



**SULTAN PLANNING BOARD MINUTES
HYBRID/REMOTE MEETING
July 19, 2022**

PLANNING BOARD MEMBERS PRESENT:

Janet Peterson
Michael Weidman
Emily Keyes
Judie Cyr
Andrew Rockwell, Absent Excused

STAFF PRESENT:

Andy Galuska, Planning Director
Cyd Donk, Assistant Planner
Mark Bond, Assistant Planner

CALL TO ORDER:

Call to Order at 7:00 p.m.

CHANGES TO THE AGENDA:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

PLANNING BOARD MEMBER COMMENTS:

None.

STAFF COMMENTS:

Staff gave update on Storefront project. They have completed that are keeping us busy. Went over current projects. All information for land use projects, hearings and Decisions are available on-line here: <https://www.ci.sultan.wa.us/167/Land-Use-Planning-Projects>

APPROVAL OF MINUTES: Cyr made a motion to approve the June 7, 2022, as submitted. Seconded by Keyes. All Ayes.

PUBLIC HEARING

Chapter 9: Capital Facility Element (2022 Comp Plan Docket)

Staff gave overview of project. Noted that 2-comments were submitted by Ron Kraut and Judy Heydrick.

John DeBiase, 1217 Loves Hill Drive – The future road plan runs through his house. He is gathering information to find out what's going on with T-75 on the TIP. DeBiase noted that he found that slopes more than 40% are not allowed according to the SMC.

Board and staff have discussion. Projects on the list are more of a wish list and they do not need to be built.

Moved to close this portion of the public hearing by Cyr and seconded by Weidman.

Staff will bring this back to the meeting in September to give everyone for additional review. City Council does not meet in August, so we can wait until September to make a recommendation to the City Council.

PRESENTATION:

None.

DISCUSSION AND STUDY ITEMS:

- a. Housing Action Plan Update – working on putting groups together to discuss the HAP.
- b. Storefront Studio Update - finished project and will try to order more booklets.

SUMMARY OF MEETING RESULTS AND ACTIONS FOR NEXT MEETING:

Next meeting, August 16, 2022.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

None.

PLANNING BOARD MEMBER COMMENTS:

None.

STAFF COMMENTS:

None.

ADJOURNMENT:

Weidman made a motion to adjourn and close the meeting, Keyes seconded the motion. All Ayes.

ADJOURNED 7:45 P.M.