

**Town of Eatonville
PLANNING COMMISSION MEETING
MONDAY 7:00 PM, JANUARY 16, 2007
COMMUNITY CENTER
305 CENTER STREET WEST**

MSC- Motion, Second and Carried.

Chairman Lind called the meeting to order at 7:00PM .

Commissioners Present: Lind, Beach, Valentine, Schaub, Frink.

Town Staff Present: Mayor Smallwood, Nick Bond, Mart Kask and Karen Bennett.

Approval of agenda: Adopted by unanimous consent.

Approval of minutes: Schaub – a motion so moved.
Multiple second by commissioners Frink and Valentine.
Unanimous approval.

MSC

Communications and Announcements:

From Commissioners, Town Officials, other government bodies:

Nick Bond spoke about the Airport Planning Meeting held the morning of January 16, 2007.

From the Public: There was none.

Public Hearings:

Growth Management Hearing Board Review

Mart Kask reviewed Airport Planning Meeting. There is consensus that we need to move quickly to eliminate the inconsistencies between the comprehensive plan and development regulations. The best way to deal with that would be to make some amendments to the comprehensive plan as well as the development regulations. The development regulations primarily would be to adopt the FAR77 Federal Aviation Regulations in it's entirety as they are prorogated by the federal laws and codes. Adopt that which means that if anyone penetrates those surfaces they have an obligation to file a report with the Federal Aviation Administration. The results then would be review by the town when they come back and the appropriate action then will follow. Those details need to be worked out in the code language and I hope to have that before you in the near future.

Steve Cossalman, 218 Orchard Avenue South, Eatonville, WA

It's my understanding, and I just wanted make sure as you're making change to the Comprehensive Plan that some of the requirements of the Puget Sound Regional Council for Department of Transportation funding for streets and roads as it would relate to our

town. One of their requirements is that when airports are involved that you have adopted FAR77 and if you don't then you are not eligible for those transportation funds. As you are making changes between the Comprehensive Plan and Development Regulations keep in mind that is a requirement that they impose upon you for granting of those transportation projects. If you have questions where you need to be sure things are clear then contact Steven Kyle personally and ask him to explain it to you.

Steve Van Cleve, 206 Orchard Avenue South, Eatonville, WA

I whole heartedly believe that this morning was very productive. The night before last night the airport people, a whole bunch of us, all got together. The vast majority of us got together and talked through the issues on lots of different things and this being the largest one that we talked about. The group came through with the consensus that was clearly echoed today at the meeting and I think the consultants got that pretty much straight forward and exactly what the operators and owners out there wanted. Maybe we are at the end of this process. Chairman Lind did a good job of pushing the process through and allowing for that productive meeting. Also concerned, like Mr. Cossalman, regarding the Puget Sound Regional Council certification requirements to certify our Comprehensive Plans. If that becomes a problem where we can't go to much, but we did talk about some other alternative today, some variance possibilities. Maybe some of those can still be used as remedies to get where we want to go with having to do quite as much work or at least keeping them happy.

Lind next item. Set public hearing for Aviator Heights preliminary plat.

Bond introduction to appeals regarding the variance which this body forwarded to the Town Council along with the preliminary plat for Aviator Heights. Discussed the need to set a public hearing to re-open and continue the Aviator Heights preliminary plat process. We are going to try and set up a special meeting on the 29th and as I understand it Mr. Frink is unavailable. I think setting the hearing for that date and taking public comment would be acceptable and Mr. Frink can consult the minutes and the audio recordings to get caught up and if we set the hearing now I can run that by the attorney.

Lind you are looking for a motion, at the moment, to set the public hearing on 29th of this month?

Bond yes, to re-open and continue the Aviator Heights Preliminary Plat Public Hearing.

Lind do I have a motion?

Schaub I make a motion we re-open for January 29th public hearing for Aviator Heights.

Lind do we want to make this at 7:00 pm or earlier?

Bond 7:00 pm is fine with me.

Lind we have motion, do we have a second?

Frink second.

Kevin Foley, Baseline Engineering

We are going to present our revised site plan for the commission to review. We will make every attempt to get it to the staff planner in advance of that 29th hearing so he has an opportunity to review it and prepare remarks for the commission.

Schaub how will the people that live in area, around the airport, get this information ahead of time?

Bond we have 10 days to give notice. We will be running an advertisement in the TNT and then again in the Dispatch next Tuesday and we are going to be posting at the sight and mailing to all people within in 300 feet.

Lind have we reached the point where we are ready for the question?

Schaub question.

Lind the motion is to have a public hearing on Aviator Heights starting the 29th of this month at 7:00 pm. All those in favor say "I". All said "I". Opposed? Motion is carried.

Public Comments: No comments.

Commissioner Comments: No Comments.

Next Meeting: January 29, 2007 Special meeting.

February 5, 2007 – Study Session at 6:00 pm. Presentation from Eatonville School District.

Lind I would entertain a motion for adjournment.

Valentine so moved.

Lind second?

Schaub second.

Lind all in favor. All in favor. Opposed? None.

MSC to Adjourn at 7:38 PM

PC Chairman, Steve Lind

PC Recorder, Karen T. Bennett

PC Secretary, Larry Frink