



Small Town. Real Life.

Meeting Minutes
City of Duvall Planning Commission Meeting

Date: January 9, 2019

Time: 7:00 PM

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

Commissioners Present: Ronn Mercer, Jim Deal, Eric Preston, Michael Yelle, Mike Supple

Commissioners Absent: Jason Brown

Staff Present: Troy Davis, Senior Planner; Diana Hart, Admin. Assistant

Others Present:

Call to Order – Flag Salute

The Planning Commission meeting was called to order by Commissioner Mercer at 7:03 PM.

1. Announcements

- A. Senior Planner Troy Davis announced Commissioner Walker has issued a verbal resignation.
- B. Mr. Davis announced that Planning has received two applications since the last meeting, Thomas-Nolf and Collins.
- C. Mr. Davis announced that a Public Works Director has been hired.
- D. Mr. Davis announced that staff had a meeting with Riverview School District to discuss the Memorandum of Understanding for a future Annexation.
- E. Mr. Davis announced that Planning is working on a 2019 Work Plan and will share it with the Planning Commission at the next meeting.

2. Approval of Minutes

It was moved and seconded (*Supple-Deal*) to approve the minutes from the November 14, 2018 Planning Commission meeting. The motion passed 5-0.

3. Comments from Audience

None.

4. Old Business

5. New Business

A. Introduction to Microsoft Tables for Planning Commission Use

Administrative Assistant III, Diana Hart, provided an overview of the new Planning Commission devices and answered questions. She reminded Planning Commission that the devices are city property and as such only city business should be conducted on them.

B. Proposed Amendment to Duvall Municipal Code Chapter 14.56 (Wireless Communication Facilities) to address small cell technology

Senior Planner Troy Davis gave a presentation about the proposed amendment to DMC Chapter 14.56. He answered questions from Planning Commission and they had a discussion about the content of the amendment and the timeline.

6. Public Hearing

None.

7. Presentation

None.

8. Good of the Order

None.

9. Adjournment

It was moved and seconded (*Deal-Preston*) to adjourn the meeting at 7:56 PM. The motion passed 5-0.