CITY OF LYNNWOOD PLANNING COMMISSION MINUTES January 14, 2021 Meeting

Commissioners Present:
Chris Eck, First Vice Chair
Layla Bush, Second Vice Chair
David Kleitsch, Director Devt. & Bus. Svcs.
George Hurst, Council Liaison
Adam Segalla
Patrick Robinson

Commissioners Absent:
None

Call to Order

The meeting was called to order by Vice Chair Eck at 7:00 p.m.

Approval of Minutes

Citizen Comments

Public comments were solicited; there were none

Public Hearing

Work Session

Other Business

1. 2020 Planning Commission Annual Report

Planning Manager Winchell reviewed the major projects of 2020 and meetings summary to be included in the 2020 Planning Commission Annual Report and solicited feedback. There were no comments.

Motion by Commissioner Bush, seconded by Commissioner Lum, to forward the 2020 Planning Commission Annual Report to City Council as an FYI Memo. Motion passed unanimously.

2. Planning Commission Rules and Scope Update

Planning Manager Winchell provided a summary of proposed changes to the *Planning Commission Rules and Scope* and solicited feedback. Commissioner

Bush made suggestions regarding adding flexibility to the stated meeting time and gendered language.

Motion made by Commissioner Lum, seconded by Commissioner Robinson, to adopt the Planning Commission Rules and Scope Update with the changes recommended by Commissioner Bush. Motion passed unanimously.

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Council Liaison Report

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Councilmember Hurst had the following comments:

He is looking forward to a full and interesting year.

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 He referred to information about a decision about an ADU that the Council received today and suggested that the Planning Commission be notified of those types of decisions as well. Planning Manager Winchell indicated she could provide a monthly summary if the Planning Commission is interested.

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• Commissioner Hurst expressed appreciation to the Planning Commission for their service.

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Planning Manager's Report

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Planning Manager Winchell had the following comments:

23 24 She provided an update regarding the Comprehensive Plan update process and related consultant work and community involvement.

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 She informed the Planning Commission that Director Kleitsch was appointed Director of Development and Business Services. Director Kleitsch commented that there is a lot coming up this year for the Planning Commission.

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Commissioners' Comments

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 Vice Chair Eck congratulated Director Kleitsch and wished him a happy birthday. She also congratulated Councilmember Hurst on his leadership role.

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 Commissioner Robinson had a correction regarding a July 9 absence shown for him on the Planning Commission Annual Report.

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Adjournment

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The meeting was adjourned at 6:59 p.m.

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