

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
June 15, 2015**

The special meeting of the Monroe Planning Commission was scheduled for **June 15, 2015 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Chair Kristiansen called the meeting to order at **7:00 p.m.**

ROLL CALL

Planning Commission Secretary LaVelle called the roll. The following were:

Commissioners Present: Commissioner Tuttle, Commissioner Rodland, Chair Kristiansen, Commissioner Stanger.

Commissioners Absent: Commissioner Duerksen and Commissioner Jensen.

Staff Present: Public Works Director Brad Feilberg, Director of Community Development David Osaki and Planning Commission Secretary Christina LaVelle

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

June 8, 2015

- **Commissioner Rodland** moved to accept the **June 8, 2015**, Planning Commission meeting minutes as written. **Commissioner Stanger** seconded. **Motion carried 4/0.**

Chair Kristiansen reopened the public hearing from the June 8, 2015 Planning Commission Meeting on the 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS).

PUBLIC HEARING (Public hearing is for the purposes of Planning Commission Deliberation on the Comprehensive Plan. The public testimony portion of the public hearing has been closed.)

A. 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS)

Director Osaki summarized the following:

- The June 15, 2015, Planning Commission agenda materials include: Updated Goals and Policies, Chair Kristiansen's version of Chapter 1, proposed Chapter 1 (from the April 3, 2015 Public Release draft), and a track changes version of action Items.

The Commission's discussion is summarized below:

- The Commission discussed Chair Kristiansen's version of Chapter 1, making edits to the document.
- The Commission discussed Chapter 3 (Land Use) and made revisions to the beginning section of the Chapter, and then provided general recommendations and guidance for wordsmithing and overall editing of the entire Comprehensive Plan document.

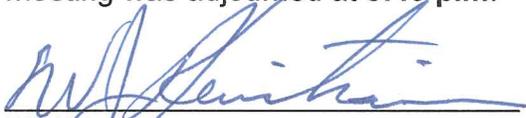
Commissioner Stanger moved to continue the public hearing on **Monday, June 22, 2015 at 7:00 p.m.**, in the Monroe City Hall Council Chambers. Commissioner Rodland seconded. **Motion carried 4/0.**

DISCUSSION BY COMMISSION AND STAFF

- Commissioner Stanger announced his absence from the June 22, 2015 meeting.

ADJOURNMENT

Commissioner Tuttle moved to adjourn the **June 15, 2015**, Planning Commission meeting. Motion seconded by Commissioner Stanger. **Motion carried 4/0** and the meeting was adjourned at **8:43 p.m.**



Bill Kristiansen
Chair



Christina LaVelle
Planning Commission Secretary