



PLANNING COMMISSION
MEETING
DECEMBER 14, 2021
7:00 PM
MINUTES

1. CALL TO ORDER (Via Zoom)

Commissioner Cruger called the Planning Commission meeting to order at 7:00 p.m.

2. FLAG SALUTE:

Commissioner Cruger led the Planning Commission, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

Planning Commission
Commissioner Frederick Cruger – Present
Commissioner Ron Stephenson– Present
Commissioner Scott Morrison – Present
Commissioner Monica Hoersting – Present

City Staff
Darla Reese, City Clerk

Consultants
Ryan C. Larsen, Consultant Planner

4. APPROVAL OF MINUTES

A. Approval of November 9, 2021 Minutes

Commissioner Stephenson moved to approve the Minutes of November 9, 2021. Commissioner Morrison seconded. Motion carried.

5. PUBLIC COMMENTS/RECOGNITION OF VISITORS – NON-ACTION ITEMS

No one was present online to speak during this portion of the meeting, and no written correspondence had been received.

8. REPORTS:

A. City Clerk Reports

Commissioners asked questions about the mushroom growing business. City Clerk Reese also commented on two planning commission re-appointments including one opening and that the city was accepting applications until December 27th.

6. NEW BUSINESS

A. Public Hearing – 7:05 PM

For consideration of the City of Granite Falls amendments to the Development Regulations. Moved Chapter 19.04.090 Concurrency and Adequacy to its own Chapter 19.12 – Concurrency and Adequacy – also included changes associated with Ordinance 1015-2021 to account for changes in the chapter due to the existing sewer moratorium

Commissioner Stephenson moved to open the public hearing. Commissioner Hoersting seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

- Exhibit 1 – Public Hearing Notice dated December 3, 2021, 1 page
- Exhibit 2 – Verification of Public Hearing Posting dated December 3, 2021, 1 page
- Exhibit 3 – Affidavit of Publication from the Everett Daily Herald dated December 3, 2021, 2 pages
- Exhibit 4 – Consultant Report from Ryan C. Larsen, dated December 14, 2021, 17 pages

Consultant Planner Larsen explained and discussed the following items:

- Discussed modified new Chapter 19.12 Concurrency and Adequacy

Commissioner Cruger asked if anyone from the public would like to comment.

No one from the audience chose to comment.

Commissioner Morrison moved to recommend City Council adopt the 2021 Development Regulation proposed amendments as previously recommended on October 12, 2021 and the revised new Chapter 19.12 Concurrency and Adequacy as prepared by staff and the city consultant. Commissioner Stephenson seconded. Motion carried.

Commissioner Morrison moved to close the public hearing. Commissioner Hoersting seconded. Motion carried.

7. CURRENT BUSINESS

There were no Current Business items for the Agenda.

8. REPORTS:

B. Homework

Consultant Planner Larsen will be meeting with City Manager regarding the comprehensive plan process and how he would like to see the update go along.

Commissioner Cruger added in the public Participation Plan there is no mention of making use of social media announcing any of the activities.

City Clerk Reese to add the Facebook Groups to the page that she received from Commissioner Cruger.

9. CORRESPONDENCE:

Commissioner Cruger made mention of the Granite Falls bridge costs and funding.

10. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.