

**JANUARY 2, 2019
OMAK PLANNING COMMISSION
MEETING MINUTES**

Call To Order

Vice Chair, Sheila Harrison called the meeting of the Omak Planning Commission to order at 7:02P.M.

Commissioners & Staff Present

Erin Mundinger, Chair-absent
Sheila Harrison, Vice Chair
Pat Davisson
Stacey Okland
Anne Potter
Barry Hansen

Kurt Danison, Contract Planner
Amber Scott, Deputy Clerk
Jake Dalton, Building Inspector

Approval of October 3, 2018 Minutes

Commissioner Davisson moved, seconded by Commissioner Okland to approve the October 3, 2018 meeting minutes. Motion carried.

Election of Officers

Commissioner Hansen moved, seconded by Commissioner Potter, to approve Sheila Harrison as Chair, and Stacy Okland as Vice Chair for 2019. Motion carried.

New Business

Work Plan 2019.

City Planner, Kurt Danison informed Commissioner's there will be a Public Hearing on March 6, 2019 @ 7:00 P.M. Regarding the Housing Authority Meadow Pointe Project, Plan Development.

City Planner, Kurt Danison discussed regarding the possible Dayton Street project. The commissioners discussed in earlier meetings to add walkable sidewalks, and to beautify the Dayton street, which is one of the main streets to enter Omak. Kurt Dannison will discuss possibilities with the City Council to see if there is money or grants available to add this project in the future. He will get back to the Commissioners at the next scheduled meeting.

City Planner, Kurt Danison reviewed the Conditional Use Permit approved by the Hearings Examiner for a Duplex in the R1 zone with Commissioners that happened in November 2018. The owner started construction to turn an exisisting single family home into a duplex.

City Planner updated the Commissioners about the mobile vendors changes. The new rules are in a 60 day review with the City Council. He will keep them informed.

After discussion, the commissioners decided to not have a February meeting. Kurt reminded the commissioners the next meeting will also be a Public Hearing, March 6, 2019 @ 7:00 P.M. followed by a regular meeting.

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As there was no further business, the meeting was adjourned at 7:30 P.M.

Signed,


Sheila Harrison, Vice Chair


Amber Scott, Secretary