

**CITY OF COVINGTON**  
**Planning Commission Minutes**

**January 6, 2011**

**City Hall Council Chambers**

**CALL TO ORDER**

Chair Smith called the regular meeting of the Planning Commission to order at 6:31 p.m.

**MEMBERS PRESENT**

Chair Smith, Vice Chair Key, Jack Brooks, Sonia Foss (late arrival), Bill Judd, and Ed Pfeiffer.

**MEMBERS ABSENT**

Alex White

**STAFF PRESENT**

Salina Lyons, Senior Planner  
Kelly Thompson, Planning Commission Secretary

**APPROVAL OF CONSENT AGENDA**

- Vice Chair Key moved and Commissioner Brooks seconded to approve the consent agenda including the minutes for October 7, 2010 and November 4, 2010. (The minutes for November 18, 2010 were disregarded and will be presented at the next meeting.) Motion carried 5-0.

**CITIZEN COMMENTS – NONE**

**PUBLIC HEARING**

**1. Public Hearing on Designation of Street Type Amendment**

Senior Planner, Salina Lyons explained that this correction is needed in the event that a street type is not clearly designated in the code. If the street type is not designated, the Director has the authority to designate the street type by evaluating the street types in the surrounding areas and the function of the street.

The record is noted to show that Commissioner Foss arrived to the meeting at 6:34 p.m.

There was no public comment.

## **UNFINISHED BUSINESS - NONE**

## **NEW BUSINESS**

### **1. Designation of Street Type Amendment**

- Vice Chair Key moved and Commissioner Pfeifer seconded to recommend to the City Council the adoption of the Designation of Street Type Amendment to CMC 18.31.060 as presented to the Planning Commission. Motion carried 6-0.

### **2. Major and Minor Utility Definitions**

- Commissioner Brooks moved and Commissioner Judd seconded to recommend to the City Council the adoption of the Proposed Adjustments to the Definitions of Major & Minor Utilities to the Zoning Code. Motion carried 6-0.

## **ATTENDANCE VOTE**

- Vice Chair Key moved and Commissioner Judd seconded to excuse Commissioner White and ~~Commissioner Brooks~~ absences. Motion carried 6-0.

## **PUBLIC COMMENT- NONE**

## **COMMENTS AND COMMUNICATIONS FROM STAFF**

Senior Planner, Salina Lyons reported that the Street Type Amendment has been routed to Economic Trade for their review and they have authorized a 15 day expedited review. Richard and Salina will be putting together the SEPA Amendment which will be going to the City Council on the 2<sup>nd</sup> meeting in February.

Planning Manager, Richard Hart put together a tentative outline of the Planning Commission's work plan with the expectation that the "true" work plan will be ready following the joint Planning Commission-City Council meeting.

Multi-Care was awarded the hospital and Valley is in the process of appealing that decision.

**ADJOURN**

The January 6, 2011 Planning Commission Meeting adjourned at 6:44 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kelly Thompson". The signature is written in a cursive style with a large, looping "K" and "T".

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Kelly Thompson, Planning Commission Secretary