CITY OF COVINGTON
Planning Commission Minutes

January 19, 2017 City Hall Council Chambers

CALL TO ORDER
The regular meeting of the Planning Commission was called to order at 6:30 p.m.

MEMBERS PRESENT
Jennifer Gilbert-Smith, Jonathan Ingram, Jim Langehough, Paul Max and Alex White

MEMBERS ABSENT - Chele Dimmett and Bill Judd

STAFF PRESENT
Richard Hart, Community Development Director
Salina Lyons, Principal Planner
Kelly Thompson, Planning Commission Secretary

APPROVAL OF MINUTES AND AGENDA

➢ 1. Commissioner White moved and Commissioner Langehough seconded to approve the November 17, 2016 minutes and agenda. Motion carried 5-0.

CITIZEN COMMENTS - None

UNFINISHED BUSINESS

2. Final Discussion of the Proposed 2017 Planning Commission and Staff Work Plan

Principal Planner Salina Lyons reviewed the 2017 Planning Commission Work Plan and discussed some anticipated changes. The City Council is working on a strategic plan that may shift priorities. The Planning Commission agreed with the staff summary of edits from the previous Commission discussion and direction.

➢ Commissioner Ingram moved and Commissioner Gilbert-Smith seconded to recommend that the City Council approve the 2017 Community Development Department and Planning Commission Work Program Items. Motion carried 5-0.

Community Development Director, Richard Hart gave an overview of the Puget Sound Regional Council’s (PSRC) Conditional Certification. He explained the models for housing and jobs targets. Staff has spent the past year working with PSRC requesting they reconsider their findings. PSRC wants the city to find ways to slow growth and development and will reconsider their findings if the city will support VISION 2040 and their Regional Growth Strategy. The consequence of not having full certification is that the city may not receive federal transportation dollars.

➢ Commissioner White moved and Commissioner Gilbert-Smith seconded to recommend approval of the resolution 2017-02 and letter to the city council. Motion carried 5-0.

PUBLIC HEARING - None

NEW BUSINESS - None

ATTENDANCE VOTE

➢ Commissioner Gilbert-Smith moved and Commissioner White seconded to excuse the absence of Commissioner Judd and Commissioner Dimmett. Motion carried 5-0.

PUBLIC COMMENTS - None

COMMENTS AND COMMUNICATIONS FROM STAFF

Ms. Lyons gave the Hearing Examiner Report and reviewed the status of the Maple Hills III Subdivision.

Mr. Hart provided a calendar update. There will be no February 2, 2017 meeting. There will be a joint City Council/Planning Commission study session on February 14, 2017.

ADJOURN

The January 19, 2017 Planning Commission Meeting adjourned at 7:30 p.m.
Respectfully submitted,

[Signature]

Kelly Thompson, Planning Commission Secretary