

Sultan Planning Board Meeting

February 6, 2007

The meeting was called to order at 7:02 by Chairperson Latimore.

Planning Boardmembers Present: Sarah Davenport-Smith, Jeff Cofer, Kurt Latimore, George Schmidt, and Charles Van Pelt,

Staff Present: Community Development Director Rick Cisar, and Planning Commission Secretary Donna Murphy.

Public Comment: None

Committee Reports and Staff Presentations:

Critical Areas Regulations (CAR) Update – Community Development Director Cisar informed the Planning Board that there has been an appeal made to the Growth Management Hearings Board on the new CAR. The word "stream" needs to be edited out of the small wetland section in the regulations, and he will be scheduling a Public Hearing for the next meeting to amend the CAR.

Draft Comprehensive Plan Elements

Consultant Reid Shockey, with Shockey Brent reviewed the Draft Comprehensive Plan with the Planning Board. He explained that they are making sure this plan is consistent within its own chapters, as well as consistency with the Water and Sewer Comprehensive Plans. This is not an overall new plan; it simply is correcting inconsistencies in the 2004 Plan.

Mr. Shockey addressed the following 4 categories and the Levels of Service in those categories:

Transportation: A consultant has been retained to develop a true Transportation Plan, and the Transportation element to the Comprehensive Plan. This work should be complete by the end of February.

Water & Waste Water: Mr. Shockey advised the Planning Board that he reviewed the Capital Facilities Plan with the engineering consultants working on the Water and Waste Water Comprehensive Plans, explaining that he is in constant contact with them checking consistency among the plans.

Police: The Police Level of Service recommended in the 2004 Comprehensive Plan is 2.6 officers per 1,000 citizens; however the actual Police Level of Service is 1.8 per 1,000 citizens. This issue will be decided by City Council.

Parks & Recreation: Mr. Shockey categorized all of the City and non-city facilities; and at the request of City Administrator Knight, he looked at the National Recreation Standards. He found that Sultan's existing Level of Service exceeds the National Standards.

Mr. Shockey then entertained many questions and comments from the Planning Boardmembers; noting recommended changes accordingly.

Mr. Shockey explained that when the Planning Board completes its work, the updated Comprehensive Plan will be sent on to the City Council for adoption. Following adoption, the plan will be forwarded to the Growth Management Hearings Board for adoption by June 2007.

ACTION ITEMS

Approval of the January 23, 2007 Minutes

Planning Boardmember Cofer moved to accept the minutes of the January 23, 2007 meeting as amended. Motion seconded by Planning Boardmember Van Pelt. All ayes, motion carried.

DISCUSSION:

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Josie Fallgatter, 13231 Trout Farm Road, Sultan recommended to tie the development density to Urban Densities, that eventually it will be the overall density for the City.

Ms. Fallgatter is grateful the new document is more readable and user friendly.

She suggested the Planning Board read WAC 197-11 and consider the possibility that the City will need an Environmental Impact Statement on the plan.

Her final comment was that Sultan's population number was not assigned to the City by the County or OFM, the city chose that number.

PLANNING BOARD COMMENTS

ADJOURNMENT

Planning Boardmember Van Pelt moved to adjourn the meeting at 8:42 PM. Motion seconded by Planning Boardmember Davenport-Smith. All ayes, motion carried.

Donna Murphy
Secretary

Kurt Latimore
Chairperson