

SULTAN PLANNING BOARD MEETING MINUTES
June 15, 2010

PLANNING BOARD MEMBERS PRESENT:

Frank Linth –Chairman
Steve Harris (Absent)
Jerry Knox
Bob Knuckey

Staff: Deborah Knight, City Administrator
Robert Martin, C.D. Director
Cyd Donk, P.B. Secretary

CALL TO ORDER: Frank Linth called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Knox, Knuckey, Linth. Harris (absent).

CHANGES TO THE AGENDA

No changes.

PUBLIC COMMENTS

No Public present.

PLANNING BOARD MEMBER COMMENTS:

Knox requests we move quickly through the Agenda. No other comments.

ACTION ITEMS

Approval of P.B. Minutes for June 8, 2010. Motion given by Knox and Knuckey. All Ayes. June 1st Meeting Minutes. Motion by Knuckey and Second by Knox.

H-1: Public Hearing: Repeal of SMC 21.04.052 Clustered – SFR-detached dwelling

Staff gave an overview of the Code change. No public present. Hearing is closed by Knuckey and Seconded by Knox. No discussion. All Ayes.

A-1: SMC 21.04.052 Clustered – SFR-detached dwelling Recommendation to City Council

Knox moves that we move this to City Council. Seconded by Knuckey. All Ayes.

H-2: Public Hearing: Repeal of SMC 21.04.054A – 300-foot separation for Duplexes

Staff gave an overview of the Code change. No public present. Hearing is closed by Knuckey and Seconded by Knox. No discussion. All Ayes.

A-2: SMC 21.04.054A – 300-foot separation for Duplexes; Recommendation to City Council

Knuckey moves that we move this to City Council. Seconded by Knox. All Ayes. No discussion.

H-3: Public Hearing: 2011 - 2016 TIP

Staff gave an overview of the requirements for the TIP and the additions and deletions of the TIP for 2011 – 2016. Recommendation to City Council. Knox moves that we move this to City Council. Seconded by Knuckey. All Ayes. No discussion.

A-3: 2011 - 2016 TIP; Recommendation to City Council

Move to forward to Council. Motion by Knuckey and Seconded by Knox. Motion is to move this forward to City Council with Recommendation.

A-4: Environmental Element Goals & Policies; Recommendation to Council

Staff is asking that the Board moves this to the Council for Recommendation.

Motion to move to Council for discussion by Knox and Seconded by Knuckey. All Ayes.

DISCUSSION AND STUDY ITEMS

D-1: Comprehensive Plan, 2011 Update Process: Economic Element

Staff gives an overview of the Economic Development portion of the Comprehensive Plan.

Knuckey has comments on ED1 page 4.

Staff asks to rearrange the sentence. Board agrees. Staff will make the change.

Knuckey has comments on E1 and an explanation of ED2.3 on page 5. Staff explains. Linth likes the word "Assist" better than "Help". Knuckey would like ED2.3 cleaned up. Staff thinks that some wording could be changed. Discussion between Staff and Board regarding the language in this particular sentence. Staff asks Board to recommend removing it.

Knuckey suggests taking both Sections out, well let's take out Section 2.3.

Knox said maybe we should leave it in so it is consistent with the other Sections that aide or assist the public. Knuckey is bothered by this a bit but thinks maybe we should leave it in but try and make this a readable document. It is confusing to him.

Linth asks if the GHMB would have anything to say about this. Staff says it wouldn't. Staff agrees that maybe we should change the word "Help" to "Assist".

More discussion between Staff and Board and they agree to take both Sections out. Consensus to remove Sections ED2.3 and ED2.3.1

Knuckey asks a word be changed in ED2.7.

Knox asks what housekeeping proposals are in ED3.5. Staff explains that this is left over from the 2004 Comprehensive Plan. Board recommends to take this Section out.

Knuckey says that Sections ED3.6 thru 3.13 are very explicit with the location of where they are at. Thinks he may need to look at a map to know where these locations are. Knox is okay with everything except Section ED3.12, that it may specifically limit what goes up on the Plateau. Staff and Board have discussion over previous meetings and comments. Staff states that in the future land use maps the City would need to designate certain properties for this type of development. Board and Staff have discussion over property concerns. Staff offers a solution to ED 3.12 by rewording the sentence. Discussion between Staff and Board about wording. Board and Staff agrees with the change to "Work to identify and designate". Knox does not like to the words "work to, seek to," it doesn't lead anywhere. Staff suggests "cooperate". Knox says that works.

Break for 5-minutes.

D-2: Planning Board By-Laws and SMC Chapter 2.17 (legislative mark-up version)

Linth gives an overview of the status of the By-Laws and asks the Board for any comments they may have. Knox and Knuckey have no changes. Linth states that at the Budget Workshop someone gave a presentation on Parliamentary Procedures. It was good and useful information that leaned heavily on Robert rules and Order. Linth believes that this should be incorporated into the By-Laws. Linth would like to delay the By-Laws and wants to discuss the workshop materials. Specifically the Roles of the Chair. Staff gives their insight of the workshop presentation. Staff said that the moment that stuck was when she said when your rules don't work Roberts Rules and Order comes into play. Board and Staff have a discussion regarding the "what ifs". This should be conducted as a business meeting. Board agrees to let Linth ad to the By-Laws and bring it back at the next meeting.

SUMMARY OF MEETING RESULTS AND ACTIONS FOR NEXT MEETING

- A-1: Move to Council for Recommendation.
- A-2: Move to Council for Recommendation.
- A-3: Move to Council for Recommendation.
- A-4: Move to Council for Recommendation.
- D-1: Staff to bring back ED Element with Board changes to next meeting.
- D-2: Linth to bring back By-Laws with additions to the July 6th.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No public comments.

BOARD MEMBERS COMMENTS

Bob Knuckey: No Comments. Good meeting and thanks the Staff.

Frank Linth: Next meeting on the 29th.

Jerry Knox: Echo's Bob's comments. No Comments

ADJOURNMENT

At 8:20 pm on a motion by Knuckey and seconded by Knox and Ayes by all, meeting was adjourned.

Frank Linth, Planning Board Chairman

Cyd Donk, Planning Board Secretary