Dayton City Planning Commission

Regular Meeting—Minutes Tuesday, October 22, 2019 at 6:30 PM 111 South 1st St., Dayton, Washington 99328



1. Call to Order

a. Chair Kari Dingman called to order the regular meeting of the Dayton Planning Commission at 6:30 pm.

2. Roll Call and Establish Quorum

a. Members present: Kari Dingman, Byron Kaczmarski, Alicia Walker, and Katheryn Witherington

Members absent: None

Staff present: Meagan Bailey, Director of Planning and Community Development Public present: Mitch Matthews, 550 Patit Road, Dayton, WA 99328; Bob Yost, 214 West Commercial Street, Dayton, WA 99328

3. Review of Minutes

- a. September 24, 2019
 - i. A motion was made by Witherington and seconded by Walker to approve the September 24, 2019 meeting minutes with corrections to 3(a)i; none opposed. Motion carries.
- 4. Communications from Citizens
- 5. Public Hearings
 - a. 2019 Comprehensive Plan Update 6:35 pm
 - i. Dingman called to order the duly advertised public hearing at 6:35 pm.
 - ii. Kaczmarski recused himself from the public hearing and decision-making proceedings.
 - iii. Dingman asked the members of the public if there were any objections to other commission members participating in the public hearing; no comment received.
 - iv. Dingman requested that any and all comments received by the commissioner members outside the public hearing be presented now; none presented.

- v. Staff provided a summary of the 2019 Comprehensive Plan update and offered a concise synopsis to the proceedings leading up to the public hearing.
- vi. Dingman requested public comment in support of the proposed Comprehensive Plan Update and associated Development Regulations.
 - 1. Mitch Matthews spoke in support of the updates as presented.
- vii. Dingman requested public comment against the proposed; no comment received.
- viii. Dingman requested any additional public comment; none received.
- ix. Dingman asked if the commission members had any clarifying questions for the public present.
 - 1. Witherington requested more information on what part/element of the update Matthews was supportive of.
 - a. Matthews responded that the draft provisions related to cottage developments were most favorable.
- x. Dingman closed the public hearing at 6:40 pm.
- xi. A motion was made by Witherington and seconded by Walker to recommend to the Dayton City Council adoption of the 2019 Comprehensive Plan Update and associated development regulations, hereby referred to as City of Dayton Ordinance 1955, 1956, and 1957; none opposed. Motion carries.
- xii. Staff will bring the recommendation and final draft ordinances to the Dayton City Council at the regular November meeting.

6. Old Business

a. None presented

7. New Business

- a. DMC Chapter 1-13. Planning Commission
 - Staff introduced the concept of merging the responsibilities of the Board of Park Commissioners with the responsibilities of the Dayton Planning Commission.
 - ii. Support was provided from the commission members; staff will introduce

| the concept to City Council at the November meeting. If supported by |
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| council, staff will draft an ordinance amendment documenting this proposal |

Date

| 8. | Adi | ournment |
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a. A motion was made by Witherington and seconded by Walker to adjourn the regular meeting of the Dayton Planning Commission at 6:50 pm; none opposed. Meeting adjourned.

Approved on November 26, 2019

| Kari Dingman, Planning Commission Chair | | |
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| Attest: | | |
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| Meagan Bailey, Planning Director | | |