Dayton City Planning Commission

Regular Meeting—Minutes Tuesday, October 16th, 2018 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 6:32 pm.
- 2. Roll Call and Establish Quorum
 - a. Members present: Byron Kaczmarski, Ashly Beebe, and Kathryn Witherington.
 Others present: Meagan Bailey, Planning Director
- 3. Review of Minutes
 - a. September 18th, 2018
 - i. A motion was made by Witherington and seconded by Beebe to approve the September 18th, 2018 meeting minutes as presented. Motion carries.
- 4. Communications from Citizens
 - a. None.
- 5. Public Hearings
 - a. 6:35 PM: Title 6 and Title 21 Amendments to the Dayton Municipal Code
 - i. Chair Kaczmarski opened the public hearing at 6:37 pm.
 - ii. Bailey provided a general summary of the ordinance amendments.
 - iii. With no members of the public present, Kaczmarski closed the public hearing at 6:39 pm.
 - iv. A motion was made by Beebe and seconded by Witherington to recommend to City Council to adopt the ordinance amendments as amended, whereas the table within DMC section 21-35.010 should be altered to where the headings read as follows: "First violation, Second violation, History of three or more similar violations." None opposed, motion carries.

6. Old Business

a. Comprehensive Plan Update

- Bailey provided an update on the Scope of Work received by the hired consultant. Bailey also discussed the upcoming meeting schedule, and informed the Planning Commission a Comprehensive Plan amendment schedule would be provided during the November meeting.
- b. Continued discussion on infill development and incentive zoning
 - Planning Commission will continue to review. Amendments will be tied within the Development Regulation amendments as part of the overall Comprehensive Plan amendments.
- c. Continued discussion on vision/mission statement
 - i. Some ideas presented include:
 - Dayton: little town, big heart; Spend your days in Dayton; Dayton, a big little town; Celebrating our past, embracing our future; Preserving our history, growing new memories.
 - Witherington/Beebe will continue to compile a list of ideas for the Planning Commission to discuss. Once the finalists are selected, Bailey will coordinate different polling options to gather public input on the final options.

7. New Business

a. Bailey informed the Planning Commission of the resignation of Laura Aukerman. Bailey will confirm her resignation in the November City Council meeting, and will begin advertisement immediately to fill the two openings.

8. Adjournment

- a. A motion was made by Beebe and seconded by Witherington to adjourn the regular meeting of the Dayton Planning Commission at 7:03 pm; none opposed; motion carries. Meeting adjourned.
- b. Next meeting: November 27th, 2018 @ 6:00 PM

Approved, November 27 th , 2018	
Byron Kaczmarski, Planning Commission Chair	Date
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Attest:	
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Meagan Bailey, Planning Director	