



**PLANNING COMMISSION
MEETING MINUTES**

**Monday
September 30, 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
Nelson Adams

Staff Present:

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

Public:

Joe Sabey, Mayor of Hunts Point

PUBLIC COMMENT

None.

STAFF REPORT

None.

APPROVAL OF MINUTES

MOTION: Approve the minutes of the Planning Commission meeting of July 22, 2024. Moved by Frantz, seconded by Nielsen.

Passed 5-0-0

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 CLOSES 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 5-0-0

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 Department of Commerce has put together a draft ordinance for the middle housing legislation which Town Engineer Schroeder reviewed with the Commissioners. Town Engineer Schroeder plans to review the Town's current code and present proposed code revisions to the Planning Commissioner at the October meeting.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 6:42 pm. Moved by Frantz, seconded by Eakman.

Passed 5-0-0

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer