**Call to Order:**

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

**Commissioner & Administrative Personnel:**

Stacey Okland, Chair Kurt Danison, Contract Planner

Erin Mundinger - absent Tyler Wells, Building Official
Barry Hansen Cindy Hicks, Deputy Clerk

Anne Potter, Vice Chair

Jack Schneider

**Approval of Minutes:**

Commissioner Potter moved, seconded by Commissioner Schneider, to approve the minutes from June 7, 2022. As there were no comments, the Commissioners voted to approve the motion.

**New Business:**

**None**

**Old Business:**

**Comprehensive Plan – Element F: Community Facilities Review**

Contract Planner, Kurt Danison, reported that he had sent the Element F to all department heads and did receive some input. Some items being discussed are, adding a paragraph about the State Patrol, getting information on the E. Omak Community Center and Mid Valley Hospital with new Commissioners. He further reported that he has gone through the changes and updates so far and will send an updated draft to Cindy to get out to the Planning Commission. There is a consultant currently looking at the city pool regarding the costs, priorities and what to do with it. It was originally built using RCC grant funds. Commissioner Okland stated she would love to see an actual water park be developed in the area.

**City of Omak Shoreline Master Program – Project Overview and Public Participation**

Contract Planner, Kurt Danison, reported that the next periodic review will be done in September. All data will be pulled off Survey Monkey and see what we have so far.

**Other Business:**

**City Update**

Building Official, Tyler Wells, reported that Marshal’s clothing store has not had much activity in the past couple of weeks. There have been 3 applications for single family dwellings. There is going to be a public hearing at tonight’s Town Council meeting for an annexation of property off Quince, between Riverside Drive and Jonathan.

Commissioner Schneider asked if Code Enforcement Officer, Gary Lewis, had retired. It was reported that he had and that the City is in the process of hiring for his position.

There was further discussion about projects around the city and their progress. Kurt Danison reported to the Commission that the Dollar General store has dropped their permitting process and will no longer be proceeding.

Commissioner, Barry Hansen, reported that he is considering resigning from the Planning Commission. With his schedule, he feels he is not giving the position the time it needs. The Commissioners expressed their gratitude for him and that his input is very valuable. It was requested of him to re-consider and discuss it again at the meeting in September.

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

SIGNED:

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Stacey Okland, Chair Cindy Hicks, Deputy Clerk