

CITY OF VADER

317 8th Street

VADER, WA 98593

(360) 295-3222

PLANNING COMMITTEE MEETING

LOCATION: Vader City Hall

DATE: March 21st, 2019

TIME: 6:00 p.m.

PLANNING COMMITTEE MEETING MINUTES

Call to order:

Roll Call: Deputy Clerk, Tammy Brendicke

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 3/21/2019 as written.

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

Minutes:

Action-----I move to approve the minutes for the Planning Committee Meeting held on 1/17/2018 as written.

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

Committee Business:

1. The Committee discussed the need to select a Chairperson for the Committee for 2019.
Teresa Holder nominated Scott Gross and Victoria Parsons seconded the nomination. No other nominations were made. All three members present voted in support of Mr. Gross continuing to be the Chairman.
2. The Committee discussed with City Planner, Gary Cooper, comments regarding their review of the goals and policies. Various topics discussed include increasing zoning for Multi-family housing, expanding the UGA towards the freeway, annexing procedures.

Action-----I move to approve the Vader vision statements and goals from the December 2018 Comprehensive Plan draft with suggested additions.

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

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

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

Meeting Adjourned:

7:16 p.m.

Approved by:

Committee Chairman

Attest:

City Clerk/Treasurer