City of Medical Lake

124 S. Lefevre Street – City Council Chambers

Planning Commission Meeting May 16, 2024, Minutes

NOTE: This is not a verbatim transcript. Minutes contain only a summary of the discussion. A recording of the meeting is on file and available from City Hall.

1) CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

a) Commissioner Hudson called the meeting to order at 5:30 pm, led the Pledge of Allegiance, and conducted roll call. Commissioners Jorgenson, Mayulianos, Hudson, and Munson were present in person. Commissioner Mark was present on Zoom.

2) ADDITIONS TO AGENDA

a) No additions. Motion to approve made by commissioner Munson, seconded by commissioner Mayulianos, carried 5-0.

3) APPROVAL OF MINUTES

- a) April 18, 2024, Minutes
 - i) Motion to approve made by commissioner Mayulianos, seconded by commissioner Munson, carried 5-0.

4) INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

a) none

5) **STAFF REPORTS**

- a) Elisa Rodriguez, City Planner City Council approved the text amendment for shipping containers. The Ordinance will be presented at the next City Council meeting with one change to add language that all containers must have screening on all sides. Explained the process of approving permits and placement of containers. Discussed the pre-fab buildings at Monark Storage. Mr. Stoker has a permit for them and they will be inspected. Commissioner Mayulianos asked what will happen to other businesses and residents that currently have a shipping container. They will receive notification to remove them.
- b) The city will have a booth at Founders Day and the first Farmers Market of each month not including June. Ms. Rodriguez shared her desire that each of the commissioners will participate in at least one of them.

6) <u>SCHEDULED ITEMS</u>

- a) Comprehensive Plan Overview Public Services and Facilities
 - i) Ms. Rodriguez shared a presentation. See attached. Discussion regarding the Public Services and Facilities element of the Capital Improvement Plan. Discussion on plans for remodeling and/or new builds for the city.
 - ii) Sonny Weathers, City Administrator answered questions about telecommunications, population, and water and sewer capacities.

7) **PUBLIC HEARING** – None scheduled.

8) <u>COMMISSION MEMBERS' COMMENTS OR CONCERNS</u>

a) Commissioner Mayulianos - requested to have the Education Packet placed on the next agenda.

- Asked Mr. Weathers about the possibility of the city providing access to a wetland for educational purposes. Mr. Weathers indicated that it was something that could be explored.
- b) Commissioner Munson spoke on the City Council's decision on the shipping container text amendment.
- c) Commissioner Hudson asked if the city had plans to replant any of the ten thousand trees lost in the Gray Road Fire.
 - i) Mr. Weathers there is an order with DNR for trees. Ten thousand was the total loss, not city-limits specific. Hundreds of trees have already been planted and many more are potted and ready to plant in the fall. Partners at DSHS have received thousands (nine thousand approximately) of trees. Discussed the possibility of citizens helping to purchase and or plant trees. The state is still actively working on the debris piles. Continued work to help homeowners volunteer effort to help remove burnt trees.

9) INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

a) none

10) CONCLUSION

a) Motion to conclude at 6:45 pm made by commissioner Munson, seconded by commissioner Mayulianos, carried 5-0.

Roxanne Wright, Administrative Assistant

Roxanne Wright

June 27, 2024



PUBLIC SERVICES AND FACILITIES ELEMENT

Purpose:

Helps the City to ensure that the right facilities are in the right place to support the development that is planned in the Land Use Element

2

6

PUBLIC SERVICES AND FACILITIES ELEMENT

Capital Improvement Plan

Six-year plan

Amended annually

Approved by City Council

PUBLIC SERVICES AND FACILITIES ELEMENT **Capital Improvement Plan** Draft Project Projects reviewed Priorities and approved by Projects brought Projects presented to the City Council forward by Prioritized by the City Council at the during budget department heads Executive Team Strategic Planning hearings in the Retreat in June

3

5

PUBLIC SERVICES AND FACILITIES ELEMENT

Ensure all public facilities and services are in place, or expected to be in place, at the time development occurs.

PUBLIC SERVICES AND FACILITIES ELEMENT

Increase parks, trails, and open space at the same pace as development.

PUBLIC SERVICES AND FACILITIES ELEMENT

Prepare for the siting of essential public facilities.

7

PUBLIC SERVICES AND FACILITIES ELEMENT

Supply adequate park land and manage facilities to keep pace with changes in demand.

PUBLIC SERVICES AND FACILITIES ELEMENT

Pursue grant funding for capital facilities projects.

9 10

PUBLIC SERVICES AND FACILITIES ELEMENT

Encourage revenue-producing parks and recreation opportunities.

PUBLIC SERVICES AND FACILITIES ELEMENT

Encourage citizen participation.

11 12