

## PLANNING COMMISSION AGENDA

*October 17, 2023 - Starting at 6:00 p.m.*

*Meeting held at 1805 Continental Place, Mount Vernon*

These meetings are accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (360) 336-6211 in advance of the meeting.

|    | DESCRIPTION  | PUBLIC HEARING?              |  | ACTION REQUIRED | STAFF CONTACT <sup>(1)</sup>                   |
|----|--|------------------------------|--|-----------------|--|
| 1. | Call to Order <ul style="list-style-type: none"> <li>• Open by Chair</li> <li>• Roll Call<sup>(2)</sup></li> </ul>   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | None            | NA   |
| 2. | Consent Agenda <sup>(3)</sup> <ul style="list-style-type: none"> <li>• Agenda Approval or Modifications</li> </ul>   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | None            | NA   |
| 3. | Public Comment <sup>(4)</sup>  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | None            | NA   |
| 4. | Periodic Comprehensive Plan Update Discussion  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | None            | Stacie Pratschner and Marianne Manville-Ailles |
| 7. | Miscellaneous – Good of the Order <ul style="list-style-type: none"> <li>• Commissioner Updates</li> <li>• Meet the New Director Stacie Pratschner</li> <li>• Other</li> </ul> | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | None            | NA   |
| 8. | Adjourn  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | None            | NA   |

(1) STAFF CONTACT INFORMATION:

| STAFF NAME               | DEPARTMENT           | EMAIL  | TELEPHONE    |
|--------------------------|----------------------|--|--------------|
| Stacie Pratschner        | Development Services | <a href="mailto:staciep@mountvernonwa.gov">staciep@mountvernonwa.gov</a>     | 360-336-6214 |
| Marianne Manville-Ailles | Development Services | <a href="mailto:mariannem@mountvernonwa.gov">mariannem@mountvernonwa.gov</a> | 360-336-6214 |

(2) Planning Commission Members:

- Adair Orr
- Andrew Vander Stoep
- Christian Carlson
- Kirk Johnson
- James Fikkert
- Mary Mae Hardt
- Morgan Curry

(3) All matters listed under Item 2, Consent Agenda, are considered routine in nature and are approved in one motion. Individual discussion of these items is not planned. A member may ask to remove any item to discuss separately as a Discussion Item.

(4) Reserved for the public to comment on items not on the agenda. The Commission may invite more public comment on agenda items noted for discussion later.



## PLANNING COMMISSION MEETING MINUTES

Tuesday, September 19, 2023 - 6 p.m. | Police & Court Campus - Multipurpose Room

1. **Call to Order:** Chair Fikert called meeting to order at 6:03 p.m.
  - A. Commissioners Present: Hardt, Johnson, Fikert, Carlson, Vander Stoep and Curry
  - B. Commissioners Absent: Orr
  - C. Staff Members Present: Rebecca Bradley-Lowell, Principal Planner  
Marianne Manville-Ailles, Senior Planner  
Morgan Morrison, Senior Permit Technician  
Peter Donovan, Special Projects Manager  
Isaac Huffman, Library Director  
Jennifer Berner, Parks & Enrichment Director  
Chris Phillips, Public Works Director  
Bryan Brice, Fire Chief  
Gary Duranceau, Wastewater Manager  
Blaine Chesterfield, Engineering Manager  
Chris Cammock, Police Chief
  - D. Public Present: 1

### 2. Consent Agenda:

**Commissioner Carlson made a motion to amend the August minutes to reflect that the Planning Commission would like to be the approval of the sub-area plan rather than running the program. Commissioner Vander Stoep seconded the motion. Motion carried 5-0.**

**Commissioner Fikert made a motion to amend the agenda to strike the DS Director introduction from item 8. Commissioner Carlson seconded the motion. Motion carried 6-0.**

3. **Public Comment:** Miles Becker, 1025 N 15<sup>th</sup> Street: spoke about the desire for the City to adopt regulations regarding the removal of trees on private property so that property owners are not affected by poor removal of trees. Would like instructions on submitting a code amendment and would like the website to be more helpful.

### 4. Open Record Public Hearing regarding the 2024-2029 Update to the City's Capital Improvement Plan (CIP)

Peter Donovan introduced the CIP update. Department Heads and Division Managers presented their top projects in the CIP.

Commissioner Fikert opened the public hearing.

Miles Becker spoke in the affirmative of the plan as presented. Suggested that the City needs additional dog parks.

Commissioner Fikert closed the public hearing.

Commissioner Carlson commented that he wished that the CIP document be more visionary in nature. Discussion on how to incorporate the vision from the comprehensive plan into the CIP.

**Commissioner Vander Stoep made a motion to approve the CIP document. Commissioner Curry seconded the motion. Motion carried 6-0.**

**5. Proposed Code Amendments Regulating Chickens on Residential Property:**

Morgan Morrison and Marianne Manville-Ailles presented the proposed code amendments for discussion.

**6. Miscellaneous – Good of the Order**

NA

**7. Adjourn:** Chair Fikert adjourned the meeting at 7:30 p.m.

DRAFT