

PLANNING COMMISSION MINUTES

Date: April 26, 2018

The Ephrata Planning Commission, Grant County, Washington met on April 26, 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, David Spencer; and Tom Moncrief.

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

The commission reviewed the minutes of the April 12, 2018 meeting. Minutes were approved with no changes. (m/s Don Guillemette/Dave Spencer). Motion carried.

Correspondence: The City of Everett's Comprehensive plan was handed out for reference. **Ron Sell** can add a section like this to our Comprehensive Plan if Planning Commission would like him to. **Tom Moncrief** asks what makes this better? **Discussion Ensues.**

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

Ron Sell gives report that this is our last chapter to review prior to public review. The Capital Facilities Element, **Ron Sell** has taken out items that were prior to 2018 and added items from 2018 moving forward. There are no significant changes other than some grammar and typing corrections, unless Planning Commission has some changes they would like made. **Ron Sell** states that the Six-Year Capital Facilities plan is updated annually. **Bill Sangster** asks if we need to include the recent street tax that was approved. **Ron Sell** states in that in the fall the tax information will be added to the report.

Joe Dennis questioned, at the last meeting didn't we decide to add the tax funding? **Discussion Ensues.**

Ron Sell explains a committee will be formed to manage the street project and the tax money that comes in. **Discussion Ensues.**

Ron Sell explains that when and if there are changes to the sewer update plan, those changes will need to be added.

Ron Sell explains that this is a wish list for the next six years of projects to be done.

Joe Dennis questions the goals and policies section. **Discussion Ensues.**

Joe Dennis asks if this is what Planning Commission was to complete review by June 2018. **Ron Sell** answers yes and the Public Review process can now begin.

Jo Maedke asks if we know our current capacity regarding Ephrata's wiring center. **Anna Franz** explains the legalities of the fiber companies. **Discussion Ensues.**

Joe Dennis asks **Ron Sell** to run through the remaining the procedure, **Ron Sell** will put a notice in the paper and mail out the documents for the Environmental Review. The review will start with the other entities and will be out for about two weeks. **Discussion Ensues.**

Development regulations might be on the next agenda, there are no real changes to the section.

Next Scheduled Meeting will be May 10, 2018_____.

Meeting on April 26, 2018 adjourns at 7:17_____ p.m.

Joe Dennis, Planning Commission Chairman

Attest:_____
Stacy Hooper, Secretary