

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
September 14, 2015**

The regular meeting of the Monroe Planning Commission was scheduled for **September 14, 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 Duerksen, Commissioner Jensen, Commissioner Stanger and Commissioner Tuttle

Commissioners Absent: Commissioner Coonan

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

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

August 24, 2015

- **Commissioner Tuttle** moved to accept the August 24, 2015 Planning Commission meeting minutes as written. **Commissioner Jensen** seconded. **Motion carried 4/0.** Commissioner Duerksen abstained.

Chair Kristiansen reopened the public hearing from the **August 31, 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 on the following Chapter of the Draft 2015 Comprehensive Plan:

- Revised Chapter 9- Shoreline and Natural Environment without maps.

The Commission's discussion is summarized below:

- **The Commissioners discussed** in its entirety, the revised DRAFT Chapter 9- Shoreline

and Natural Environment. There were formatting edits along with changes. **Director Osaki** noted those changes within the document.

Commissioner Jensen moved to continue the public hearing to **Monday, September 21, 2015, at 7:00 p.m.** in the Monroe City Hall Council Chambers. Motion was seconded by **Commissioner Tuttle**. **Motion carried 5/0.**

NEW BUSINESS

A. Comprehensive Plan Schedule

- **The Commission** briefly discussed the Comprehensive Plan schedule.

DISCUSSION BY COMMISSION AND STAFF

- **Director Osaki** mentioned that at the Tuesday, September 15, 2015, City Council Meeting, the City Council will have a first reading on an ordinance to increase the compensation pay for Planning Commissioners.
- **Director Osaki** mentioned that a public hearing on the East Monroe Comprehensive Plan Amendment and Rezone before City staff will be held on Wednesday, September 23, 2015. He also noted that a Planning Commission Public Hearing for the East Monroe project will be held in the Monroe City Hall Council Chambers on October 12, 2015, at 7:00 p.m. at the regular Planning Commission meeting.

ADJOURNMENT

Commissioner Duerksen moved to adjourn the **September 14, 2015** Planning Commission meeting. Motion was seconded by **Commissioner Stanger**. **Motion carried 5/0** and the meeting was adjourned at **8:59 p.m.**



Bill Kristiansen
Chair



Christina LaVelle
Planning Commission Secretary