



DAYTON PLANNING COMMISSION MEETING MINUTES

111 S. 1st Street, Dayton, WA

MEETING DATE: Tuesday, February 18, 2014

1. CALL TO ORDER by Joe Huether at 6:30 pm
2. ROLL CALL: Joe Huether, Chair; Greg Abramson, Vice Chair; Candace Jones; and Leslie Sweetwood; all present.
3. MINUTES REVIEW & APPROVAL – Candace made a motion and Greg seconded the motion to approve the minutes for 1/21/2014. The commission approved the minutes.
4. COMMUNICATIONS FROM CITIZENS - none
5. UNFINISHED BUSINESS – The Commission had a few comments regarding the process of developing the “Cooperative Parks Master Plan” (CPMP).
6. NEW BUSINESS:

Cooperative Parks Master Plan (CPMP).

a. Public Hearing regarding the Feb 12, 2014 draft of the CPMP:

- Chairman Huether opened the public hearing at 6:38 pm.
- Three Dayton Citizens were in attendance, Craig George, Mayor of Dayton; Kathy Berg, City Council Member; and Kathy George, Dayton Historic Preservation Commissioner.
- The Planning Commission heard from Karen Scharer, Dayton Planning Director regarding the public notice of the hearing, SEPA threshold Determination of Non-significance, list of exhibits prepared for the hearing (attached), written comments received (no opposed comments to the plan) and the staff recommendation for approval of the CPMP, subject to revisions as listed in the February 18, 2014 memo from K Scharer to the Planning Commission.
- There was no public testimony presented at the hearing.
- Karen indicated that the EWU interns are to make the final corrections to the draft before presenting the CPMP to the City Council. However Karen was unsure if they would have actually have time to update the plan before Monday.
- The hearing closed at 6:47 pm

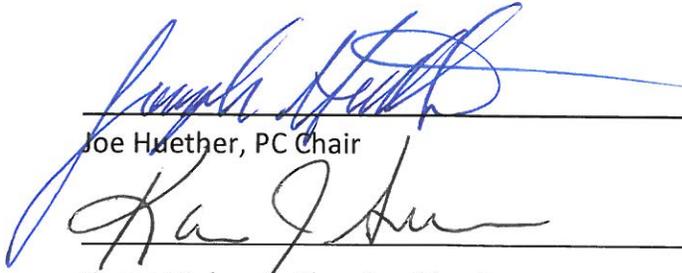
b. PC Discussion and Recommendation on the CPMP to Council

- The Joe and Candace questioned how the PC recommendations would be presented to the City Council and other agencies. Karen provided the PC with a copies of the draft ordinance which the PC recommended plan would be attached to. She also clarified that the City Council, County and Port representatives and the EWU interns will receive an e-mail with attachment stating the Dayton Planning Commission recommendations.
- Joe motioned to forward the 2/12/14 draft CPMP to the City Council with the Planning Department recommendations for approval dated 2/18/2014. Candace seconded the motion. The motion was approved by the commission.

7. OTHER

Karen provided an overview to the PC of the 2014 Comp. Plan process and revisions.

8. MEETING ADJOURNED at 6:58 pm. Next Meeting – March 18, 2014 @ 6:30 pm.



Joe Huether, PC Chair
Date Signed 3-18-2014



Karen J Scharer, Planning Director
Date Signed 3/18/2014

CPMP Exhibits - Public Hearing 2/18/2014

1. Cooperative Park Master Plan – 2/12/2014 Draft (*not attached – previously distributed*)
2. Agenda for 2/18/2014 PC Mtg & PH (*not attached – previously distributed*)
3. SEPA Checklist – Signed 1/17/2014 (*not attached-available for review*)
4. SEPA DNS – Signed 1/24/2014 (*not attached-available for review*)
5. E-mail to Waitsburg Times Newspaper for publication on 1/30/2014
(*not attached-available for review*)
6. Paul Gonthseth, P.E., WA ST DOT ltr 2/11/2014, comment on impacts
7. Terri Costello, WA ST ECY, ltr 2/13/2014, general comments
8. Katherine George, e-mail 2/16/2014, 5 specific comments on CPMP
9. Karen Scharer, AICP, Dayton Planning Director, 2/18/2014, Memo with list of recommended changes, including recommendations