

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, September 22, 2009

CALL TO ORDER and ROLL CALL

Chair Broyles called the meeting to order with all Planning Commissioners present with the exception of Planning Commissioner Blake. Commissioner Forbes made a motion to excuse Commissioner Blake with Commissioner Lie seconding the motion. Commissioner Blake was excused by Consensus of the Planning Commission. Utility Clerk Denise Beaston was present.

AGENDA APPROVAL

Commissioner Forbes made a motion to approve the Agenda as written with Commissioner Williams seconding the motion. There was a brief discussion on adding the minutes from June 23, 2009 to Agenda. Commissioner Forbes amended her motion to include the minutes from June 23, 2009 being added under Minutes Approval, Commissioner Williams amended her second. Agenda was approved with the addition of the minutes from June 23, 2009 being added.

MINUTES APPROVAL

Commissioner Lie made a motion to approve the minutes from November 25, 2008, August 26, 2008, June 23, 2009 and August 25, 2009 as written. Commissioner Forbes seconded the motion. All four sets of Minutes were approved as written by consensus of the Planning Commission.

STAFF REPORTS

Utility Clerk stated that on October 12, 2009 there would be a Public Hearing on a Conditional Use Permit for a Modular Home. There was some discussion on the date; Utility Clerk Beaston stated that she would get clarification of the date from Public Works Director John Light.

Utility Clerk Denise Beaston stated that she had scheduled a Table Top Exercise of a railroad derailment with a Hazmat release. She stated that it would be a sit down Table Top and that anyone who would like to participate was welcomed to attend.

Planning Commissioner Lie stated that he attended a meeting at DEM that Burlington Northern Railroad was putting on for railroad safety. Mr. Lie also commented that SR2 looks good going through Gold Bar, in regards to not having signs all over the place.

Planning Commissioner Forbes stated that there is a Fair at PUD in Everett that has to do with being "Green" energy wise.

CITIZENS COMMENTS

None

NEW BUSINESS

None

OLD BUSINESS

1.) Exterior Construction Design Guidelines

Chair Broyles opened the discussion on Exterior Construction Design Guidelines. A discussion ensued between Planning Commissioners on agreed changes to the document.


CITIZENS COMMENTS

Ralph Wood, 309 1st Avenue West, inquired about getting a copy to review of the Exterior Construction Design Guidelines before they go before Council for approval, just in case he had any suggestions. He gave his email address to Utility Clerk Beaston so that she could add it to the list of citizens who receive the Agenda's and also so he could receive the Exterior Construction Design Guidelines as the Planning Commission worked on them. Much discussion ensued between Mr. Wood and the Planning Commission.


ADJOURNMENT

Planning Commissioner Forbes made a motion to adjourn with Commissioner Lie seconding the motion. Meeting was adjourned by consensus of the Planning Commission at 8:20pm.

ATTEST:



Denise Beaston, Utility Clerk



Chair Kelly Broyles