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## **Meeting Minutes** **City of Duvall Planning Commission**

**Date:** June 8, 2016

**Time:** 7:00 PM

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

**Commissioners Present:** Veronika Williams (Chair), Eric Preston, Margie Coy, Ronn Mercer, and Dick Winn

**Commissioners Absent:** James Deal, Position 4 is vacant.

**Others Present:** Troy Davis, Senior Planner

### **1. Call to Order – Flag Salute**

The Planning Commission meeting was called to order by Commissioner Williams at 7:05 PM.

### **2. Announcements**

- A. Mr. Davis announced that the City Council passed the Comprehensive Plan, the Zoning Map, and Development Regulations at the previous day's City Council Meeting in a 4-2 vote.
- B. Mr. Davis announced that Anne will be out for a few weeks for personal reasons.
- C. Mr. Davis announced that Planning Director Lara Thomas will be on vacation for the next three weeks.
- D. Mr. Davis announced that King County Metro has launched a new van share program.
- E. Mr. Davis announced that the Planning Department is putting together informational brochures for signage to help inform the community regarding sign regulations.
- F. Mr. Davis announced that North Hill is close to construction drawing approval and will begin preliminary construction soon.
- G. Mr. Davis announced that the 6/22/16 planning commission meeting will be canceled.
- H. Mr. Davis announced that interview for the vacant planning commission position will be postponed until July due to scheduling conflicts.

### **3. Approval of Minutes**

- A. It was moved and seconded (*Preston – Mercer*) to approve the planning commission meeting minutes from May 25, 2016. The motion carried unanimously.

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

There were no citizens' comments.

### **5. Public Hearings**

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None

**6. Old Business**

A. Food Truck Ordinance - Review

Mr. Davis discussed changes to the draft ordinance from last review by the commission. Mr. Davis then provided a PowerPoint presentation that gave an overview of the ordinance. Discussion followed.

B. Impact Fee Deferral Program - Review

Mr. Davis provided a PowerPoint presentation on the impact fee deferral program ordinance. Discussion followed.

**7. New Business**

None

**8. Presentation**

None

**9. Adjournment**

The meeting was adjourned by Commissioner Williams at 8:01 PM.