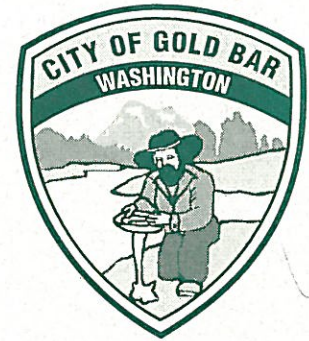


CITY OF GOLD BAR

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CITY OF GOLD BAR PLANNING COMMISSION Tuesday, August 11, 2009

CALL TO ORDER and ROLL CALL

Chair Broyles called the meeting to order with Planning Commissioners Forbes and Commissioner Lie present. Commissioner Williams was absent due to the Fire Commission Meeting; this is a pre-approved absence by the Planning Commission. Commissioner Blake was also absent, Planning Commissioner Lie made a motion to excuse Planning Commissioner Blake, with Commissioner Forbes seconding the motion. Motion was approved to excuse Planning Commissioner Blake by consensus of the Planning Commission. Both Public Works Director John Light and Clerk-Treasure Laura Kelly were present.

AGENDA APPROVAL

Commissioner Forbes made a motion to approve the agenda as written for Tuesday, August 11, 2009 meeting, with Commissioner Lie seconding the motion. Agenda approved by consensus of the Planning Commission.

MINUTES APPROVAL

None

STAFF REPORTS

Public Works Director John Light stated that Gold Bar City Council at the last meeting approved AHBL to do the Shoreline Master Plan Update.

Mr. Light stated that the contract for the Water Comprehensive Plan Update was approved by Council and given to Mayor Beavers to sign.

Mr. Light stated that the City of Gold Bar's Council gave the Mayor the authority to sign into an agreement for a USDA loan for our water tank buster pump well station.

Mr. Light briefly touched on issues that he and the Mayor have been working on, he also mentioned a map that shows Gold Bar City Limits.

Chair Broyles stated that he was really happy to see the paper stacks gone off of the council chambers table, he then welcomed Mayor Beavers.

Planning Commissioner Lie stated that he is running for seat #1 for Council, and brought up the issue of political signs on SR2. He went on to thank the people maintaining the cities website, and volunteered his time to help the city pick up signs.

CITIZENS COMMENTS

None

PUBLIC HEARING: 2005 GOLD BAR COMPREHENSIVE PLAN EMERGENCY MODIFICATION

Chair Broyles opened up the Public Hearing at 7:23PM.

Public Works Director John Light went over the information that had been handed out to the Planning Commission on the 2005 Gold Bar Comprehensive Plan Emergency Modification, and what it meant. Much discussion ensued between Planning Commissioners and Public Works Director Light.

Mayor Beavers, 431 Linda Avenue, went over questions relating to where some of the information had come from and what the numbers meant and who had created them.

Much discussion ensued between the Public Works Director John Light and the Planning Commission.

Citizen Comments

Ralph Wood, 309 1st Avenue West, questioned whether or not any one had objected to lowering the cities growth target from 5,000 to 3,500, and is the county pushing the city to expand. Public Works Director John Light stated that Snohomish County, Puget Sound Regional Council and CTED want the city to reduce our city approved Urban Growth Boundaries.

Chair Broyles closed the Public Hearing at 7:47PM.

Much discussion ensued between Planning Commissioners on the provided information.

Mayor Beavers, 431 Linda Avenue, stated that he would make the changes discussed and then scan into a PDF file and post it on the city website.

Planning Commissioner Forbes made a motion to recommend approval to amend the Comprehensive Plan to include resolution 2903 with the discussed changes. Planning Commissioner Lie seconded the motion. Motion passed by consensus of the Planning Commission.

NEW BUSINESS

1.) Discussion and possible approval of the Gold Bar Comprehensive Plan

Done

2.) Discussion on Entering Gold Bar Sign

Planning Commissioner Lie gave his proposal on the entering Gold Bar sign, and what the design would be and where the funding may come from. He asked that no decisions be made now, and that it be carried over till the next meeting.

OLD BUSINESS

1.) Exterior Construction Design Guidelines

There was a consensus by the Planning Commission to table this discussion till the next meeting.

CITIZEN COMMENTS

Mayor Beavers, 431 Linda Avenue, stated that there would be a Special Council meeting held on Thursday, August 13, at 7PM in the Council Chambers.


ADJOURNMENT

Chair Broyles called for a motion to adjourn the meeting, with Planning Commissioner Forbes seconding the motion. Meeting was adjourned by consensus of the Planning Commission.

ATTEST:



Denise Beaston, Utility Clerk



Chair Kelly Broyles