

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

October 01, 2019
6:00 PM

Fircrest City Hall

115 Ramsdell Street

CALL TO ORDER

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

ROLL CALL

Commissioners Kathy McVay, Cameron McGinnis, Sarah Hamel, Shirley Schultz, and Karissa Friend were present. Absent: None. Staff present: Planning and Building Administrator Angelie Stahlnecker and Permit Technician Jayne Westman.

APPROVAL OF MINUTES

The minutes for the meeting of July 30, 2019 were presented for approval.

Moved by McVay and seconded by McGinnis to approve the minutes. Upon vote, motion carried unanimously.

CITIZENS COMMENTS

None.

PUBLIC HEARINGS

Case No. 19-05 – Comprehensive Plan Amendments

Hamel opened the public hearing at 6:02 p.m.

Planning and Building administrator Angelie Stahlnecker presented the amendments to the 2019 Comprehensive Plan proposes to amend the City's Comprehensive Plan to identify the 19th and Mildred Countywide Center and updating the 6-year Capital Facilities Improvements Plan

Hamel invited public comments.

No comments were received.

Hamel closed the public hearing at 6:10 p.m.

No discussions held.

Moved by McVay and seconded by Friend to adopt Resolution No. 19-05, a resolution of the Planning Commission of the City of Fircrest, Washington, recommending adoption of amendments to the City of Fircrest Comprehensive Plan. Upon vote, motion carried unanimously.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

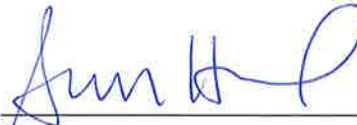
None.

MISCELLANEOUS:

- Schultz asked staff for a timeline of when the zoning changes will be presented and what is the scale of properties affected.
- Staff reported that there is no specific date but at the direction of council, they anticipate more discussion at the next Planning Commission meeting. Staff also estimated that the zoning changes are estimated at 45 acres and encompasses the CMU district.

ADJOURNMENT

Moved by Schultz and seconded by McVay to adjourn the meeting at 6:16 p.m. Upon vote, motion carried unanimously.



Sarah Hamel
Chair, Fircrest Planning Commission



Angelie Stahlnecker
Planning/Building Administrator