

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
July 20, 2015**

The special meeting of the Monroe Planning Commission was scheduled for **July 20, 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

Secretary Christina Lavelle called the roll. The following were:

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

Commissioners Absent: Commissioner Duerksen

Staff Present: Director of Community Development David Osaki and Planning Commission Secretary Christina LaVelle

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

None

Chair Kristiansen reopened the public hearing from the July 13, 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 focus of this meeting will be primarily on the land Use and Housing chapters of the Draft Comprehensive Plan.

- The materials provided to the Commissioners consisted of: Chapter 3- Land Use (unedited, as issued April 3, 2015 in public release draft), Chapter 3- Land Use; (revised) Chapter 6- Housing (revised).

Director Osaki also distributed to the Commission a copy of the revised DRAFT Chapter 5 - Economic Development Chapter. The Economic Development chapter will be discussed at the next meeting but is being passed out now as an opportunity for the Planning Commission to have additional time for review.

The Commission's discussion is summarized below:

- **Commissioners** discussed at great length the Land Use and Housing Element providing changes and edits as **Director Osaki** noted these changes within the document.

8:57 p.m. - Commissioner Jensen made the motion to extend the Planning Commission meeting past 9:00 p.m. Motion seconded by **Commissioner Tuttle**. **Vote carried 5/0.**

- The Commission continued with the revision of Chapter 6- Housing.

Commissioner Jensen moved to continue the public hearing to Monday, July 27, 2015 at 7:00 p.m. in the Monroe City Hall Council Chambers. **Commissioner Rodland** seconded. **Motion carried 5/0.**

OLD BUSINESS

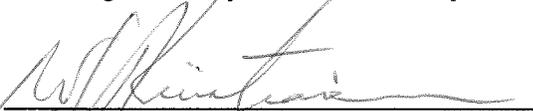
Park Board Appointee

- The Commission tabled appointing a Parks Board member until the Monday, July 27, 2015 Planning Commission Meeting.

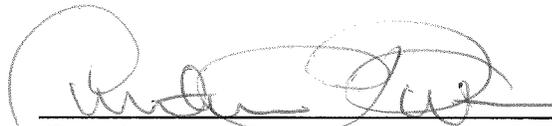
DISCUSSION BY COMMISSION AND STAFF

ADJOURNMENT

Commissioner Jensen moved to adjourn the **July 20, 2015** Planning Commission meeting. Motion seconded by **Commissioner Tuttle**. **Motion carried 5/0** and the meeting was adjourned at **9:15 p.m.**



Bill Kristiansen
Chair



Christina LaVelle
Planning Commission Secretary