

**KETTLE FALLS PLANNING COMMISSION**

**February 11, 2013**

**CALL TO ORDER**

Planning Commission Chairperson Valerie Hall called the meeting to order at 7:00 p.m.

**ROLL CALL**

Members in attendance included Larmie Edwards, Valerie Hall, Jessie Christopher and Nathan Durbin. Peg Daniels was absent.

Staff in attendance included David Keeley, Sherry Chambers, Council Member Ray Smith and Council Member Debbie Gaskin.

Guests in attendance included Sandra Cox.

**ANNOUNCEMENTS AND MAIL RECEIVED**

No mail was received.

City Planner David Keeley stated he is meeting with Steve Varnell's developer next week to discuss development options.

Planning Commission Member Nathan Durbin stated this would be his last Planning Commission Meeting. He will be relocating to Long Lake, Washington. The Planning Commission thanked him for his 10 years of service and wished him luck.

**MEETING MINUTES**

**JUNE 11, 2012 REGULAR MEETING MINUTES**

Planning Commission Member Nathan Durbin made a motion to approve the minutes of the June 11, 2012 regular Planning Commission meeting. Planning Commission Member Jessie Christopher seconded the motion.

Motion carried by all. Planning Commission Member Nathan Durbin - yes, Planning Commission Member Larmie Edwards - yes, Planning Commission Member Jessie Christopher - yes.

**NEW BUSINESS**

**2013 CHAIRPERSON RE-ELECTIONS**

Planning Commission Member Jessie Christopher nominated Valerie Hall for Chairperson. Planning Commission Member Laramie Edwards seconded the motion. Valerie Hall accepted the nomination.

Planning Commission Member Nathan Durbin nominated Jessie Christopher for Vice Chairperson. Planning Commission Member Laramie Edwards seconded the motion. Jessie Christopher accepted the nomination.

Planning Commission Member Nathan Durbin made a motion to accept Valerie Hall as Planning Commission Chairperson and Jessie Christopher as Planning Commission Vice Chairperson. Planning Commission Member Laramie Edwards seconded the motion.

Motion carried by all. Planning Commission Member Nathan Durbin - yes, Planning Commission Member Larmie Edwards - yes and Planning Commission Member Jessie Christopher - Yes.

**REVITALIZATION PLAN UPDATE**

City Planner David Keeley stated he would like the Planning Commission to update the entire Revitalization Plan. He asked Planning Commission Members to be thinking of community projects and get input from neighbors. Planning Commission Chairperson Valerie Hall stated the Horizon Group is trying to find community projects to be involved in. City Planner David Keeley stated he will be inviting them to the next Planning Commission meeting.

The Planning Commission discussed several ideas for revitalization projects:

- City Planner David Keeley stated the Library has received a construction grant aimed at improvements for the community. A community needs assessment and a determination of school district size must be completed before construction begins.
- Planning Commission Member Larmie Edwards asked about the progress of the new Mexican Restaurant. City Planner David Keeley stated Juan Rios was out of town for a month, but plans to start working on it when he returns.

- Planning Commission Chairperson Valerie Hall stated she would like to see the town do some kind of railroad theme. Planning Commission Member Nathan Durbin stated the City had considered creating a theme for the town 8 years ago and it was strongly opposed by the community. Many residents were against bringing growth to the City.
- City Planner David Keeley commented that Meyers Street also needed revitalized. Planning Commission Chairperson Valerie Hall commented that the meridians on Meyers Street looked great last year and praised the group responsible for planting the barrels. Planning Commission Member Nathan Durbin stated we could create more traffic by increasing activities on Meyers Street. He suggested promoting the City Park and Baseball Field by the Pool more.

#### **OLD BUSINESS**

As there was no Old Business, Planning Commission moved on to Historic Preservation.

#### **HISTORIC PRESERVATION**

City Planner David Keeley stated the Planning Commission is also the Historic Preservation Committee and we are required to have Historic Preservation meetings. Planning Commission Chairperson Valerie Hall asked if the meetings would be separate from Planning Commission. City Planner David Keeley stated the Planning Commission meetings and the Historic Preservation meeting could be combined, but occasionally, separate meetings may be required for special projects.

Planning Commission Member Nathan Durbin made a motion to accept the same officers from the Planning Commission for the Historic Preservation Committee and combine the meetings. Planning Commission Member Jessie Christopher seconded the motion.

Motion carried by all. Planning Commission Member Nathan Durbin - yes, Planning Commission Member Larmie Edwards - yes and Planning Commission Member Jessie Christopher - Yes.

**PUBLIC COMMENT**

As there was no Public Comment, Planning Commission moved on to Adjournment.

**ADJOURNMENT**

Planning Commission Member Jessie Christopher made a motion to adjourn the meeting at 7:20 p.m. Planning Commission Member Laramie Edwards seconded the motion.

Motion carried by all. Planning Commission Member Nathan Durbin - yes, Planning Commission Member Larmie Edwards - yes and Planning Commission Member Jessie Christopher - Yes.

Next meeting is scheduled for March 11, 2013, 7:00 p.m. at Kettle Falls City Hall.

Approved:

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Valerie Hall, Chairperson

Attest:

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Sherry Chambers, Secretary/Clerk