

City of Lake Forest Park - Planning Commission
Regular Meeting Notes: August 25, 2015
17425 Ballinger Way NE—Lake Forest Room

Planning Commissioners present: Chair Ray Holmdahl; Vice-chair Jon Lebo; Richard Saunders; Semra Riddle; Jean Maixner; Doug Gochanour; Rocky Oliver; Connie Holloway (arrived 8pm)

Staff and others present: Ande Flower, Assistant Planner; Jake Tracy, Planning Intern; Pete Rose, City Administrator; Diane Pottinger, North City Water District

Planning Commissioners absent: Joel Paisner

Call to order: 6:07 PM

Approval of Meeting Agenda: Cmr. Lebo moved to approve the agenda. The motion was seconded by Cmr. Riddle and approved unanimously.

Old Business: Comprehensive Plan Update

Review of compiled draft Comprehensive Plan Update- Volume I Goals & Policies

Vision Statement

- Reference community engagement materials on website.

Utilities

- Pg. 76 Change “through such this as” to “including”.
- Pg. 76 Change “improvement” to “improve”.
- Pg. 78 Add sidebar link to community forest mgmt. plan.

Transportation

- Pg. 83 Direct the reader to Public Safety chapter.
- Pg. 85 T-2.1 Change “Create an updated” to “Create and regularly update a new”
- Pg. 86 T-2.9 remove quotes.
- Pg. 88 change hash marks to bullets .
- Pg. 89 T-6.7 change “downtown” to lower case.
- Pg. 89 Remove link.

Review of compiled draft Comprehensive Plan Update- Volume II Background Analysis

Title Page

- Page numbers hard to read.

Introduction

- Reiterate that the community engagement materials are available online.

Land Use

- Throughout – change “Towne Centre” to “Town Center.”
- Pg. 95 Make bullets read the same as in Volume I.
- Pg. 96 add definitions of wetlands, slopes, etc.

- Pg. 96 add “according to WAC...” and remove citation.
- Pg. 97 Need correct sensitive areas map.
- Pg. 99 Add link to King County Buildable Lands Report.
- Pg. 99 Check numbers, doesn’t take into account building between 2006-2015 change to “2006-2035”? Confirm with Steve.
- Pg. 100 Add callouts for Subarea Plan and Legacy Vision.

Environmental Quality and Shorelines

- Add call-outs and links for all four plans.
- Pg. 107 Need clearer version of map.
- Pg. 109 Change references to just web links.

Housing

- Pg. 111 Compare introduction bullets to those in Vol. I.
- Pg. 112 Address discrepancy with Pg. 100.
- Pg. 121 Change bulleted list to table.

Capital Facilities

- Pg. 165 Reference the CIP in the beginning of the chapter.
- Pg. 165 Clarify that CIP only covers facilities provided by LFP.
- Pg. 167 Check on discrepancy between numbers for REET I and REET II.
- Pg. 167 Add chart explaining funding sources.
- Pg. 168 Remove “New Public Works Office Building” line.
- Pg. 168 Add “(design)” after Public Works Facilities in first table.
- Pg. 168 Clarify that the \$1.075 million includes the \$85k.
- Add “at Lake Forest Park elementary” after Tennis Court Lighting.
- Pg. 177 Add “one emergency tie-in to Seattle Public Utilities” Diane will email exact changes.
- Pg. 177 Change “2016” to “2017.”

Utilities

- Pg. 189 Diane Pottinger to provide revised wording.

Review of Economic Development, Community Services, Parks and Transportation was postponed until next meeting.

Memo

Postponed until next meeting

Resolution

Postponed until next meeting

Chapter Review Assignments

Richard – Community Services, Parks

Jean – Economic Development, Housing

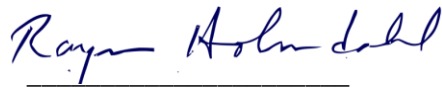
Jon – Utilities and Transportation
Connie – Environmental Quality
Semra – Capital Facilities
Joel – Land Use
Rocky - Intro

Reports and Announcements:

Council Comprehensive Plan understanding meetings with Planning Director Bennett in September.
Reminder about joint meeting of Council and Commission October 8th.

Next Meeting Wednesday, September 2nd at 6pm

Adjournment: 9:20 PM

A handwritten signature in blue ink that reads "Ray Holmdahl". The signature is written in a cursive, flowing style.

Ray Holmdahl, Chair