

City of Buckley

Planning Commission Minutes

November 2, 2015

Chairperson Helmer called meeting to order at 7:00 PM. The following members were present: Beatty, Hall, Harris, and McPhail. Also in attendance was City Planner Thompson.

Harris moved to approve the minutes of the October 19, 2015 Commission meeting. Hall seconded the motion. Hall stated there were a couple typos and he pointed them out. The motion carried with the corrections.

Conversion Ordinance from BOA to HE

Thompson stated she took everything out of worksheet 4 but she left all the numbers of all the sections we are dealing with and highlighted the one that is still in worksheet 5. She placed all the other numbers in an ordinance to discuss at a later date. She did take the comments and concerns about just changing a few of the issues with the Board of Adjustments up her telephone pole and was told to proceed with all of it. Section 030 is the one that requires a lot of attention, it contains all the Type A, B and C actions and we are removing all the Type B actions. There was a brief discussion about the task of eliminating the Board of Adjustment. The Commission would like to have direction in writing from the Council regarding this because they don't feel it is their responsibility to make the determination to eliminate the Board of Adjustment. Helmer stated the question he has for the Commission tonight is whether or not we want to proceed tonight or table this until we have written confirmation from the Council. Thompson stated the work we have to do on Section 030 is irrelevant to everything else. The Commission and Thompson then went through worksheet 5 and made changes as discussed. The commission will discuss the ordinance at the next meeting.

E-7, Capital Facilities goals and policies

Thompson stated the goals and policies in the Engineering elements basically state this is what we are going to construct. Helmer stated we formulated some ideas on the goals and policies. Harris stated she felt the commission did a good job of covering everything. There was a brief discussion regarding detention/retention ponds and what they should be called. The commission reviewed their ideas and made changes as necessary.

Anomaly Ordinance – code corrections and clarifications

What we would like to do every year is a have a minor correction ordinance. What this does is allow us to keep notes of the issues that need to be changed and then do the minor changes

every year in December. Thompson then went over the current issues she has with the Planning Commission. The Planning Commission will review this information and discuss it more in depth at the next meeting.

New/Old Business

The next meeting will be November 16, 2015 at 7:00 PM

Beatty moved to adjourn the meeting. Harris seconded the motion and the motion carried.

With nothing further the meeting was adjourned at 8:26 PM.

A handwritten signature in black ink, appearing to read "Chuck Helmer", written over a horizontal line.

Chuck Helmer, Chairperson