

SULTAN PLANNING BOARD MINUTES

August 17, 2010

PLANNING BOARD MEMBERS PRESENT:

Bob Knuckey
Frank Linth
Steve Harris
Jerry Knox

STAFF:

Deborah Knight
Robert Martin
Rosemary Murphy

CALL TO ORDER:

Call to Order at 7:00 p.m.

CHANGES TO THE AGENDA:

Move Discussion item 3 to first Discussion item 1.

PUBLIC COMMENTS:

No Comment

PLANNING BOARD MEMBER COMMENTS:

Bob Knuckey: Had a couple stay with him that did not have a place to stay. They were very impressed with the city parks. He found it very rewarding.

Frank Linth: He went to visit Renton and Auburn and found that there were, he estimates, more than 150 homes that were sitting partially done just sitting. And it appeared that they had been in that condition a very long time. It brought to his attention that there really is a recession all over. Sultan is still operational and we have had a balanced budget for a long time and congratulated staff on keeping the budget balanced.

APPROVAL OF MINUTES:

Approve August 3, 2010 Minutes as written by Jerry Knox and seconded by Bob Knuckey, all Ayes.

ACTION AND CONSENT ITEMS:

A-1 Utilities Element Goals & Policies:

The issue before the Planning Board is to review the board's proposed changes to the utilities element and provide direction to staff.

Only changes that were made were to wording, as to make the Utility Element Goals & Policies it clearer to everyone.

Move to forward to Council as amended for review at the August 24th meeting by Bob Knuckey seconded by Jerry Knox, all Ayes

DISCUSSION AND STUDY ITEMS:

D-3: Industrial Park Master Plan: Transfer of Policies to 2011 Comprehensive Plan

The issue is to have discussion of Comprehensive Plan Amendment Procedures leading to decommissioning of Industrial Park Master Plan (IPMP).

It was discussed that the reason the Industrial Park Master Plan no longer works, is that some of these policies have no reasonable expectation of completion given current environmental protection

standards and anticipation development patterns. Decommissioning of the plan would expedite the development process for the developer and lower development costs, encouraging industrial and commercial development.

By request of the Board the staff has found that all IPMP Goals and Policies that are important to the community as a whole, and not specifically dependent on or only applicable to the IPMP, have been addressed by one or more of the draft goals and policies in the draft 2011 Plan policy components. Attachment A, which can be found in office of the Community Development, was approved by the Board with changes made.

Citizen Comment: Mr. Al Wirta expressed his affirmation of the process leading to decommissioning of the IPMP. He indicated that it required unnecessary development standards and too much government involvement in development.

On a motion by Bob Knuckey a hearing was set for September 7, 2010 at 7:00 in the Community Center, and second by Steve Harris, all Ayes

D-1: *Comprehensive Plan, 2011 Update Process: Capital Facilities Element Goals & Policies*

The issue before the Planning Board is to review staff recommended changes to the Capital Facilities goals and policies and provide direction to staff. It was agreed to bring the Capital Facilities goals and policies back as an Action item at the September 7, 2010 meeting.

D-2: *Planning Board Public Participation Activities*

The issue before the Planning Board is to discuss the agenda for the next comprehensive plan small group meeting tentatively planned for Tuesday, September 28, 2010 at 6:30.

The board was in agreement that staff should continue with the process as in the past as well as, the methods of announcing the meetings.

GENERAL ITEMS:

Hand-Outs:

Staff distributes – Adopted Planning Board By-Laws & Rules of Procedure as requested by the Board. This document will be available at the Community Development Department.

SUMMARY OF MEETING RESULTS AND ACTION FOR NEXT MEETING:

Utilities Element Goals & Policies will be taken to the Council on August 24, 2010.

Public Hearing is set for Tuesday, September 7, 2010 for decommission of the Industrial Park Master Plan. Also send out more individual invitations to the public and business in the industrial Park area to attend the hearing.

Comprehensive Plan, 2011 Update Process: Capital Facilities Element Goals & Policies will be brought back as an action item at the Tuesday, September 7, meeting.

PUBLIC COMMENTS

Theresa Knuckey: This meeting was well organized and easy to follow that is was a pleasure to sit through. Staff is very knowledgeable and the board made it easy to understand what was going on. Thank you.

PLANNING BOARD MEMBER COMMENTS:

Knuckey: This was a great meeting and staff was very prepared it made his job easier.

Harris: Maybe the staff and board can do more to get the information out to the public about the Planning Board meetings.

Knox: Great meeting.

Linth: Great meeting and thanked the public for attending.

ADJOURN MEETING:

Meeting is adjourned at 8:58p.m.

Bob Knuckey made motion, seconded by Steve Harris to adjourn, all Ayes.

Frank Linth, Chair

Rosemary Murphy, Secretary