

PLANNING COMMISSION MINUTES

Date: January 14, 2021

The Ephrata Planning Commission, Grant County, Washington met on January 14, 2021. The meeting was called to order in Council Chambers at 7:00 p.m. by Chairman Joe Dennis. Roll was taken.

Members present: Tom Moncrief, Don Guillemette, and David Spencer.

Staff present: Dan Leavitt, Community Development Director; Anna Franz, City Attorney; Bill Sangster, Public Works Director, and Stacy Hooper, Secretary.

Community Members Present: No community Members present

The commission reviewed the minutes of the December 12, 2019 meeting. Minutes approved with no changes. (m/s David Spencer/Don Guillemette). Motion carried.

Joe Dennis: Mentions that it is time to vote for new officers. **Joe Dennis** asks for a motion to table the vote to when all member are present.

Don Guillemette made motion to table. Motion passed to table vote to next Planning Commission meeting.

Correspondence: Nothing added

No additions or Revisions to published agenda.

Dan Leavitt gives staff report; explains when the current Capital Facilities plan was drafted, what the Capital Facilities plan is and what the changes entail.

Dan Leavitt: Would like the goal for Planning Commission this year be to be to identify areas of deficiency and add to the 20 Year Capital Facilities Plan. Staff recommends the planning commission to adopt the resolution for the amendment to the Capital Facilities plan and forward City Council for approval.

Joe Dennis: asks for any comments.

Don Guillemette states he has noticed that there has been sewer treatment updates, street updates, new vehicles for the Fire Department and Police Departments. The Fire Department and the City Shops buildings are fairly old, will they meet the needs of the growing community. Will there be any remodeling or updates to these buildings.

Dan Leavitt responds in 2025 there is funding for a new City Hall along with that is a new Police Station and Fire Station. An idea that the City administrator has is that the current Fire Station could be used for Public Works. At this point there is no current plans to update the existing buildings.

Joe Dennis asks if as this becomes more of an issue will it be discussed with Planning Commission and brought to City Council to be addressed in more detail with dollar figures.

Dan Leavitt responds the first year of the 20 Year plan has been adopted as the 2021 budget.

Joe Dennis questions, this isn't really set in stone; that it depends on funding?

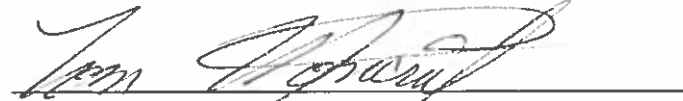
Dan Leavitt agrees that yes, a lot of it does depend on funding.

Discussion Ensues


Anna Franz asks that the public hearing be opened; Joe Dennis opens the Public hearing and asks for comments from the community. No public in attendance.
Public Hearing Opened and Closed at 7:10 pm January 14, 2021.

Joe Dennis asks for a Resolution recommending the approval of the 20 Year Capital Improvement Plan be sent to City Council for approval (m/s David Spencer/Don Guillemette) Resolution Passed.

Meeting on January 14, 2021 adjourns at 7:12 pm.



Joe Dennis, Planning Commission Chairman
Tom Moncrief, Vice Chairman

Attest: 
Stacy Hooper, Secretary