

**PLANNING COMMISSION MINUTES
SEDRO-WOOLLEY COMMUNITY CENTER**

December 17, 2002

Members Present: Kevin Loy, Steve Massey, Pat Huggins, Jim Johnson, Karl Shewmaker

Members Absent: Dick Quam, June Slayden

Staff: Jeroldine Hallberg, City Planner
Lacy Lahr, Planning Assistant

Meeting called to order at 6:35

Correction from last meeting. June Slayden was not absent as stated. She arrived late.

Agenda Review:
No additions

Commissioner Comments:

Commissioner Loy: Rules on Planning Commission: end of the year to elect new chairman. Also need to elect a vice-chair. Short course on Planning suggested to rotate every year.

Commissioner Huggins suggested a book on Planning.

Commissioner Shewmaker has a lot of material on planning projects.

Corrections of Minutes from November 12 & 26, 2002: June Slayden was not absent, just arrived late. June seconded a motion for the hearing for the SWSD. Meeting was adjourned at 9:00pm.

Commissioner Loy motioned to accept minutes as amended; Commissioner Johnson seconded. All in favor.

Reports from Committees:

Commissioner Huggins: City of Bellingham is building a trail overpass over Alabama St. Pat Huggins is going to talk to them and see how they funded it.

Commissioner Loy: Reading a lot on short course of Planning

Old Business:

Comp Plan update – more information to share. Everything should be wrapped up by June. State has to have all changes by end of April. City Council will need to review in March so they can schedule public hearings in April. Looking into possibly organizing a Park Commission. Discussion of prioritizing what needs to be updated. Discussion of creating sub-committees to help out with some of the updates.

Proposed Priorities :

Transportation – info from consultant will be available in Feb.
Auto Commercial/Industrial

CBD-few changes. Can be finished quickly

Stormwater – Under notice from DOE to get this done by March 1st. There is no budget, no staff and no way to do it.

Discussion at map.....

Second tape inaudible.