

KETTLE FALLS PLANNING COMMISSION

APRIL 11, 2011

CALL TO ORDER

Due to the absence of Chairperson Nathan Durbin, Vice Chairperson Louanne Atherley and Second Vice Chairperson Laura Wilson, members present nominated Larmie Edwards to temporarily serve as the Chairperson for this meeting only.

Planning Commission Member Larmie Edwards called the meeting to order at 7:00 p.m.

ROLL CALL

Members in attendance included Larmie Edwards, Valerie Hall, Candy Slagle, and Jeff Slagle. Louanne Atherley, Nathan Durbin, Doll Linton, and Laura Wilson were absent.

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

Guests - None

ANNOUNCEMENTS AND MAIL RECEIVED

No mail was received.

City Planner David Keeley stated he was contacted by Planning Commission Member Louanne Atherley. She stated that she is working on a Heritage Preservation Project and is looking for volunteers to transcribe hand written historic documents.

City Planner David Keeley stated Steve Varnell has contacted him and has expressed interest in continuing the grid pattern of the City. He is contacting property owners and negotiating boundary line adjustments with them. Mr. Varnell is also interested in annexing an additional 60 acres into the City sometime in the future. Per City Planner David Keeley, in order to annex an additional 60 acres, the City would be required to justify the annexation with population or relinquish 60 acres of the Urban Growth Area somewhere else.

October 11, 2011 REGULAR MEETING MINUTES

Planning Commission Member Valerie Hall made a motion to approve the minutes of the October 11, 2011 regular Planning Commission Meeting. Planning Commission Member Jeff Slagle seconded the

motion. Motion carried by all. Planning Commission Member Larmie Edwards - yes, Planning Commission Member Valerie Hall - yes, Planning Commission Member Jeff Slagle - yes and Planning Commission Member Candy Slagle - yes.

NEW BUSINESS

2011 CHAIRPERSON ELECTIONS

Planning Commission Member Jeff Slagle made a motion to nominate Valerie Hall for 2011 Planning Commission Chairperson. Planning Commission Member Candy Slagle seconded the motion. Valerie Hall accepted the nomination. Motion carried by all. Planning Commission Member Larmie Edwards - yes, Planning Commission Member Jeff Slagle - yes, Planning Commission Member Candy Slagle - yes.

Planning Commission Member Valerie Hall made a motion to nominate Candy Slagle for 2011 Planning Commission Vice Chairperson. Planning Commission Member Jeff Slagle seconded the motion. Candy Slagle accepted the nomination. Motion carried by all. Planning Commission Member Larmie Edwards - yes, Planning Commission Member Valerie Hall - yes, Planning Commission Member Jeff Slagle - yes,

Planning Commission Member Valerie Hall made a motion to nominate Larmie Edwards for 2011 Planning Commission 2nd Vice Chairperson. Planning Commission Member Candy Slagle seconded the motion. Larmie Edwards accepted the nomination. Motion carried by all. Planning Commission Member Valerie Hall - yes, Planning Commission Member Jeff Slagle - yes, Planning Commission Member Candy Slagle - yes.

COMPREHENSIVE GROWTH MANAGEMENT PLAN

Per City Planner David Keeley, the Comprehensive Growth Management Plan that was initiated two years ago needs to be reviewed. It has been updated with the 2011 budget information. The Department of Commerce has also updated the checklist that identifies what is required in a Comp Plan.

City Planner David Keeley requested recommendations for changes to the Comp Plan by the end of the month. He will then review the changes and write a SEPA Review. After a 30 day comment period, the Comp Plan will be reviewed again and a public hearing will be scheduled with the Planning Commission. The

City Council will also have a public hearing, than the State will be given a 60 day notice that we will be adopting the new Comprehensive Growth Management Plan. The Planning Commission Public Hearing would be set tentatively for June.

HISTORIC PRESERVATION

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

OLD BUSINESS

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

PUBLIC COMMENT

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

ADJOURNMENT

Planning Commission Member Valerie Hall made a motion to adjourn the meeting. Planning Commission Member Jeff Sagle seconded the motion. Motion carried by all. Planning Commission Member Larmie Edwards - yes, Planning Commission Member Valerie Hall - yes, Planning Commission Member Jeff Slagle - yes, Planning Commission Member Candy Slagle - yes.

The meeting was adjourned at 7:15 p.m. Next meeting to be held on May 9, 2011 at 7:00 p.m.

Approved:

Larmie Edwards, Acting Chairperson

Attest:

Sherry Chambers, Secretary/Clerk