

Dayton City Planning Commission

Regular Meeting—Minutes

Tuesday, March 19th, 2019 at 6:30 PM

114 South 2nd Street, Dayton, Washington 99328



1. Call to Order
 - a. Chair Byron Kaczmarski called to order the regular meeting of the Dayton Planning Commission at 6:31 pm.
2. Roll Call and Establish Quorum
 - a. Members present: Byron Kaczmarski, Alicia Walker, Kari Dingman, and Kathryn Witherington
Others present: Meagan Bailey, Planning Director
3. Review of Minutes
 - a. February 19th, 2019
 - i. A motion was made by Walker and seconded by Dingman to approve the February 19th, 2019 meeting minutes as presented; motion carries.
4. Communications from Citizens
 - a. None presented.
5. Public Hearings
 - a. None Scheduled.
6. Old Business
 - a. 2020 Comprehensive Plan Update Items
 - i. Docket List Item #1: UGA Swap
 1. Staff provided a general overview of the formal process to adopting the UGA; City Council offered formal support at the March meeting to forward for review.
 - a. A motion was made by Dingman and seconded by Walker to accept and sign the Findings of Fact and Conclusions of Law for the Proposed Urban Growth Areas for Dayton, Washington, and to forward the application as presented to the County Planning Commission for consideration and acceptance into the Comprehensive Plan update; none

opposed, motion carries. The Chair signed the FOF's and the application will be forwarded to the County Planning Commission.

7. New Business

a. 2019 Planning Commission Elections

- i. Kaczmarek appointed Walker to run the election of officers.
- ii. Dingman volunteered for the role of Chair; with no other volunteers or nominees, the Planning Commission unanimously voted to accept Kari Dingman as Chair until the next subsequent election
- iii. Witherington volunteered for the role of Vice-Chair; with no other volunteers or nominees, the Planning Commission unanimously voted to accept Kathryn Witherington as Vice-Chair until the next subsequent election.

b. 2020 Comprehensive Plan Update Items

- i. Staff provided a general update on the current schedule and proceedings for the Comprehensive Plan Update.

8. Adjournment

- a. A motion was made by Witherington and seconded by Walker to adjourn the regular meeting of the Dayton Planning Commission at 6:51 pm; none opposed. Meeting adjourned.
- b. Next meeting: Tuesday, April 16th, 2019

Approved April 16th, 2019

Kari Dingman, Planning Commission Chair

Date

Attest:

Meagan Bailey, Planning Director