

APPROVED

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

The meeting of the Monroe Planning Commission was scheduled for **April 20, 2015** at **7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

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

ROLL CALL

Secretary LaVelle called the roll. The following were:

Present: Commissioner Jensen, Commissioner Tuttle, Commissioner Kristiansen, Commissioner Stanger, Commissioner Duerksen and Commissioner Sherwood.

Excused: Commissioner Rodland

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

April 6, 2015

- **Commissioner Sherwood** moved to accept the **April 6, 2015** minutes as written. **Commissioner Stanger** seconded. **Motion carried 6/0.**

PUBLIC HEARING

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

Commissioner Kristiansen moved to open the Public Hearing.

- William Grimes, Consultant from Studio Cascade, presented the plan structure of the 2015 Comprehensive Plan and the importance of prioritizing implementation actions.
- Mr. Grimes presented a revised version of Chapter 2. The Commission discussed minor changes throughout the revision.
- The Commission discussed the Draft Environmental Impact Statement (DEIS). They questioned why the EIS was considered a draft and not a final copy. Mr. Grimes noted that during the required 60 day comment period, in which interested parties comment on the DEIS, there could be comments that would drive substantive changes the final EIS.
- The Commission discussed the DEIS alternatives.

- The Commission asked about land consumption and the availability of land in Monroe in light of Snohomish County population forecasts.
- The Commission requested that Chapter 2 be made available publicly before the Public Hearing.
- The Commission discussed the agencies that would be the most interested in the plan. Mr. Grimes noted that the Department of Commerce (GMA), WSDOT, and the Puget Sound Regional Council (Vision 2040) would be the most likely to comment.
- The next regularly scheduled Planning Commission Meeting, will occur at 7:00 P.M., May 4, 2015, for the continuation of the Public Hearing.

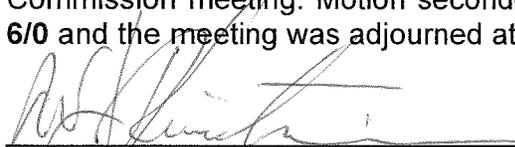
Commissioner Jensen move to continue the Public Hearing to Monday, May 4, 2015. Seconded by **Commissioner Stanger**. **Motion carried 6/0.**

DISCUSSION BY COMMISSION AND STAFF

- Director Feilberg discussed the open house for the Main Street Plaza and Main Street Gateway.

ADJOURNMENT

Commissioner Sherwood made a motion to adjourn the **April 20, 2015** Planning Commission meeting. Motion seconded by **Commissioner Duerksen**. **Motion carried 6/0** and the meeting was adjourned at **8:14p.m.**



Bill Kristiansen
Chairman



Christina LaVelle
Planning Commission Secretary