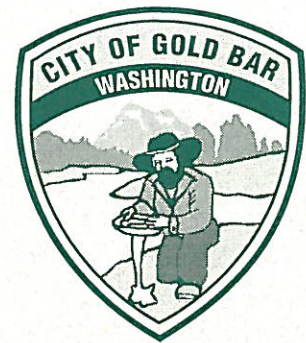


## CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251  
(360) 793-1101 • FAX (360) 793-2282



### CITY OF GOLD BAR PLANNING COMMISSION Tuesday, January 27, 2009

#### **CALL TO ORDER and ROLL CALL**

Chair Broyles called the meeting to order with all Planning Commissioners in attendance. Mayor Hill was present along with Utility clerk Denise Beaston.

#### **AGENDA APPROVAL**

Planning Commissioner Williams made a motion to approve the agenda as written, Commissioner Blake seconded the motion. Agenda approved as written by consensus of the Commission.

#### **MINUTES APPROVAL**

None

#### **STAFF REPORTS**

Chair Broyles asked the Commission to write down current preferred phone numbers that they would like to be contacted at if needed; he then passed around a sheet for everyone including staff to fill out.

Mayor Hill stated that Public Works Director John Light could not make tonight's meeting due to a budget meeting going on at this time over at Dist. 26 Fire Station with Gold Bar City Council.

Mayor Hill explained the reasoning for the re-affirmation of the Chair position; she stated that at the last Planning Commission meeting one of the attending Planning Commissioners whose appointment had expired participated in the meeting, therefore whatever he voted on, made a motion on, or seconded the motion on becomes void, and the motion or second needs to be redone to make sure we have it procedurally correct. In regards to the Planning Commissioners discussion and recommendations on who they would like to see appointed or re-appointed to the Planning Commission, that decision is left to the Mayor and is confirmed by the Council, and that for the time being, she has decided to leave that position on the Planning Commission vacant, and if she were to open that up, it wouldn't be for at least three to four weeks. Mayor Hill then excused herself so that she could attend the Council meeting currently in session.

Commissioner Lie stated that he would like the Planning Commission to give support to city staff and council in enforcing the new Sign Ordinance, he went on to state that he would like to add "discussion on Sign Ordinance enforcement" on the next scheduled Planning Commission Agenda. Commissioner Lie stated that what he did find interesting was that in looking through the Sign Ordinance, he found in Chapter 15.32 Radon Measuring Devices, which meant that all residences that had not obtained a final Building Permit by January 1, 1992 would be required to have this device installed. He believes that the city needs to go through their codes to see which ones have expired, need updating, or just need to be removed. Much discussion ensued on the issue of Sign Ordinance enforcement.

Planning Commissioners stated that on the next scheduled Planning Commission Meeting Agenda they wanted "Discussion on Sign Ordinance Enforcement" to be item number one.

#### **CITIZENS COMMENTS**

Noel Frederick, 313 Shelby Street stated that he had contacted Winthrop and that they are going to send him their color chip samples, and that he'd bring it in when it arrived.

## **NEW BUSINESS**

### **1.) Re-Appoint Chair**

Commissioner Lie made a motion to re-appoint Kelly Broyles as Planning Commission Chair with Commissioner Blake seconding the motion. Motion passed by consensus of all Planning Commissioners.

### **2.) Chair Pro-Tem**

Commissioner Forbes made a motion to nominate Commissioner Lie for Chair Pro-Tem with Commissioner Blake seconding the motion. Commissioner Lie was appointed Chair Pro-Tem by consensus of all Planning Commissioners.

### **3.) Exterior Construction Design Guidelines**

Chair Broyles stated that he has the approved Sign Ordinance which was signed by the Planning Commission but Commissioner Lie wanted to make sure it was the correct copy since he has been given incorrect copies of the Ordinance in the past.

Chair Broyles stated that on the Exterior Construction Design Guidelines document, he did a global search of words that needed to be replaced like town into city, Western Brand or Theme into Pre WW1Era, pretty much all of the things that the Planning Commission had discussed at the last meeting.

Utility Clerk Denise Beaston stated that she would get the new approved Sign Ordinance and make copies for everyone for the next meeting.

Much discussion ensued on what is considered a reasonable amount of time for businesses to become compliant with the new set of standards, along with remodels. Also discussed were structural violations and or Building Permit violations and how long they would have to fix the violations.

Chair Broyles stated that there was some wording to the Exterior Construction Design Guidelines that still needed to be changed; much discussion ensued on this issue. Also discussed was a selection of books that give a lot of good descriptions with photo's that the Commission may want to take a look at and or purchase.

Planning Commission talked about taking a tour of the Museum, the fence around the Family Grocer, landscaping, also discussed was the safety issue of the back road going to Family Grocer that does not have a street light and also the fence that goes down the edge of the back of the Post Office which blocks off your vision of vehicles or pedestrians, paint chips, and designs of house's were also discussed.

Commissioner Blake asked about the pile of rocks that sits on 10<sup>th</sup> Street. Utility Clerk Denise Beaston stated that she was unsure if there were any codes that stated that he couldn't have a pile of dirt on his property, but that she would look into it. Much discussion ensued on putting something into the new guidelines in regards to beautification.

### **4.) GMA Short Course Discussion**

Chair Broyles stated that he got a lot out of the GMA Short Course. There was much discussion on having a docket so that the Planning Commission would have more direction, also the possibility of having a workshop to go over procedural processes.

## **OLD BUSINESS**

**None**

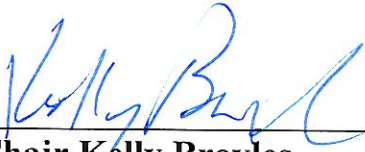
## **CITIZEN COMMENTS**

**None**

**ADJOURNMENT**

Commissioner Blake made a motion to adjourn the meeting with Commissioner Forbes seconding the motion. Meeting was adjourned by consensus of all Planning Commissioners.

**ATTEST:**

  
\_\_\_\_\_  
**Chair Kelly Broyles**

  
\_\_\_\_\_  
**Denise Beaston, Utility Clerk**