION FOUND IN THE STAFF REPORT AND RECOMMEND THAT THE CITY COUNCIL APPROVE THE 2023 COMPREHENSIVE PLAN POLICY AND MAP, AND CODE AMENDMENT DOCKET AND VICE-CHAIR RICHARDSON SECONDED. THE MOTION PASSED 5-0.

AT 7:24 P.M. COMISSIONER NICHOLSON MOTIONED THAT THE PLANNING COMMISSION ADOPT THE FINDINGS, CONCLUSIONS AND RECOMMENDATION FOUND IN THE STAFF REPORT AND RECOMMEND CITY COUNCIL APPROVAL OF THE ASSOCIATED REZONES WITH THE TEXT CHANGES ASSOCIATED WITH THE WASHINGTON STATE UNVERSITY DISTRICT LAND USE TABLE AND VICE-CHAIR

RICHARDSON SECONDED. THE MOTION PASSED 5-0.

Communications:

Chairperson Maier asked if there were any communications.

Mike Stevens informed the Commission that staff is postponing review of the proposed changes to the Subdivision Code until October.

Adjournment:

Chairperson Maier adjourned the meeting at 7:30 p.m.

PREPARED BY: Jodi Hogan
Jodi Hogan, Permit Technician

REVIEWED BY: Mike Stevens
Mike Stevens, Planning Manager

APPROVED BY: Francesca Maier
Francesca Maier, Chairperson