

**CITY OF FIRCREST PLANNING COMMISSION  
RESCHEDULED REGULAR MEETING MINUTES**

June 16, 2015  
6:00 PM

Fircrest City Hall  
115 Ramsdell Street

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**CALL TO ORDER**

Chair Karen Patjens called the rescheduled regular meeting of the Fircrest Planning Commission to order at 6:00 p.m.

**ROLL CALL**

Commissioners Kathy L. McVay, Jerry Foss, and Karen Patjens were present. Absent: None. Excused: Kenneth Halgren and Jim Otness. Staff present: Principal Planner Jeff Boers and Permit Coordinator/Code Compliance Officer Angelie Stahlnecker.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of April 21, 2015 and May 5, 2015 were presented for approval.

**Moved by Foss and seconded McVay by to approve the minutes as amended. Ayes: Kathy L. McVay, Jerry Foss, and Karen Patjens. Noes: None. Absent: None. Excused: Kenneth Halgren and Jim Otness. Motion carried.**

**CONTINUING BUSINESS**

**2015 GMA Update – Draft elements and development Regulation**

Principal Planner Jeff Boers introduced the changes to the revised draft of development regulations that are proposed to be adopted with the Comprehensive Plan Update. This is a requirement of the Growth Management Update to ensure development regulations consistent with State laws that may have changed since the last amendments and that they are consistent with any changes made in the Comprehensive Plan.

Discussion included the following:

- Changes to the zoning districts page
- Adding language to require enclose refuse toters when substantial redevelopment occurs
- Changes to the adult entertainment regulations to reflect the creation of the community mixed use (CMU) zone
- Correction to the outdoor lighting provisions
- Change to the electric vehicle charging stations to reflect the new CMU zone
- Proposed cottage housing and innovative housing options

- Changing the FAR from .35 to .40
- Moving banking from commercial services to financial institution under allowed uses.
- Adding specific language for determining tree diameter and caliper
- modifications to the definitions for caliper, director, sensitive receptor and substantial improvement
- The Transportation Element is waiting for additional information

**Other**

- The public hearing process related to the Wainwright School project was discussed.
- The July and August Planning Commission meeting schedule was discussed.

**Moved by McVay and seconded by Foss to adjourn the meeting at 7:16 p.m. Ayes: Kathy L. McVay, Jerry Foss, and Karen Patjens. Noes: None. Absent: None. Excused: Kenneth Halgren and Jim Otness. Motion carried.**



Karen Patjens, Planning Commission Chair



Jeff Boers, Principal Planner