

PLANNING COMMISSION MINUTES

Date: May 24, 2018

The Ephrata Planning Commission, Grant County, Washington met on May 24, 2018. The meeting was called to order in Council Chambers at 7:00 p.m. by Chairman Joe Dennis. Roll was taken. Members present Jo Maedke, Don Guillemette, and Tom Moncrief. David Spencer, Excused Absence

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

The commission reviewed the minutes of the April 26, 2018 meeting. Minutes approved with no changes. (m/s Jo Maedke/Don Guillemette). Motion carried.

Correspondence: **Ron Sell** added the resolution for the Comprehensive Plan Amendment in-case planning commission chooses to make a motion to approve the resolution during the Public Hearing.

Additions and/or Revisions to Published Agenda: No additions or revisions to agenda.

Public Hearing opens at 7:02 pm on Thursday May 24, 2018. No Public present and no comments from Planning Commission or staff.

Public Hearing Closes at 7:02 pm on Thursday May 24, 2018.

Joe Dennis suggests the Comprehensive Plan Review and update be adopted and moved to council. **Ron Sell** added that the Fire Department corrected the number of Fire Employees, equipment and the name of the Emergency Helicopter Services. Washington State Department of Health asked that the potable water section be separated and updated the numbers in their section. These changes will be made and added to the revision. **Discussion Ensues**; **Joe Dennis** entertains a motion to adopt Resolution. (m/s Don Guillemette/Tom Moncrief).

Study Session – Critical Areas Ordinance Update: **Ron Sell** mentions this was updated about a year ago. Two sections have been updated, pages 48 & 49 and a definition clean up on page 46. A few typo and wording corrections will be made. Changes are taken from the state and will be added. **Discussion Ensues**. **Jo Maedke** asks if these exceptions are for developers or private owners? **Discussion Ensues**.

Anna Franz suggests that wording be added that the owner cannot create the problem and then ask for the exemption. **Discussion Ensues**.

Additions and corrections discussed will be added and brought to the next scheduled meeting.

Ron Sell will start the process for a public hearing and get it scheduled.

Next Scheduled Meeting will be June 14, 2018_____.

Meeting on May 24, 2018 adjourns at 7:13_____ p.m.

Joe Dennis, Planning Commission Chairman

Attest:

Stacy Hooper, Secretary