



# DAYTON CITY PLANNING COMMISSION

114 S. 2<sup>nd</sup> Street, Dayton, WA  
Meeting Minutes

Tuesday, January 16<sup>th</sup>, 2018 – 6:30 pm

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Call to Order: by Chair, Joe Huether at 6:30 pm.

Roll Call: Members Present: Joe Huether, Carol Rahn, Kathryn Witherington, and Byron Kaczmarski.

Also in attendance: Meagan Bailey, Planning Director

A quorum of Council members was present.

Minutes: of the December 20<sup>th</sup>, 2017 meeting were reviewed as distributed.

- A motion to approve the minutes of the December 20<sup>th</sup>, 2017 meeting as distributed was made by Rahn and seconded by Witherington. Motion passed.

Communication from Citizens: (none)

Public Hearing for changes to Title 5 – Buildings:

A Public Hearing on proposed updates to Ordinance 1932, amending Title 5 of the Dayton Municipal Code was opened by the Chair at 6:34 pm.

Proposed changes were reviewed and summarized by the Planning Director.

The Commission received a comprehensive staff report, including a SEPA determination of non-significance. Other State departments have reviewed the proposed changes in the ordinance. The proposed amendments are within full compliance of all environmental and developmental regulations.

No additional comments or questions had been received.

The Public Hearing was closed by the Chair at 6:38 pm.

- A motion was made by Rahn and seconded by Kaczmarski to recommend adoption of the revised ordinance to the City Council.

Old Business:

- Comments and review for a new ordinance for Planned Unit Developments (PUD)

The Planning Director led a discussion of the features and desirability of a PUD ordinance for our community.

No additional substantial changes were proposed.

- A motion was made by Kaczmarski and seconded by Rahn to set a date for a public hearing on the proposed new PUD ordinance at our next regularly scheduled meeting – February 20<sup>th</sup>, 2018 at 6:30 pm.

New Business:

- No new business was presented for consideration at this time.

Additional Comments:

- The Planning Director reviewed the anticipated process and timeline for update of our Comprehensive Plan, including a collaborative effort that includes the City of Dayton, Columbia County, and the City of Starbuck.

Other current development activities in the city and county were also discussed.

Adjournment: at 7:05 pm.

Announcements:

- Next Scheduled Commission Meeting: Tuesday, February 20<sup>th</sup>, 2018 @ 6:30 pm.

Approved, February 20<sup>th</sup>, 2018,

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Joseph Huether, City Planning Commission Chair      Date

Attest:

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Meagan Bailey, Planning Director