



MINUTES OF THE PLANNING COMMISSION

August 17, 2016

*Council Chambers, City Hall
833 S. Spruce Street, Burlington, WA*

MEMBERS: Marianne Manville-Ailles-Chair, Jana Vater, Jeff Anderson, Ken Frye, and Brian Hanson
Sally Straathof and Rock White are excused.

STAFF: Brad Johnson, Senior Planner; Brittany Johnson, Human Resource Manager

Motion by **Vater/Anderson** to approve the minutes of the July 20, 2016 Planning Commission as written.
Motion carried.

CONTINUED PUBLIC MEETING – SHORT PLAT #1-16

FAIRHAVEN COURT

1600 BLOCK OF E. FAIRHAVEN AVENUE (P62475)

GRANDVIEW NORTH, APPLICANT; REPRESENTED BY RAVNIK & ASSOCIATES

John Ravnik, Ravnik & Associates presented a drawing summarizing changes that have been made since the July 20, 2016 Planning Commission meeting. Parking was added to both sides; discussion of power pole on the sidewalk. Revisions included 4' fence along front, 4' chain link along house, 6' and 5' high chain link with black slats.

Manville-Ailles stated that the concerns that were raised at the last meeting have been addressed. The only concern is the power pole and the sidewalk on Fairhaven Avenue. **Brad Johnson** indicated Public Works will need to determine the decision on the power pole.

Motion was made by **Vater/Hanson** to approve the 6-lot short plat subject to the conditions of approval identified in the Staff Report and Recommendation dated July 14, 2016 except as amended below.

1. Condition number nine shall be amended to read as follows: "Prior to approval and recording of the final short plat, a slatted chain-link fence shall be constructed along the eastern boundary of the site".
2. Condition number four shall be amended to read as follows: "Prior to approval and recording of the final short plat, a paved road with two travel lanes and one parking lane shall be constructed along eastern site boundary. A concrete sidewalk at least five feet in width shall be constructed along the western edge of this road. Lot one may be served by a driveway and the sidewalk and full width road may terminate where this driveway begins".

All in favor; motion carried.

**PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE
PUBLIC PARTICIPATION PLAN & PRELIMINARY SCHEDULE**

Brad Johnson explained that the Public Participation plan is related to the comprehensive plan update. The Participation Plan and Preliminary Schedule have been circulated to other City departments for comments. No negative comments were received.

Manville-Ailles opened the Public Hearing. No public comments made. **Manville-Ailles** closed the Public Hearing.

A motion was made by **Vater/Anderson** to approve the adoption of the Public Participation Plan and Preliminary Schedule for the 2016 comprehensive plan update. All in favor; motion carried.

Meeting adjourned.