

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

November 3, 2015
6:00 PM

Fircrest City Hall
115 Ramsdell Street

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF MINUTES

The minutes for the special meeting of October 6, 2015 were presented for approval.

Moved by Foss and seconded McVay by to approve the minutes. Ayes: Kathy L. McVay, Jerry Foss, Karen Patjens, Kenneth Halgren, and Arne Michaelsen. Noes: None. Absent: None. Excused: None. Motion carried.

NEW BUSINESS

Public Hearing – Case 15-07

Karen Patjens opened the public hearing for Case 15-07, 2015 Comprehensive Plan Amendments at 6:01 p.m.

Principal Planner Jeff Boers presented the staff report for the proposal. The proposal includes amending the Introduction Chapter, establishing a Community Character Element, amending the Land Use, Housing, Transportation, Utilities, Capital Facilities, and Park, Recreation and Open Space elements, and repealing the Community Description Chapter and Quality of Life Element, in partial fulfillment of Growth Management Act periodic update requirements. The only substantial change from the last draft was the inclusion of an arterial street level of service analysis in the Transportation Element.

Patjens opened for public hearing for public comments.

No comments were made.

Patjens closed the public hearing at 6:14 p.m.

Discussion included the following:

- Request to verify that the section on water service providers is accurate for the southern portion of the City.

Moved by McVay and seconded by Foss to adopt Resolution No. 15-07, recommending adoption of amendments to the City of Fircrest Comprehensive Plan by amending the Introduction Chapter, repealing the Community Description Chapter and Quality Of Life Element, establishing a new Community Character Element, and amending the Land Use, Housing, Transportation, Utilities, Capital Facilities, and Park, Recreation and Open Space Elements, in partial fulfillment of growth management act periodic update requirements. Ayes: Kathy L. McVay, Jerry Foss, Karen Patjens, Kenneth Halgren and Arne Michaelsen. Noes: None. Absent: None. Excused: None. Motion carried.

Moved by Foss and seconded by Michaelsen to adjourn the meeting at 6:17 p.m. Ayes: Kathy L. McVay, Jerry Foss, Karen Patjens, Kenneth Halgren, and Arne Michaelsen. Noes: None. Absent: None. Excused: None. Motion carried.



Karen Patjens, Planning Commission Chair



Jeff Boers, Principal Planner