



SULTAN PLANNING BOARD MINUTES

January 17, 2019

PLANNING BOARD MEMBERS PRESENT:

Janet Peterson
Sean Standefer
Tom Green
Gloria Reedy, Excused

STAFF PRESENT:

Andy Galuska, Planning Director
Cyd Donk, Assistant Planner

CALL TO ORDER:

Call to Order at 7:00 p.m.

CHANGES TO THE AGENDA:

None.

PUBLIC COMMENTS:

Teresa Willard, Matt Dubas with Keller Williams real estate representing seller and buyer respectively for 108 10th street. Asking for a letter from planning board or city council to allow rebuilding of the home if it were destroyed. Current code does not allow the home to be rebuilt. It presently sits as a legal non-conforming use as residential in the manufacturing zone. Member Standefer asks the homebuyer a few questions. Roger Southworth, buyer of the house presents his case for keeping the home in its present state. Member Green supports the idea of changing the code section.

Board has a discussion with the audience and are amenable to an exception. Board asks Staff to follow up with the real estate and lender to issue a letter allowing the home to be rebuilt. Board directs Staff to bring the minor change to Council at their next council meeting on January 24th. Staff will provide a letter to the real estate representatives.

PLANNING BOARD MEMBER COMMENTS:

None.

STAFF COMMENTS:

Responses to questions from previous meetings.

1) Dam at Lake 16

Staff said that PW check the dam 3-times a week. Trying to get a consultant/engineer to look at the dam and it's been 9-years since the last fix. Make sure the fix is still working. PW is planning an annual staff inspection of the dam. Trying to get an inspection every 4-years like they do for reservoirs. It is typical for a diver to come and inspect it every 4-years. PW would be happy to come to a meeting and answer any questions the board may have. Member Standefer would like to get a total cost to replace the Lake 16 Dam. Staff will as PW for more information regarding the cost of replacement. Member Standefer may have a source for funding and would like to present it to his source. Staff will have PW give Member Standefer a call.

2) Emergency Warning Network

Staff noted that PW said there is no plan to update the siren. There was a discussion after the emergency drill regarding not being able to hear the siren inside a house if the TV is on, for example. They are looking into portable warning unit that people can buy and place in their homes. Member Standefer states there may be another grant opportunity to assist with the purchase of the portable warning units. There is an effort to update the internal technology of the sirens but it may be 1 or 2-years out. The fire district is working on it as well.

3) Fireworks Regulations

Staff spoke with the city administrator and they agreed that the planning board could write a letter or someone could attend the council meeting. Board has discussion regarding the pros and cons. Moving this item to next planning board agenda.

4) Livable City Year Application

City administrator and mayor are interested but they do not know enough about the program. They want to more about the projects and what the costs would be. Staff needs to be able to present something that council would support. Member Standefer said that he recalls that the city of Duvall matched with 82,000 and received 20-projects and he does not recall exactly but Auburn was under \$150,000 and they received 17-projects for their share of the costs. Staff and Board agree that more interests from other organizations and businesses. Part of the mandate is to reach out to these groups.

5) Planning Board Vacancy

4-applicants so far, interviews scheduled for next Thursday. Hopefully the new member will be on board by the next planning board meeting.

- 6) TSI Consultant, transportation consultant will be here at the next meeting to bring the board up to speed on the process. Traffic counters have been placed throughout the city. It will be interesting to see what the weekend and weekday traffic counts are.

APPROVAL OF MINUTES:

Standefer moves to table the minutes of the November 8, 2018 and December 13, 2018 planning board meetings to the next scheduled meeting of February 7th. Seconded by Green. All Ayes.

Standefer moved to go to 2019 Work plan. Seconded by Green. All Ayes.

HEARING AND ACTION ITEMS:

None.

DISCUSSION AND STUDY ITEMS:

Discussion of Work Plan for 2019

At the previous planning board meeting staff presented some likely projects expected in the coming year. This includes an update to the Transportation Element of the Comprehensive Plan, updating the Shoreline Master Program, and updating regulation of recreational vehicles. Board and Staff have discussion over the items listed on the 2019 work plan. Staff discusses the plan to compare the SMP and the CAR and update them to align each other. Closing session. Motion by Standefer and seconded by Green. All Ayes. Move on to item 2.

Sewer Fee Changes

Staff has provided a preliminary draft of changes to address concerns about the collection of sewer impact fees on properties which are not served by the public sewer system. Board and staff have discussion over the proposed changes. Closing session. Motion by Standefer and seconded by Green. All Ayes. Move on to item 3.

2019 Planning Board Calendar

Board and Staff have a brief discussion over the optional meetings and noticing. Board moves to accept the planning board calendar as submitted. Closing session. Motion by Standefer and seconded by Green. All Ayes.

ACTIONS FOR NEXT MEETING:

Fireworks letter
TSI Presentation
Programs to discuss for the year

PUBLIC COMMENTS:

None.

PLANNING BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

Standefer moved to adjourn and close the meeting, Green seconded the motion. All Ayes.

ADJOURNED AT 8:10 P.M.