

**TOWN OF EATONVILLE
PLANNING COMMISSION AGENDA
Monday 7:00 PM, February 2nd, 2009
COMMUNITY CENTER
305 CENTER STREET WEST**

Chairman Schaub called the meeting to order at 7:00 p.m.

Commissioners present: Schmit, Fitzer, Lambert, Schaub and Harris.
Commissioner Treyz was absent.

Town Staff Present: Nick Bond, Mayor Smallwood and Kerri Murphy

Commissioner Harris led the pledge of allegiance.

Approval of the Agenda:

Motion by Lambert. Seconded by Harris. Carried.

Approval of the Minutes:

January 5th, 2009 Motion by Lambert. Seconded by Schmit. Carried.

There were no communications or announcements from the public or the commissioners.

New Business:

Adopt Proposed Comprehensive Plan Amendments, Roster and Schedule

Nick Bond gave a brief summary of the proposed comprehensive plan amendments, roster and schedule. There were three proposed comp plan amendments submitted. He is in favor of bringing them all forward. The code requires that we formally adopt a roster. Nick recommends that the planning commission adopts the roster of amendments listed in the report and instruct him to commence written review of the proposed amendments including review under SEPA and set a public hearing date for the proposed amendments for March 16th, 2009. There would be a meeting on the amendments at the second meeting in March and concurrently be doing environmental review on the proposed amendments which will be started immediately if everything is adopted this evening.

Lambert asked if this would allow enough time.

Bond explained that the SEPA review has to be done before it goes to council and this will give him more time to do this. He will issue the determination based on the final recommendation that the Planning Commission makes not based on how these amendments are submitted. It is the planning commission's action that will be considered by the town council not exactly as it is presented today. Our code requires that we consider it in a public hearing in March. This will be the second meeting in March. There are 5 Mondays in March and there would be one extra opportunity in March that we could continue to if we didn't get it done in the first meeting.

Lambert made motion to adopt the roster of amendments listed in the town planner's report dated January 26, 2009, to instruct the town planner to commence written review including review under SEPA for the proposed amendments. Set a public hearing for March 16th, 2009 to consider the proposed 2009 amendments to the Eatonville Comprehensive Plan.

Seconded by Schmit. Carried.

Bond announced that there would be a parks meeting on Tuesday at 4:00 p.m. and an EDDA meeting at 7:00 working on the design guidelines. Mayor Smallwood and Gary Armstrong have been attending meetings at the Transportation Coordinating Committee at Pierce County. Pierce County Regional Council has told each county that they need to rank their project in order of highest to lowest priority. The Mashell AveN improvements ranked highly. Eatonville is in line for about \$ 800,000.00 when the stimulus bill goes through to do the town plaza on Mashell Ave N along with sidewalk improvements in front of the town plaza. There was a second project on the list, it scored slightly lower and that is to redo Mashell Ave N from Nevitt Park all the way to Center Street which would be full reconstruction of the street. The town is working hard to secure some funding to get some things done.

Mayor Smallwood reiterated that the town is looking at different areas for funding of numerous projects. The rule is from the time that the money is awarded you have 90 days to get bids and get the project underway. There is also some TIB money for new sidewalks along Center St W from Mashell to Pennsylvania Ave N., also the first block of Pennsylvania Ave N between Center St W and Carter Street. These stimulus monies are zero match. The town plaza does have a match of \$ 140,000.00 and the town already has this money from other matches. If the town gets the stimulus money that, those monies will work as a match for other projects.

Commissioner Harris complimented Nick and the trails committee for the great job on the trails plan.

There were no public comments.

Lambert motion to adjourn. Schmit seconded the motion. Meeting was adjourned at 7:17 p.m.

PC Chairman, Bob Schaub

PC Recorder, Kerri Murphy

PC Secretary, Abby Schmit