

Town of Eatonville
PLANNING COMMISSION MEETING
Tuesday, January 18th, 2011
COMMUNITY CENTER
305 CENTER STREET WEST

Chairman Lambert called the meeting to order - 7:00 PM.

Commissioners Present: Gribi, Lambert, , Treyz and Craig.
Commissioners Beach and **Justice** were excused.

Town Staff Present: Nick Bond, Doug Beagle and Kerri Murphy.

Commissioner Treyz led the pledge of allegiance.

Approval of agenda: Motion by Gribi. Seconded by Craig . Carried.

Election of Planning Commission Officers for 2011. Motion by Gribi to delay the election of officers until the meeting of February 22nd, 2011. Seconded by Craig. Carried.

Approval of minutes: December 20th, 2010. Motion by Gribi. Seconded by Craig . Carried.

Communications from the public or commissioners.

Nick Bond introduced Doug Beagle, Town Administrator.

New Business: Adopt roster of Comprehensive Plan Amendments.

Nick Bond gave a brief summary and explained the adoption of the 2011 Comprehensive Plan amendment roster. According to the comp. plan the first step in the annual comp plan amendment process is to adopt a roster of amendments which are going to be considered over the next six months. This year there are four citizens amendments proposed which are all land use amendments to change their land use designation within the comp plan. There are also amendments from the Mayor to update certain chapters of the comp plan. Lastly there is an amendment that has been proposed by Commissioner Beach. You now have an email in front of you that says he wishes to abandon his amendment at this time. Mr. Bond recommends adopting the roster of amendments including amendments A-E. He will then proceed to review those amendments and prepare them for SEPA review, comment from the state agencies and then presentation here in March.

Chairman Lambert confirmed that the exclusion of "E" in his recommendation was a typo.

Mr. Bond confirmed that he meant to correct that.

Commissioner Gribi made motion to adopt the roster of Comprehensive Plan Amendments in the Town Planner report dated 01/3/2011 of A-E to instruct the town planner to commence written review of the proposed amendments including review under SEPA and to set a public hearing for March 7th, 2011 to consider the proposed 2011 amendments to the Eatonville Comprehensive Plan.

Commissioner Craig seconded the motion. Carried.

There were no Commissioner Comments.

Chairman Lambert called for a motion to adjourn. Motion by Gribi. Seconded by Craig. Carried. Adjourned 7:09 p.m.

Next meeting will be February 22nd, 2011- Tuesday after President's Day.

Chairman Lambert

Recording Secretary, Kerri Murphy

Secretary, David Craig