



SULTAN PLANNING BOARD MINUTES

February 7, 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:

None.

PLANNING BOARD MEMBER COMMENTS:

None.

STAFF COMMENTS:

Andy – Introduced planning board appointment Michael Weidman, he would be up for appointment at the next council meeting.

Nate Morgan is here to support the traffic and firework questions.

APPROVAL OF MINUTES:

Standefer made a motion to approve the minutes as presented of the seconded by Reedy.
All Ayes.

November 8, 2018 – All Ayes

December 13, 2018 – Tom abstained

Reedy made a motion to approve the minutes as presented of the seconded by Standefer. All Ayes.

January 17, 2019 - Gloria abstained

Green made a motion to approve the minutes as presented of the seconded by Standefer. All Ayes.

HEARING AND ACTION ITEMS:

None.

DISCUSSION AND STUDY ITEMS:

TSI NW, a consultant hired by the City to update the transportation element of the comprehensive plan, will make a short presentation about their project and will also be available to answer questions. Jeff Elekes, Andrew Bratlien, Victor Saleman, and Jennifer Saleman appeared to represent TSI NW.

Victor explained how the transportation element will work for Sultan because Sultan is not an 8 to 5 model city. The peak travel times vary especially on the weekend.

Andrew provided a handout and explained the various graphs and maps. Andrew asked the board for their thoughts. Standefer asked about seasonality and gave his overview of his traffic concerns. Green shared his frustrations with Kellogg Lake road and Sultan Basin Road. Donk shared concerns as with Green and spoke about local access only for Kellogg Lake Road and making Sultan Basin Road the same structure as Old Owen Road. No turn on right and separate signal turns for the north and south traffic lights. Reedy spoke about the Old Owen Road and how the lights are so short off Old Owen. She would like to see that light last longer. Morgan, PW director explains the WSDOT process for the Old Owen light.

Morgan asked a few questions. Can the city chip in to a light solution with WSDOT? Jeff from TSI explains what he did with the city of Lynnwood. They found some grants and other cities that worked together. They can give the city a recommended grant source for the projects.

Motion to close discussion by Standefer and seconded by Reedy. All Ayes.

Firework discussion:

Reedy went over her concerns regarding the fireworks in Sultan. She is concerned about the number of fireworks and the mess. Green and Standefer are for the fireworks. For the reason of what the fireworks represents. The celebration of our freedom. Board had a discussion over the pros and cons over the fireworks, the cleanup, the litter, etc. Peterson wants to discuss the possibility of having specific locations to shoot off the fireworks.

Morgan explains the city's aspect of cleaning and the positive work the new street sweeper will do. Morgan agrees with Standefer that to enforce litter and nuisance code is labor intensive. Board and staff have discussion over ideas on how to get people to clean up.

Staff suggests getting together with the Community Alliance Group and ask them for support. Discussion about educating clean up. No clean up – no fireworks. Move annual cleanup day to after the 4th of July so it coincides with the Sultan Shindig. Green shares that there are people who clean up the streets that may help as well.

ACTIONS FOR NEXT MEETING:

None discussed.

PUBLIC COMMENTS:

None.

PLANNING BOARD MEMBER COMMENTS:

Standefer appreciated the presentation from TSI but feels the presentation fell short. He will challenge the information that is presented to make sure that they did a good job. He feels that they did not include very important information that would be valuable to the city of Sultan.

ADJOURNMENT:

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

ADJOURNED AT 8:25 P.M.