

**Town of Eatonville
PLANNING COMMISSION MEETING
Monday, March 6, 2017
COMMUNITY CENTER
305 CENTER STREET WEST**

CALL TO ORDER

Chairman Lambert called the meeting to order at 7:00 PM.

ROLL CALL

Present: **Commissioners Bertoia, Justice, Miller and Lambert.**
Commissioner Powell resigned from the planning commission.

STAFF PRESENT: Mayor Schaub, Abby Gribi, Scott Clark and Kerri Murphy.

OPENING CEREMONIES

Commissioner Bertoia led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by **Commissioner Bertoia** to approve. Seconded by **Commission Justice.** AIF.

APPROVAL OF MINUTES

Motion by **Commissioner Miller** to approve the minutes of February 21, 2017. Seconded by **Commissioner Bertoia.** AIF.

COMMUNICATIONS OR ANNOUCEMENTS

There were no communications or announcements. .

NEW BUSINESS

Comprehensive Plan review

Chapter 17- Siting Essential Public Facilities

Scott Clark, Planner - gave a brief summary of Chapter 17.

Abby Gribi, Town Administrator wanted the Water Treatment plant added to the list of public facilities. Commissioners did not see any additional changes at this time.

Commissioner Miller motioned to adopt Chapter 17 with the addition of the Water Treatment plant.

Commissioner Bertoia seconded the motion. AIF.

Chapter 4 - Definition of Terms

Mr. Clark explained that the change he sees is the definition of Urban Growth Area. Pierce County now refers to the UGA as the "Potential Annexation Area" (PAA). Both definitions will refer to the other.

Commissioner Miller suggested that FEMA should be added.

Mayor Schaub said that DCD is now the Department of Commerce and that Department of Ecology is ECY.

Commissioner Miller suggested removing "PRA" under OWNER on page 4-5.

Chairman Lambert questioned the definition of "Mobile Home". He suggested the existing definition be under "Manufactured Home". Also, he felt that somewhere the new small homes would need to be addressed.

Mr. Clark explained that this would be addressed under the IRC and in the Eatonville Municipal Code.

Commissioner Miller motioned to accept Chapter 4 with the suggested changes and to leave it open for any additional changes. Seconded by **Commissioner Justice. AIF.**

FLOOD ORDINANCE 2017-2

Mr. Clark gave a brief summary of why the ordinance went before the Council as an emergency ordinance. The Council adopted the ordinance so that the citizens of Eatonville could retain their flood insurance. Now the ordinance needs to come before the planning commission for review. This adopts the mapping and updates our regulations. Planning Commission will need to have a public hearing for comment from the public.

Staff Comments:

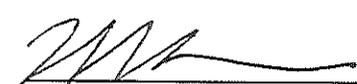
Abby Gribi thanked Judy Justice for taking the "Open Public Meeting" class on line. Judy said it took about a half hour and was not difficult.

Abby Gribi also informed the commissioners that the study of the Rim Rock quarry proposal had been updated. They have an updated traffic study. She has not read the document in detail but would be willing to forward the document to the commissioners for their review. There is tentatively a meeting scheduled on Wednesday, April 19th at the annex in Tacoma and a town meeting in Eatonville on Thursday evening, April 20th. She encouraged all to attend and to tell others of the meetings.

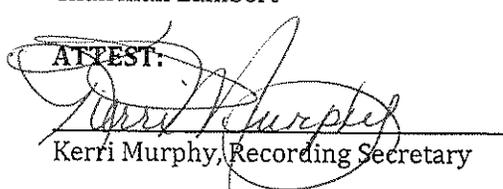
The next meeting will be March 20, 2017.

Chairman Lambert closed the meeting at 8:24 p.m.


Chairman Lambert


Marty Miller - Secretary

ATTEST:


Kerri Murphy, Recording Secretary