

City of Medical Lake 124 S. Lefevre St. P.O. Box 369 Medical Lake, WA 99022-0369

65-5000 Fax: (509) 565-5008 Parks & Recreation: (509) 565-5007 Police: (509) 342-1735

City of Medical Lake Planning Commission Minutes January 31, 2019

Planning Commission Chair Mark Hudson called the meeting to order at 5:00 p.m.

Commission Present: Wayne Ueda, Wayne Fugere, Tammy Roberson, Judy Mayulianos, and

Mark Hudson.

Additions to Agenda: None

Excused Absences: None

Staff Present: Doug Ross, City Administrator

Approval of Minutes: Commissioner Mayulianos moved to approve minutes. Commissioner

Roberson seconded. All voted aye.

Interested Citizen Comments: None

Scheduled Items:

1. Introduction of Bill Grimes, Planning Consultant for Comprehensive Plan Update Process

- Mr. Grimes, someone the City may already be familiar with, explains the process
 and steps in which they will take to get the Comprehensive Plan to City Council by
 June. The steps the planning consultant will take are in this order: 1. Research. 2.
 Policy Review. 3. Plan of Action and Public Workshop. 4. Draft Plan. 5. Final
 Community Review.
- City Administrator is hoping for a document that is simple and easy to read for everyone including the community.

2. Discussion on Upcoming Comprehensive Plan Update

 There is more extensive discussion amongst commissioners about each step of the process. Planning, vision, suggestion of changes for expectations and primary goals that deal with plan elements. City administrator Doug Ross reminds commissioners to keep in mind it's what is best for the City and not individual people.

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Commission Members Comments or Concerns: The new roundabouts will be starting this summer. There was short discussion on the Fire Department and levies. The veterinary clinic is moving outside City limits to have space to board large animals.

Commissioner Fugere motioned for adjournment. Commissioner Roberson seconded. All voted aye. Meeting adjourned at 5:55 p.m.

Mark Hudson, Planning Commission Chair Doug Ross, City Administrator