Joint Planning Commission & Council and Planning Commission
Meeting Minutes

Wednesday, June 1, 2022 at 6:30 PM

Open Council Meeting: Mayor Florea, called the meeting to order at 6:32 pm
City Staff: Lilith Vespier, Development Services Manager; Nichole Perry, Assistant Planner
Community Present: Paula Strozyk, Polly McIntyre
Community Present, as listed in Zoom: Linda C., Bob Fallon and Matt Fields
Roll Call (Planning Commission): Steven Booher, Angie Harrison, Colin Forsyth, Alison Miller; Pete Olson and Kenny Renner-Singer.
Roll Call (Councilmembers): Carolyn Wilson, Clint Strand, Jason Lundgren, Anne Hessburg – Mayor Pro Tem, Zeke Reister, Marco Aurilio

Joint Planning Commission & Council Meeting Minutes
Review of 2022 Docket: Staff presented the Docket and the items completed or nearly completed.
Discussion:
Chair Booher and Commission Renner-Singer asked the Council for clarity on expectations of the Planning Commission and how to address the Docket items based on priority.

General response was that the Planning Commission should pursue the items in the order they are listed on the Docket. Additionally, the Council wants supporting evidence with each item on how it meets the ultimate objective of the Housing Action Plan and serves the community. The Planning Commission noted that evidence is within the Housing Action Plan and was used to provide the recommendations. Documenting how a change will serve the community, given the number of variables, will not always be feasible.

The council members individually identified their top priorities for affordable housing such as infill, modular/cottage homes and increasing density while maintaining a walkable mixed used community.

Joint Meeting closed at 7:39 pm.

Regular Planning Commission Meeting Minutes
Open Planning Commission Meeting: continued, after short break, at 7:49 pm
Review and approval of Minutes: The Planning Commission reviewed the meeting minutes from April 6, 2022 & May 4, 2022. Motion to approve by Commissioner Miller, seconded by Commissioner Harrison. Motion carried by all.

Remanded 1589 Development Standards & reviewed code LMC 18.30 Development Standards
Reviewed and discussed preferred building height calculations and modified height using examples from the packet. Discussed average grade measurements. Agreement to changing the height requirement to the mid-point of angled roofs or highest point of flat roofs from 35’ to be reduced to 30’ with the no point higher than 35’.
Paula Strozyk is in favor of option A. Matt Fields is in favor of option A, and stated it is a good compromise on height. Linda C. felt the height option was a good compromise. Discussion on snow as a historic issue which is not changing by the current height discussion. Chair Booher noted that our Docket includes looking at setback and we can come back to looking at what may be changed.

Future discussion will address the bonus for density (option E) options which may come back to height options. Reduce the cost of homeownership when

**Future Meeting Considerations**

Review the docket items on a regular basis to complete the items as the City Council requested.

**Adjournment:** Meeting was adjourned by Chair Booher at 9:16 pm.

*(Meeting recording available on request)*

Respectfully Submitted,

Nichole Perry, Planning Commission Secretary

City of Leavenworth