

Dayton City Planning Commission

Special Meeting—Minutes

Tuesday, November 27th, 2018 at 6:00 PM

114 South 2nd Street, Dayton, Washington 99328



1. Call to Order
 - a. Chair Byron Kaczmarski called to order the special meeting of the Dayton Planning Commission at 6:24 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. October 16th, 2018
 - i. A motion was made by Witherington and seconded by Beebe to approve the October 16th, 2018 meeting minutes as presented. Motion carries.
4. Communications from Citizens
 - a. None.
5. Public Hearings
 - a. None scheduled
6. Old Business
 - a. Comprehensive Plan Update
 - i. Bailey provided a condensed update on the Comprehensive Plan Public Participation Plan, and reminded the Planning Commission of the Initial Open House meeting scheduled for Thursday, November 29th, 2018 at 7:30 pm at the Youth Building.
 - b. Continued discussion on infill development and incentive zoning
 - i. Bailey has nearly completed the final draft for Planning Commission review and will present at the next meeting.
 - c. Continued discussion on vision/mission statement
 - i. Bailey is to introduce the list of idea per last month's meeting minutes to council for their initial input. Bailey will also request council input on

taking the options to a poll to gauge public interest and comment.

7. New Business

- a. Mayor appointment of new members: Kari Dingman and Alicia Walker
 - i. Both new members will begin attending the meetings in December, 2018.
- b. Updated Parks Plan—final for review
 - i. A motion was made by Witherington and seconded by Beebe to schedule a public hearing to take testimony for or against the proposed amendments on the Cooperative Park Master Plan on December 18th, 2018. Motion carries. *A public hearing has been scheduled for December 18th, 2018 at 6:35 pm.*

8. Adjournment

- a. A motion was made by Beebe and seconded by Witherington to adjourn the special meeting of the Dayton Planning Commission at 6:43 pm. Motion carries—meeting adjourned.
- b. Next meeting: December 18th, 2018 at 6:30 pm

Approved, December 18th, 2018

Byron Kaczmariski, Planning Commission Chair Date

Attest:

Meagan Bailey, Planning Director