



Planning Commission

MINUTES

Thursday, January 27, 2022

Due to Governor Inslee's proclamation in response to COVID-19, this Planning Commission meeting will be held online on a platform called Zoom. To participate in the public portion of the meeting, join the meeting from a Desktop Computer, Laptop, Tablet, or Smartphone. You can also join by calling in to the meeting. Once logged in, enter first and last name and click the raise hand feature in Zoom to be placed in a queue to speak. Commenters are limited to three (3) minutes each. Additional instructions for how to use Zoom are available on the [January 27](#) Planning Commission meeting calendar event.

1. CALL TO ORDER: 6:00 PM

2. ROLL CALL:

COMMISSION MEMBERS: J Calvin Armerding; Kevin Owens; Jerry Marczynski; James Bring; Jessica H Stone, PhD; Jennifer Plombon; Larry Goetz.

STAFF: Stacie Pratschner, Community Service Director; Stacy Clauson, Community Planner II.

3. 2022 OFFICER ELECTIONS.

COMMISSIONER ARMERDING WAS NOMINATED FOR THE POSITION OF PLANNING COMMISSION CHAIR. COMMISSIONER ARMERDING ACCEPTED THE NOMINATION AND WAS ELECTED UNOPPOSED.

COMMISSIONER STONE WAS NOMINATED FOR POSITION OF PLANNING COMMISSION VICE CHAIR. COMMISSIONER STONE ACCEPTED THE NOMINATION AND WAS ELECTED UNOPPOSED.

4. REVIEW MEETING MINUTES.

- Planning Commission reviewed the December 09, 2021, meeting minutes.

MOTION BY COMMISSIONER OWENS TO ACCEPT THE MINUTES FROM THE DECEMBER 09, 2021, PLANNING COMMISSION MEETING. SECONDED BY COMMISSIONER STONE. UNANIMOUSLY APPROVED (ONE ABSTENTION).

5. STUDY SESSION.

- Zoning Text Amendments Wireless Communication facilities code amendments (BMC 17.106.030)

- i. Gregory Busch from the Wireless Policy Group, presented on the recent technology and policy changes related to small cell wireless facilities, which have necessitated the proposed code updates. Commission members asked questions following the presentation.
- ii. Staff gave an overview of the proposed Title 17 Text Amendments related to wireless communication facilities. Commission Members had a discuss and asked questions following the presentation.

6. INFORMATIONAL ITEMS.

- Staff gave an update on the upcoming, February 17, 2022, City Council retreat. The purpose of the retreat will be to reevaluate the city's priorities for future work programs and legislative agendas.
- Commission members asked questions regarding residential uses within Planning Area 3 of the Wharf District Master Plan.
- The next regularly scheduled Planning Commission Meeting is scheduled for February 10, 2022. There are no agenda items scheduled for this meeting date at this time.

7. Adjournment 7:31 PM.