

# CITY OF VADER

# PLANNING COMMITTEE MEETING

317 8<sup>th</sup> Street

**LOCATION:** Vader City Hall

VADER, WA 98593

**DATE:** January 17th, 2019

(360) 295-3222

**TIME:** 6:00 p.m.

## PLANNING COMMITTEE MEETING MINUTES

Call to order:

Roll Call: City Clerk/Treasurer, Jill Nielson

In Attendance	Absent Excused	Absent Unexcused	Name/Title
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scott Gross, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Teresa Holder, Chair Pro-tem
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ken Asher
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Victoria Parsons
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tom Carrothers

Pledge of Allegiance:

Agenda:

**Action-----I move to approve the Planning Committee Meeting Agenda for 1/17/2019 as written.**

**Motion Submitted by:** Teresa Holder

**2<sup>nd</sup> the motion:** Victoria Parsons

**Vote:** unanimous, 3-0/ Motion carried

Minutes:

**Action-----I move to approve the minutes for the Planning Committee Meeting held on 10/18/2018 as written.**

**Motion Submitted by:** Teresa Holder

**2<sup>nd</sup> the motion:** Victoria Parsons

**Vote:** unanimous, 3-0/ Motion carried

Committee Business:

1. The Committee and Mr. Cooper discussed the changes made to the Comprehensive Plan draft document regarding goals and policies. The changes were made by Mr. Cooper to remove any duplicate language and to include the input from the October workshop/public input. The Committee was tasked with reviewing and providing input on the changes provided. The Park Board is also working on a Park Plan document that will make the Planning Committee's job easier for the park element of the Comprehensive Plan.  
Part of the discussion under this topic was regarding the Urban Growth Area and the implementation of city versus county development regulations.
2. The Committee was reminded about the Shoreline Master Plan and that they would be involved in the completion and approval process of the plan in the near future.

**Action-----I move to adjourn the meeting.**


**Motion Submitted by:** Teresa Holder  
**2<sup>nd</sup> the motion:** Victoria Parsons  
**Vote:** unanimous, 3-0/ Motion carried

Meeting Adjourned: 7:37 p.m.

Approved by:

  
\_\_\_\_\_  
Committee Chairman

Attest:

  
\_\_\_\_\_  
City Clerk/Treasurer