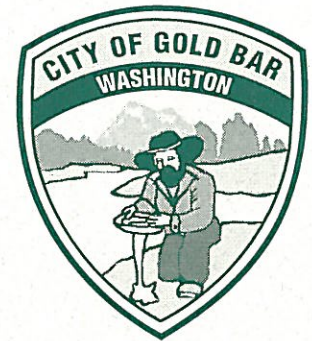


CITY OF GOLD BAR

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CITY OF GOLD BAR PLANNING COMMISSION Tuesday, January 13, 2009

CALL TO ORDER and ROLL CALL

Chair Forbes called the meeting to order with Planning Commissioners Broyles, Lie, Blake and Fredrick present. Utility Clerk Denise Beaston was also present. Commissioner Williams was absent.

Chair Forbes asked for a motion to excuse Commissioner Williams from all the 1st meetings of the month due to Williams being a Fire Commissioner and those meetings being held at the same time. Commissioner Lie made a motion to excuse Commissioner Williams from all the first meetings of the month with Commissioner Fredrick seconding the motion. Motion passed by consensus of the Planning Commission.

AGENDA APPROVAL

Planning Commissioner Lie made a motion to approve the agenda as written, Commissioner Blake seconded the motion. Chair Forbes stated that under Discussion the appointment of Chair for the year needed to be added. Commissioner Lie amended his motion to recognize the change that Forbes had made; Commissioner Blake also amended his second to reflect the change. Agenda was approved by consensus of the Planning Commission with the change under Discussion.

MINUTES APPROVAL

None

STAFF REPORTS

Commissioner Blake asked what the big hole in the ground was from on 9th and Lewis St. Utility Clerk Denise Beaston stated it was due to a water main break that had occurred during the snow storm, and that it still had a little leakage so until we could get it fixed properly we didn't want to put any pressure on it by covering it up. Much discussion ensued on the water main break and what some of the issues were that we faced.

Commissioner Lie wanted to pass on the thanks that Council Member Beavers had given at the last Council meeting to Commissioner Broyles for his work on the Sign Ordinance, along with all the other Planning Commissioners who had worked on it.

Commissioner Broyles stated that he had missed that Council meeting due to spending the night in the hospital with his daughter who was having a baby.

Commissioner Blake asked what the status was on the Sign Ordinance, Commissioner Lie and Chair Forbes stated that it had passed and been signed. Commissioner Lie noted that the Council had added a grandfather clause to it. Much discussion ensued on this issue.

Chair Forbes stated that it was time to move on to the selection of the Chair. Chair Forbes nominated Commissioner Kelly Broyles, Commissioner Fredrick seconded the motion. By consensus of the Planning Commission, Commissioner Broyles became Chair of the Planning Commission.

Planning Commissioner Forbes requested that Chair Broyles ask for term expiration dates and contact info for all of the Planning Commission. Utility Clerk Beaston stated that she would ask for that info from Mayor Hill. There was

much discussion on whether or not Commissioner Frederick's term ended in December 2008 or January 2009, the discussion further touched on asking Mayor Hill to re-appoint Commissioner Frederick to the Planning Commission or extend his term till later in the year, if in fact it had expired. Utility Clerk Beaston suggested that it might be a good idea if Commissioner Frederick didn't make anymore motions or seconds just in case his term had expired.

CITIZENS COMMENTS

None

NEW BUSINESS

1.) Building Design Discussion

Chair Broyles stated that he has changed the name from the above description to **EXTERIOR CONSTRUCTION DESIGN GUIDELINES**, and that he also has it in Word Format now, but was unable to email it to the Commission due to some computer issues he is having. Chair Broyles said that he had made some changes to the document as far as wording, such as changing Theme to Branding. Much discussion ensued on the definitions between those two words and what it means to the City of Gold Bar. There was also some discussion between Commissioners on the issue of different pieces of property located in Gold Bar, either being private or Commercial that need to be cleaned up, some located on SR2 and some further off the highway, with the possibility of maybe incorporating something that states if a certain amount of improvements are made, that they need to come up to the new standards.

Chair Broyles brought up for further discussion some items he had on his list that the Planning Commission wanted to go over, for instance definitions, paint chips from Winthrop, and the need to set a threshold of a % on remodels. Much discussion ensued between the Planning Commissioners on definitions and the crossing off of anything that has to do with the Sign Ordinance, since that has already been covered. The Commission discussed different published books that might give some good examples of what it is they are looking for. Also discussed was getting and historical photos including some Greek revival ones, that might depict what Greek revival looks like, also discussed was the description of different zoning areas and preferred building materials that would be viewable from any public place.

Next meeting was set for January 27, 2009, with the agenda being Exterior Construction Design Guidelines.

OLD BUSINESS

None

CITIZEN COMMENTS

Joe Beavers, 431 Linda Avenue stated that a walk through the Gold Bar Museum might be a good idea for the Planning Commissioners, since there are a lot of old photo's that might give them some ideas of what they want the city to look like.

ADJOURNMENT

Planning Commissioners Frederick made a motion to adjourn with Commissioner Lie seconding the motion. Meeting was adjourned by consensus of all Planning Commissioners.

ATTEST:



Denise Beaston, Utility Clerk



Chair Kelly Broyles