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**CALL TO ORDER**

Meeting was called to order at 5:30 pm

**Commissioner & Administrative Personnel:**

Stacey Okland Kurt Danison, Contract Planner

Erin Mundinger Tyler Wells, Building Official - Absent

Anne Potter, Chair Cindy Hicks, Deputy Clerk

Jack Schneider, Vice Chair

Barry Hansen

**Others in Attendance:**

Brant Smith Michelle Sandoval, FYRE

Elli Rosenthal

**Approval of Minutes:**

Commissioner Mundinger moved, seconded by Vice Chair Schneider, to approve the minutes from May 2, 2023 as written. As there were no further comments or corrections, the Commissioners voted to approve the motion.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

**Home Occupation discussion/request – Nano Brewery**

Requestor, Brant Smith, was present and provided the Commission with a list of requirements from the WSLCB as requested at a prior meeting on the States requirements of a home occupation brewery. Planner, Kurt Danison, reviewed this with the Planning Commission and re-capped what would be necessary on the city’s part. He explained the things that would need to be covered are creating a definition, allow it as a Home Occupation or Conditional Use Permit and what zones it would be able to take place in. Mr. Smith was asked to address what his total production in a year would look like. He stated that with production, he would be looking at approximately 100 barrels, but would not be seeing this amount right away. This is spread out over a year period not all at once. No onsite retail sales would take place. It would all be off site. Main method of selling is bottled but may have some keg. The disposal of hops, in the small batches that are produced, would go to farmers for feed. He explained that there would be a “yeasty” type odor, but it is, at least to most people, not offensive. He would dispose of it quickly to eliminate a lot of odors.

The Commission continued to discuss the process involved in making this change and Mr. Smith stated that he would be happy to be involved in helping with the definition and answer any questions that may arise. Planner Danison and the Planning Commission thanked Mr. Smith for all the information he has provided, and they will be taking a hard look at his request.

**FYRE – Definition determination for housing/shelter project:**

Planner Danison briefed the Commission again on the project being requested. As it stands, it does not fit any of the current definitions with the focus on youth and would not be allowed in the zone requested. Michelle Sondoval with FYRE and Planner Danison went over the email sent from her architect that had a couple of examples in other cities and how they addressed them. There was further discussion and concern from the Commission about the location that is being requested. Ms Sandoval expressed that there was no real concern for the location and would hopefully help change the dynamic of the reputation it is currently holding with the park area.

Planner Danision and the Commission discussed what the next steps would be to define the use and whether it should be a Conditional Use Permit vs being allowed outright. Planner Danison will put something together and they will continue with this review at the next meeting.

**Flood Damage Prevention Code – Final Review**

Planner Danison went through the final draft code with the Commission. The public hearing will be set for their next meeting on July 5, 2023.

**Comprehensive Plan Update – Final Review**

Planner Danison reported that he is still working on the Land Use Element, so he is not ready to present the document for final review.

**OTHER BUSINESS:**

**City Update**

There was a very brief discussion regarding housing and the Growth Management Act.

With no further business before the Planning Commission, Chair Potter closed the meeting. The next scheduled meeting is set for July 5, 2023. The meeting adjourned at 6:40 pm.

SIGNED:

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Anne Potter, Chair Cindy Hicks, Deputy Clerk