

CITY OF COVINGTON
Planning Commission Minutes

July 7, 2011

City Hall Council Chambers

CALL TO ORDER

Chair Smith called the regular meeting of the Planning Commission to order at 6:32 p.m.

MEMBERS PRESENT

Chair Smith, Vice Chair Key, Jack Brooks, Sonia Foss, and Bill Judd.

MEMBERS ABSENT

Alex White

STAFF PRESENT

Richard Hart, Community Development Director
Salina Lyons, Senior Planner
Kelly Thompson, Planning Commission Secretary

APPROVAL OF CONSENT AGENDA

- **1. Commissioner Foss moved and Commissioner Brooks seconded to approve the June 16, 2011 minutes. Motion carried 5-0.**

CITIZEN COMMENTS – None

PUBLIC HEARING - None

UNFINISHED BUSINESS

3. Discussion of 2011 Docket of Comprehensive Plan Amendments and Development Regulation Amendment.

- **Commissioner Brooks moved and Vice Chair Key seconded to approve CPA-2011-1 New Ch. 13 Shoreline Element of Comp Plan. Motion carried 5-0.**
- **Commissioner Foss moved and Commissioner Brooks seconded to approve CPA-2011-2 Revised Ch. 6 Parks and Recreation Element of Comp Plan. Motion carried 5-0.**

- **Vice Chair Key moved and Commissioner Judd seconded to approve CPA-2011-3 Amended Downtown Street Type Map (Figure 4.5) in Ch. 4 Downtown Element, Capital Improvements for Street Types (Figure 5.7) in Ch. 5 Transportation Element of the Comp Plan. Motion carried 4-1 with Commissioner Foss dissenting.**

Commissioner Foss expressed that she is in favor of the property owner's rights and this plan could negatively impact the property owner by requiring that the new road be put in.

Vice Chair Key stated that adding the grid is critical to development and traffic movement. The Planning Commission put in a great deal of time and effort to achieve this vision and he is in favor of this Type I street.

- **Vice Chair Key moved and Commissioner Brooks seconded to approve DRA-2011-1 Amended Downtown Zoning Street Types Map for Design Regulations in CMC 18.31.060. Motion carried 4-1 with Commissioner Foss dissenting.**

Commissioner Foss and Vice Chair Key echoed their comments on the previous motion.

NEW BUSINESS - None

ATTENDANCE VOTE

- ~~Commissioner Daniel~~ ^{Vice Chair Key} moved and Commissioner Brooks seconded to excuse Commissioner White's absence. Motion carried 5-0.

PUBLIC COMMENT

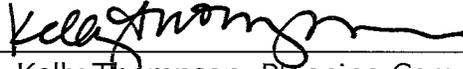
COMMENTS AND COMMUNICATIONS FROM STAFF

Community Development Director, Richard Hart informed the Planning Commission that analysis from the City Attorney with regard to gun ranges and medical marijuana and the manager from Crest Air Park will speak regarding land use matters at the next Planning Commission Meeting. Senior Planner, Salina Lyons and Associate Planner, Brian Bykonen have finished the first draft of the electric vehicle charging stations.

ADJOURN

The July 7, 2011 Planning Commission Meeting adjourned at 6:55p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly Thompson", written over a horizontal line.

Kelly Thompson, Planning Commission Secretary