



**CITY OF FIRCREST PLANNING COMMISSION
REGULAR MINUTES**

March 05, 2024
6:00 PM

Fircrest City Hall
115 Ramsdell Street

1. CALL TO ORDER

Chair Schultz called the Fircrest Planning Commission regular meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Planning Commissioners Present: Chair Schultz, Commissioner McVay, Commissioner Ferguson, Commissioner Lane. Commissioner Hamel was an excused absence.

City Staff Present: Community Development Director Newman, Permit Coordinator Kristin Singh.

4. APPROVAL OF AGENDA

Motion to approve the agenda for the March 5th, 2024, Regular Planning Commission Meeting.

Motion: Commissioner Ferguson Vote: Unanimous
Second: Commissioner Lane Abstaining: None

No comments or questions related to the agenda.

5. APPROVAL OF MINUTES

Motion to approve the minutes from January 2nd, 2024, Regular Planning Commission Meeting deferred until Commissioner Hamel is present at a later meeting.

6. CITIZENS COMMENTS (FOR ITEMS NOT ON THE AGENDA)

None.

7. PUBLIC HEARING

None.

8. UNFINISHED BUSINESS

A. [Nomination of Chair and Vice Chair, pursuant to FMC 23.08.070.](#)

Motion to nominate Chair Schultz to retain chair for the next year

Motion: Commissioner McVay Vote: Unanimous

Second: Commissioner Ferguson Abstaining: None

Chair Shultz was reappointed as Chair.

Motion to nominate Commissioner Ferguson as Vice Chair.

Motion: Commissioner Lane Vote: Unanimous

Second: Commissioner Shultz Abstaining: None

Commissioner Ferguson was appointed as Vice Chair.

9. COMMISSIONER COMMENTS/ROUNDTABLE UPDATES/STAFF UPDATES

None.

10. NEW BUSINESS

A. 2024 Draft Comprehensive Plan

1. Comprehensive Plan – Commissioner Review and Comments

Commissioner Ferguson suggested refocusing the Community Development Elements, suggesting that the current text describes conditions that currently do not exist within Fircrest. Suggestions to update the text to include examples more closely suited to Fircrest. These suggestions included how to create a more equal playing field and remove barriers within the boundaries that exist without disrupting the character of Fircrest.

i) Intention to use pictures and city history documentation from upcoming centennial celebration to amend the Draft Comprehensive Plan.

ii) Commissioners requested an electronic version of the new comprehensive plan with all changes, edits, and additions denoted in track changes.

iii) Middle housing ordinance and grant discussed.

2. Puget Sound Regional Council Consistency Tool

Community Development Director Newman covered the role that Puget Sound Regional Council (PSRC) plays in the process of finalizing and certifying the new comprehensive plan. The deadline for public comment is April 30th. Any public feedback received will be compiled and responded to by sometime in May.

11. FUTURE BUSINESS

April 2024 – Comprehensive Plan Public Engagement Survey Results

April 2024 – Grant Updates

ADJOURNMENT

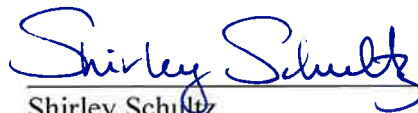
Motion to Adjourn the March 5th, 2024, Regular Planning Commission meeting at 7:35 PM.

Motion: Commissioner Ferguson

Vote: Unanimous

Second: Commissioner Lane

Abstaining: None



Shirley Schultz
Chair, Fircrest Planning Commission



Mark Newman
Community Development Director