

**City of Lake Forest Park  
Planning Commission Meeting  
17425 Ballinger Way NE  
Council Chambers  
Tuesday, February 3, 2015  
MEETING AGENDA**

**1. Call meeting to order—7:00 p.m.**

**2. Approve agenda**

**3. Approve minutes – November 4th and December 16th**

**4. Meeting Dates**

- Our next meeting is scheduled for Tuesday, February 17th
- There are two meetings scheduled in March (3<sup>rd</sup> and 17<sup>th</sup>). Please let Steve know if you have any planned vacations/absences that would conflict with meetings.

**5. Public comments**

**6. Old business**

**Comprehensive Plan Update**

- Transportation Element - Kendra Breiland of FEHR & PEERS consulting firm (subconsultant to Studio 3MW) will lead review of their revised draft of Transportation Element policies and existing conditions report. Proposed revisions address GMA requirements, regional agency comments, and Commission input. *Transportation Commissioners are encouraged to participate in discussion.*
- Revised Draft Vision Statement - Steve
- Updates from Liaisons to other Commissions
- Comp Plan Update Schedule

**7. New Business**

**8. Reports/Communications/Announcements**

- Mayor's request for construction and demolition related solid waste policies
- Update on Carrie Lewith Code Amendment Proposal

- Relevant City Council Agenda Items and Activities
  - City Council is hosting its first Town Hall Meeting on Thursday, February 5th at City Hall. Gathering and refreshments begin at 6:30 p.m. The meeting will begin at 7:00 p.m. Council is seeking feedback on initiatives for 2015/2016.

## **9. Adjournment**

**Next Regular Scheduled Meeting: Tuesday, February 17, 2015**

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### **2015-2016 Work Plan Summary**

#### **1. State-mandated Comprehensive Plan Update**

- Visioning and Prioritization
- Comp Plan Research, Analysis, and Review
- Comp Plan Update Process

#### **LFP Planning Commission**

- The Lake Forest Park Planning Commission provides recommendations to the Mayor and City Council for changes and updates to the Comprehensive Plan, zoning code, and land use policies.
- As citizen representatives, commissioners recommend programs and policies according to the needs and values of the community.
- The Planning Commission is required by law, and receives authority by state statute and city ordinance.