

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

November 05, 2019
6:00 PM

Fircrest City Hall
115 Ramsdell Street

CALL TO ORDER

Vice Chair Kathy McVay called the regular meeting of the Fircrest Planning Commission to order at 6:00 p.m.

ROLL CALL

Commissioners Kathy McVay, Cameron McGinnis, and Shirley Schultz were present. Excused: Sarah Hamel, Karissa Friend. Staff present: Planning and Building Administrator Angelie Stahlnecker and Principal Planner Jeff Boers.

APPROVAL OF MINUTES

The minutes for the meeting of October 01, 2019 were presented for approval.

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

CITIZENS COMMENTS

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Planning and Building administrator Angelie Stahlnecker presented the staff report regarding residential capacity and form-based code amendments to the land development code and Comprehensive Plan. Stahlnecker summarized the history of the proposal and the moratorium adopted by the City Council. She outlined the potential Department of Commerce grant.

Principal Planner Jeff Boers summarized the proposal amendments to the CMU and R-30 Zone. He presented a PowerPoint presentation on form-based code and the differences between

conventional zoning design guidelines and form-based code. He also highlighted the proposed form-based code that City of University Place intends to adopt.

Discussions Held:

- The number of properties effected and deduction in parking requirements for new projects.
- Options for pedestrian pathways connecting Mildred Street to other arterials and discussion on open spaces.
- How will these potential changes effect property taxes and retail taxes.
- Review of the draft work plan.

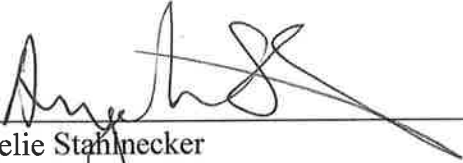
MISCELLANEOUS

Next meeting will be held December 2, 2019.

ADJOURNMENT

Moved by Schultz and seconded by McGinnis to adjourn the meeting at 7:01 p.m. Upon vote, motion carried unanimously.


Kathy McVay
Vice Chair, Fircrest Planning Commission


Angelie Stahlnecker
Planning/Building Administrator