

# Dayton City Planning Commission

Regular Meeting—Minutes

Tuesday, May 26, 2020 at 6:30 PM

ZOOM



1. Call to Order

- a. Chair Kari Dingman called to order the regular meeting of the Dayton Planning Commission at 6:32 pm.

2. Roll Call and Establish Quorum

Members present: Chair Kari Dingman, Alicia Walker, Russell Levens, and Byron Kaczmarski

Members absent: Kathryn Witherington

Staff present: Meagan Bailey, Director of Planning and Community Development

Public present: None

3. Review of Minutes

- a. April 28, 2020

- i. A motion was made by Walker and seconded by Kaczmarski to approve the April 28, 2020 meeting minutes as presented; none opposed. Minutes approved.

4. Communications from Citizens

- a. None

5. Public Hearings

- a. None scheduled

6. Old Business

- a. NFIP, WA State Flood Damage Prevention Ordinance

- i. Staff presented the final draft ordinance amendments, which included revisions submitted by commission members.
    - ii. A motion was made by Levens and seconded by Walker to table the final draft Flood Damage Prevention Ordinance amendments due to COVID-19 and current restrictions and changes to the OPMA; none opposed.

Motion carries. Staff will bring the final draft back to the commission once restrictions are lifted.

7. New Business

a. Implementing the Comprehensive Plan

- i. Commissioners will review the goals of the Comprehensive Plan and discuss opportunities for implementation at the next regular meeting.

8. Adjournment

- a. A motion was made by Kaczmariski and seconded by Levens to adjourn the regular meeting of the Dayton Planning Commission at 6:40 pm; none opposed. The Chair adjourned the meeting.

Approved on June 23, 2020

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Kari Dingman, Planning Commission Chair

Date

Attest:

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Meagan Bailey, Director of Planning & Community  
Development