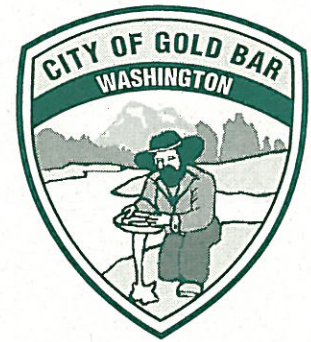


CITY OF GOLD BAR

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CITY OF GOLD BAR PLANNING COMMISSION Tuesday, November 24, 2009

CALL TO ORDER and ROLL CALL

Planning Commission Meeting was called to order with all Planning Commissioners in attendance. Public Works Director John Light and Utility Clerk Denise Beaston were also present.

AGENDA APPROVAL

Planning Commissioner Blake made a motion to approve the agenda with Commissioner Williams seconding the motion. The agenda was discussed, Planning Commissioners agreed to flip New Business with Old Business. Commissioner Blake amended his motion to approve the agenda with Commissioner Williams seconding the amended motion. Agenda was amended by consensus of all Planning Commissioners.

MINUTES APPROVAL

Planning Commissioner Blake made a motion to approve the minutes from October 13, 2009 as written, Commissioner Williams seconded the motion. Minutes for Tuesday October 13, 2009 were approved as written by consensus of all Planning Commissioners.

STAFF REPORTS

Public Works Director John Light briefly went over the upcoming Plat that will be coming before Planning Commission.

Commissioner Blake questioned what is being done about 803 Orchard, and if it will ever be cleaned up. Utility Clerk Beaston stated that it is being worked on.

Chair Lie stated that he was elected to the Council on November 3, 2009 election, so he'll be moving on to Council first of the year. He briefly talked about the time he spent on the Planning Commission and that he enjoyed it.

CITIZENS COMMENTS

None

OLD BUSINESS

1.) Exterior Construction Design Guidelines

Much discussion ensued on the length of time that the Exterior Construction Design Guidelines has been being worked on, and how even though the Design Guidelines weren't really in place, some of the business still followed those Guidelines.

Public Works Director John Light suggested a possible workshop between Planning Commission, Council and citizens on the Exterior Construction Design Guidelines. There was an agreement amongst the Planning Commission to look into it.

Public Works Director John Light briefly talked about what is going on at Loth Lumber and that Snohomish County Health Dept. is taking care of it.

NEW BUSINESS

1.) Planning Commission Banquet

CITIZENS COMMENTS

Joe Beavers, 431 Linda Avenue, stated that in February 2010 the Puget Sound Regional Council will be holding a joint workshop with Planning Commission and Council on Vision 2040 and what it means for the City of Gold Bar. He went on to state that a joint workshop on the Exterior Construction Design Guidelines between Council, Planning Commission and citizens is a great idea.

ADJOURNMENT

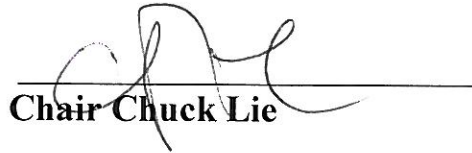
Planning Commissioner Williams made a motion to adjourn the meeting, with Commissioner Blake seconding the motion. Meeting was adjourned by consensus of the Planning Commission.

Planning Commission had their annual end of year Banquet.

ATTEST:



Denise Beaston, Utility Clerk



Chair Chuck Lie