



**PLANNING COMMISSION
MEETING MINUTES**

**Monday
July 22, 2024
6:00 P.M.**

CALL TO ORDER

Planning Commission Chair Henry Frantz called the meeting to order at 6:00 p.m.

Commission Members Present:

Henry Frantz
Henrik Nielsen
Stacy Eakman
Jill Heijer

Staff Present:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Stacia Schroeder, Town Engineer

Public:

None.

PUBLIC COMMENT

None.

STAFF REPORT

None.

APPROVAL OF MINUTES

MOTION: Approve the minutes of the Planning Commission meeting of May 20, 2024. Moved by Frantz, seconded by Nielsen.

Passed 4-0-0

MOTION CARRIED

PUBLIC HEARING: Comprehensive Plan Update – for discussion

COMMISSION CHAIR FRANTZ OPENS PUBLIC HEARING AT 6:02 PM

No public comments were made.

COMMISSION CHAIR FRANTZ CLOSSES PUBLIC HEARING AT 6:03 PM

The Commissioners reviewed the drafted Comprehensive Plan.

MOTION: Move to pass the Comprehensive Plan as drafted to the Council for their final review and adoption. Moved by Frantz, seconded by Eakman.

Passed 4-0-0

MOTION CARRIED

Middle Housing – *for discussion*

Middle housing refers to those housing types between single-family residences and mid-rise, multi-family development. In 2023 and 2024, the Washington State Legislature passed several significant housing and land use bills intended to expand the state's housing supply. The Planning Commission has been tasked with determining how to modify the Town's Zoning Code to meet these new legislative requirements. The Commissioners discussed public outreach to inform and educate Hunts Point residents about the middle housing legislature such as including a writeup in the fall newsletter and sending out a survey in the future.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 6:51 pm. Moved by Frantz, seconded by Nielsen.

Passed 3-0-0

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer