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Meeting Minutes City of Duvall Planning Commission

Date: March 09, 2016

Time: 7:00 pm

Place: Duvall Visitor Center, 15619 Main Street, Duvall WA 98019

Commissioners Present: Veronika Williams (Chair), Jim Deal, Ronn Mercer, Eric Preston, and Dick Winn

Commissioners Absent: Margie Coy and Ryan Deason

Others Present: Lara Thomas, Planning Director; Troy Davis, Senior Planner; and Anne Wright-Cunniff, Administrative Assistant

1. Call to Order – Flag Salute

The Planning Commission meeting was called to order by Commissioner Williams at 7:04 pm.

2. Announcements

- A. Ms. Thomas provided an update on Commissioner Deason's absence. The position is now vacant, and Ms. Thomas will open up the selection process in a few days.
- B. Ms. Thomas gave a brief recap of her presentation on Duvall's Watershed Plan at the 2016 Tribal Green Summit in Snoqualmie. She noted the presentation was well-received, and she received several questions from the audience. She added that the City's next long-term planning project would be an update to the Stormwater Management Plan, with funds from an EPA grant.
- C. Ms. Thomas reminded the commissioners that the public hearings for the 2016 Code Amendments and 2015 Shoreline Master Program Update will take place at the next Planning Commission meeting on March 23. She added that the majority of April will entail hearings and decision-making related to the Comprehensive Plan and its associated components. She is looking to have the Comprehensive Plan approved by the end of April.
- D. Ms. Thomas reminded the commissioners not to respond to questions or comments related to city planning on social media as we do not have a way to retain those records in the event of a public disclosure request.
- E. Ms. Thomas mentioned that Planning is in the final phases for issuing the Final Environmental Impact Statement (FEIS) in conjunction with the 2015 Comprehensive Plan Update.
- F. Ms. Thomas reminded the commission of the North Hill Preliminary Plat Approval Extension Request public hearing on March 23, 2016.

3. Approval of Minutes

Approval of minutes from February 24, 2016, meeting will be held over until the next meeting.

4. Citizens' Comments and Requests – Items not on the Agenda

None

5. Public Hearing

None

6. New Business

A. 2016 Code Amendments (CA16-001) – Review

Mr. Davis presented a staff report detailing the proposed code amendments for Unified Development Regulations (UDR), Title 14:

- Changes to Chapter 14.10: Zones, Maps, and Designations
- New Chapter 14.16 – Multifamily Residential 20 Units per Acre (R20)
- New Chapter 14.31 – Parks and Open Space

He noted that adoption of the amendments will occur after the 2015 Comprehensive Plan Update is adopted.

Ms. Thomas shared the updated zoning map to show where the new zoning changes will occur.

Discussion followed Staff's presentation.

B. 2015 Comprehensive Plan Update – All Elements – Review

Ms. Thomas presented updated data for the Economic Development Element, as requested by City Council. She also noted some staff-requested additions to the Comprehensive Plan:

- Adding the reuse of Class A water (for purposes such as irrigation) to Goals and Policies
- Adding high speed internet to Goals and Policies

7. Unfinished Business

None

8. Presentation

None

9. Adjournment

It was moved and seconded (*Winn – Mercer*) to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 9:09 p.m.