

PLANNING COMMISSION
MEETING
JULY 12, 2022
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 – Absent
Commissioner Scott Morrison – Present
Commissioner Bruce Straughn – Present
Commissioner Chris Marsh – Present

City Staff

Darla Reese, City Clerk

Consultants

Ryan C. Larsen, Consultant Planner

4. APPROVAL OF MINUTES

A. Approval of June 14, 2022 Minutes

Commissioner Straughn moved to approve the Minutes of June 14, 2022 with the correction that he did not adjourn the meeting. Commissioner Marsh seconded. Motion carried.

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

(Public comments are encouraged both for items that are not action items in this Agenda and for actions items in this Agenda. Comments may be submitted in advance in writing or by e-mail to the City Clerk or may be made in person, or by telephone or computer connection at the time of the meeting.)

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

6. NEW BUSINESS

A. Please REVIEW Comprehensive Plan Section II (in your binders)

- *Transportation Element
- *Economic Development Element
- *Essential Public Facilities Element
- *Shoreline Element
- *Parks, Recreation & Open Space Element
- *Appendix – Definitions

NOTE: Please refer to the City of Granite Falls Website for full chapter documentation:
http://ci.granite-falls.wa.us/?page_id=298

Consultant Planner Larsen mentioned the following items:

- Contract with Blueline Group approved
- Department of Commerce Grant \$125,000.00 update
 - Transportation Consultant Proposal to update Transportation Element

Transportation Element

- TE-2 – strike though (make sure it is eliminated)
- Mention grant funding * documentation
- Review checklists from Puget Sound Regional Council and the Department of Commerce
- TE-6 – Update project information (TR-4)
- TE-13 (Table TR-7)
- TE-4 – Table TR-2 = Galena possibly a major arterial = discussion on
- TE-18 Update
- TE-18 - * paragraph update wording
- TE-17 – TA-1 Update wording
- TE-12-2nd paragraph-expand on permit information (what type of permit triggers permits?)
Get rid of “shall”

Economic Development Element

- ED-1 – Third paragraph:
 - Update goals (still hold true today?)
 - Visioning statement with Planning Commission and City Council
- Add in small paragraph on sewer moratorium
- SWOT

Essential Public Facilities Element

- No changes proposed

Shoreline Element

- Update & add a paragraph when last updated and when next update will be
- “Urban Conservancy” – add a definition to Title 19

Parks, Recreation & Open Space Element

- Update parks list with new development (new open space)
- Update population information

Goals & Policies

- Discuss city’s position on old bridge
- Were any actions accomplished? Does this need to be revised?

B. Presentation on Bridge #102 by Commission Cruger

Commissioner Cruger shared a video he made regarding Bridge #102 and the benefits of keeping the bridge versus removing it.

Planning Commission members agreed to have Commissioner Cruger share the video at an upcoming City Council Meeting.

7. CURRENT BUSINESS

There were no Current Business items for the Agenda.

8. REPORTS:

A. City Clerk Report

There were no questions on the City Clerk’s reports.

B. Homework

There were no homework items for the Agenda.

9. CORRESPONDENCE:

There were no correspondence items for the Agenda.

10. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.