

JANUARY 7, 2020
OMAK PLANNING COMMISSION
MEETING MINUTES

Call to Order:

Chairwoman Harrison called the meeting of the Omak Planning Commission to order at 5:30 PM and a quorum was established.

Commissioner & Administrative Personnel:

Sheila Harrison, Chair	Kurt Danison, Contract Planner
Stacey Okland, Vice Chair	Tyler Wells, Building Official
Pat Davisson	Amber Scott, Deputy Clerk
Erin Munding	
Barry Hansen	
Anne Potter	

Approval of Minutes – November 5, 2019 Meeting

Commissioner Munding moved, seconded by Commissioner Davisson, to approve the November 5, 2019 meeting minutes. Motion carried.

Election of Officers

Commissioner Munding moved, seconded by Commissioner Potter, to approve Sheila Harrison as Chair, and Stacey Okland as Vice Chair for 2020. Motion Carried.

Other Business

Kurt Danison, Contract Planner explained to the Commissioners that a Public Workshop will be held in February to solicit input on proposed changes to the Comprehensive Plan and Zoning Code. Mr. Danison will do a news release to the Chronicle, and an agenda will be posted at City Hall. The following items will be on the agenda for the Public Workshop Meeting.

1. Nightly Rentals
2. Duplexes in Single Family Zones
3. Setbacks in Residential Construction in Commercial Zones
4. Parking for Residential use for downtown

Mr. Danison suggested at the March meeting the Commission start a review of the Transportation Element of the Comprehensive Plan. This will include the possibility of amending the Element to incorporate items from the WSDOT Transportation Study of intersections on US 97.

He also noted that he was planning to present a DRAFT Capital Facilities Plan to the Council on the January 21st council meeting and will provide an opportunity for the Commission to review.

He stated that he will ask the City Administrator to attend the Commissions March Meeting and provide a report on the City's clean up efforts.

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Tyler Wells, Building Official updated the Commissioners on projects throughout the City. The annexation of Meadow Pointe is almost complete. He also has been working on the vacation of right of way along the south side of Jonathan between Oak Street and Pine Street. He also noted, the Chevron on Main street is remodeling and will reopen soon. Harbor Freight will be opening in the former K Hardware store sometime in the spring.

As there was no further business, the meeting was adjourned at 6:25 p.m.

SIGNED:



Sheila Harrison, Chair



Amber Scott, Deputy Clerk