

**City of Lake Forest Park  
Planning Commission Meeting  
17425 Ballinger Way NE  
Tuesday, February 17, 2015  
MEETING AGENDA**

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

**2. Approve agenda**

**3. Approve minutes – December 2nd**

**4. Meeting Dates**

- Our next meeting is scheduled for Tuesday, March 3rd
- 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**

- Utilities Element – Casey Bradfield from 3 Square Blocks (3SB - formally Studio 3MW) will lead review of the draft of Utilities Element policies and existing conditions report.
- Updates from Liaisons to other Commissions

**7. New Business**

**8. Reports/Communications/Announcements**

- Chair/Vice-chair election next month
- Report on City Council Town Hall Meeting on Thursday, February 5th
- Status Update on Carrie Lewith Code Amendment Proposal
- Relevant City Council Agenda Items and Activities – Council Comp Plan Review Schedule
- Reminder of Planning Short Course Offering in Stanwood, April 6th

**9. Adjournment**

## **Next Regular Scheduled Meeting: Tuesday, March 3, 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.