

February 25, 2021

This meeting was held by video conferencing (TEAMS platform) to comply with the Governor's Stay Home, Stay Healthy order, Proclamation 20-25 and Open Public Meetings Act and Public Records Act, Proclamation 20-28, and extensions by the State Legislature. It was broadcast live on ECTV, Channel 21, and livestreamed at cityofenumclaw.net.

I. CALL TO ORDER: The Planning Commission met in a regular session on February 25, 2021 in the Council Chambers. Chairperson Sears called the meeting to order at 7:00 p.m.

ATTENDANCE:

Planning Commission Members in attendance: Paul Carter, James Dunn, Barbara Hull, Fred Sears, Carlie Hendrickson and Leandra Osborne. Member Absent: Lee Blechschmidt. Staff members present were Chris Pasinetti (Community Development Director), and Cathy Burbank, (Planning Commission Clerk/Permit Specialist).

II. APPROVAL OF MINUTES:

Dunn moved to approve minutes from January 28, 2021. Osborne seconded the motion. Motion carried with a vote of 6-0.

III. PUBLIC COMMENTS THROUGH EMAIL

None received prior to meeting.

IV. PUBLIC HEARING(S):

None.

V. NEW BUSINESS

A. MULTIFAMILY TAX EXEMPTION

Staff report was reviewed. Staff is looking for Commissioner direction on where targeted areas should or could be designated and if the city should adopt an 8-year program or a 12-year program or both. A Public Hearing is needed at some point.

After discussion consensus of the Commission directed staff to prepare a draft Ordinance that includes both 8-year & 12-year programs, requested staff to bring back a map showing affected areas, and prepare a draft ordinance for review. Also, the commission directed staff to designate the residential target area city wide, or where multi-family development is currently allowed.

VII. COMMUNICATIONS:

- A. Monthly Community Development Report
- B. Minutes on City Website

VIII. COMMISSION COMMENTS:

None

IX. STAFF COMMENTS:

Comments and questions are welcomed prior to meetings from Commissioners.

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XI. ADJOURNMENT:

Dunn made a motion to adjourn the meeting at 7:55 p.m. Usborne seconded the motion, and the motion carried unanimously. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Approved March 25, 2021 - CB

Cathy Burbank
Planning Commission Clerk/ Permit Specialist