



Small Town. Real Life.

Meeting Minutes City of Duvall Planning Commission

Date: April 27, 2016

Time: 7:00 PM

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

Commissioners Present: Veronika Williams (chair), Margie Coy, Ronn Mercer, and Dick Winn

Commissioners Absent: James Deal and Eric Preston. Position 4 is vacant.

Others Present: Lara Thomas, Planning Director, and Anne Wright-Cunniff, Administrative Assistant

1. Call to Order – Flag Salute

The Planning Commission meeting was called to order by Commissioner Williams at 7:20 PM.

2. Announcements

No announcements were made.

3. Approval of Minutes

Minutes from the April 13, 2016, Planning Commission meeting were held over until the next meeting.

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

There were no citizens' comments.

5. Public Hearing

Public Hearing – Cottage Housing Demonstration Ordinance DA16-001
Commissioner Williams opened the public hearing at 7:22 PM.

Planning Director Lara Thomas entered Exhibits 1 through 5 (including the staff report) into the record. She shared changes that were made to the proposed ordinance since the last Planning Commission meeting. Ms. Thomas said it was staff's recommendation that the Planning Commission take public testimony and recommend approval to City Council.

Commissioner Williams opened the floor to public comment. No comments were provided.

Ms. Thomas took questions from the commissioners.

Commissioner Williams closed the public testimony portion of the hearing and concluded the public hearing at 7:49 pm.

6. New Business

A. Cottage Housing Demonstration Ordinance – Recommendation

It was moved and seconded (*Mercer – Winn*) to recommend adoption of the Cottage Housing Demonstration Ordinance DO16-001 to City Council.

B. North Hill Development Agreement – Placeholder

Ms. Thomas gave a brief update on the progress of the North Hill project and development agreement.

7. Old Business

2015 Comprehensive Plan Update – PSRC Comments and Other Updates

Ms. Thomas gave an update on the 2015 Comprehensive Plan and Puget Sound Regional Council's comments and the changes to the comprehensive plan made by staff in response.

8. Presentation

No presentations were made.

9. Adjournment

It was moved and seconded (*Winn – Mercer*) to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 8:25 PM.