**City of Orting**

**PLANNING COMMISSION MINUTES**

**April 1, 2019**

Chair Kelly Cochran called the meeting to order with the flag salute at 6:00 pm at the Public Safety Building. Roll call found Commissioners Jeff Craig, Karen Wilson, Dennis Paschke, Tyler Daniels and Tony Belot in attendance; a quorum was present.

**ATTENDANCE:**

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| City | Secretary Margaret O’Harra Buttz |
| Professional Representatives | City Planner Emily Terrell, BHC Representative Talia Tittelfitz, City Engineer JC Hungerford, Dept. of Ecology Sara Cassal |
| Guests (signed in) | Richard Mordini, Mary Mayberry, Debra & Gregg Anstensen, Tia Hendrix, Ashley Kurty |

**AGENDA APPROVAL:**

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| Agenda Approval | Commissioner Daniels moved to approve the agenda as presented. Commissioner Craig seconded the motion and it carried. |

**AUDIENCE PARTICIPATION:** None

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**MINUTES:**

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| Minutes of  March 4, 2019 | Commissioner Daniels moved to approve the minutes as amended and Commissioner Craig seconded the motion and it carried.   * Page 2 – ADR2019-03, 2nd paragraph: add “d” on the end of move * Page 2 – OMC 13-5-3, 1st paragraph: Remove “for” before Daren and enter “from” * Page 2 – 2019 Comp Plan, 1st paragraph: Capitalize *commissioners* and add “ed” on the end of *ask* * Page 2 - 2019 Comp Plan, 3rd paragraph, last sentence: add a “s” on the end of *meeting* |
| Minutes of  March 21, 2019 | Commissioner Daniels moved to approve the minutes as amended and Commissioner Craig seconded the motion and it carried.   * Entire meeting minutes: Capitalize all *commission, commissioners* and *engineer* |

**ARCHITECTURAL DESIGN REVIEW**:

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| ADR 2019-12: Carbon River Builders - Signage | Valley Sign has contacted the Planning Secretary and advised her that there may be a change to the shape of this signage. |
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**NEW BUSINESS:**

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| Shoreline Master Program: Public Hearing | BHC Planner Talia Tittelfitz reviewed the amendments to the Shoreline Master Program with the Commissioners and Sara Cassal from the Department of Ecology.  The Public Hearing was opened at 6:17pm and closed at 6:17:30; there was no public testimony offered.  Commissioner Craig moved to recommend approval of the Shoreline Master Program to the City Council and submittal to the Department of Ecology.  Commissioner Daniels seconded the motion and it carried. |

**OLD BUSINESS:**

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| Orting 2040 Transportation Plan and SW Connector | City Engineer JC Hungerford reviewed the Transportation Plan with the Commissioners. He stated that the SW Connector is part of the update to the Transportation Plan and that both are Comprehensive Plan amendments.  Engineer Hungerford explained the history of the SW Connector and the rationale for having the SW Connector meet with Kansas Street. Through-out the discussion public input was included. |
| OMC: Wireless Communication Facilities (WCF) | The Commissioners reviewed with Planner Terrell the new code. Commissioner Craig moved to recommend approval to the City Council. Commissioner Daniels seconded the motion and it carried. |
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Meeting Extension Commissioner Craig moved to extend the meeting to 9:00pm. Commissioner Daniels seconded the motion and it carried.

MUTCN Zoning Planner Terrell reviewed and discussed the current suggestions for the zoning of the property. Engineer Hungerford reviewed the properties that currently have approved Development Plans that include apartments. Discussion ensued regarding available water in which Engineer Hungerford felt that the report on the amount of water hook-ups left with in the city would be completed by end of the week. Through-out the discussion public input was included.

**GOOD OF THE ORDER:**

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| March Council Meeting Report: | Planner Terrell reported that the OMC 13-5-3: Loading Area and Off-site Parking  Requirements had been approved by the council. |
| Agenda Setting: | * ADR Multi-Family Design Review: Pacific Investing (TBD) * ADR Signage: Troy Monson – Chiropractic Office (TBD) * Comp Plan Update: Shoreline Master Plan, SW Connector, Transportation Plan and Zoning (Jan-May) * Development Code Updating (TBD) |

**ADJOURNMENT:**

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| Meeting Adjournment | Commissioner Craig moved to adjourn at 8:54pm. Commissioner Belot seconded the motion and it carried. |

**ATTEST:**

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Kelly Cochran, Commission Chair Margaret O’Harra Buttz, Commission Secretary



Date: April 1, 2019

Planning Commission Public Hearing

**Shoreline Master Program**

**Testimony Record**

**6:17pm – 6:17:30pm**

*Testimony given by:*

No public testimony offered

*Testimony Summary:*

\_\_\_ Support

\_\_\_ Conditional Support

\_\_\_ Against

*Comments:*