



TOWN OF HUNTS POINT

PLANNING COMMISSION MEETING MINUTES

**Monday
May 23, 2016
6:00 P.M.**

CALL TO ORDER

Planning Commission Chair John Torode called the meeting to order at 6:00 p.m.

Commission Members Present:

John Torode
Annie Ottesen
Henry Frantz
Henrik Nielsen
Bruce Swenson
Rod Olson
Kellie Schneider

Staff Present:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Town Clerk
Joe Sabey, Mayor
Steve Wilcox, Town Building Official

APPROVAL OF MINUTES

MOTION: Approve the minutes of the Planning Commission meeting of April 25, 2016. Moved by Ottesen, seconded by Olsen.

Passed 7-0-0

MOTION CARRIED

PETS IN PUBLIC SPACES: DISCUSSION

After the March Planning Commission meeting, the Town purchased a new Mutt Mitts station which includes a post, sign and bag dispenser. Commissioners discussed where the new station should be located and whether a second Mutt Mitt station should be purchased as well.

MOTION: Ask the Town where they would like to put the new Mutt Mitt Station and ask that they consider moving the current station located by the Town Hall parking lot. Moved by Olson, seconded by Schneider.

MOTION DIED

Commissioners continued their discussion.

REVISED MOTION: Recommend that the first Mutt Mitt station be installed near 3201 Hunts Point RD and that the Town purchases a second new Mutt Mitt station and install it by the east entrance to Town Hall Park. Moved by Olsen, seconded by Ottesen.

Passed 7-0-0

MOTION CARRIED

**MINOR ZONING CODE REVISIONS TO ACCOMMODATE STATE BUILDING CODE CHANGES:
PUBLIC HEARING**

Town Building Official Steve Wilcox identified sections of the Town’s current Zoning Code that include regulations that need to be moved to the building code. The new state building code becomes effective July 1st so any discrepancies within the Town code need to be finalized by that time. Commissioners reviewed the proposed code edits.

COMMISSION CHAIR JOHN TORODE OPENS PUBLIC HEARING AT 6:21PM

No public comment

COMMISSION CHAIR JOHN TORODE CLOSES PUBLIC HEARING AT 6:22PM

MOTION: Recommend the Town Council to approve the revisions made by the Town Building Official Steve Wilcox to amend the Zoning Code to remove building code regulations. Moved by Frantz, seconded by Ottesen.

Passed 7-0-0

MOTION CARRIED

OTHER BUSINESS

The Cities of Medina and Clyde Hill have been working together to conduct a comprehensive traffic study for major local thoroughfares. Medina city officials will hold an open house at Medina City Hall on Wednesday, May 25th. The purpose of the open house is to provide residents with information on the traffic study and proposed road design alternatives for 84th

Ave NE and NE 24th Street. Mayor Sabey urged Commissioners to attend the event since Hunts Point residents may be affected.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 6:39 pm. Moved by Torode, seconded by Nielsen.
Passed 7-0-0

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer