



**PLANNING COMMISSION
MEETING MINUTES**

Monday, September 13, 2010

Location: 13120 W. 13th Ave., Airway Heights, Washington

I. INVOCATION: None.

II. CALL TO ORDER: 6:00 pm by Chair Henson

III. ROLL CALL:

Chair:	Mary Henson	Present
Vice-Chair:	Jason Perry	Present
Commissioners:	Rosemary Combs	Present
	Rita Osborne	Present
	Barron Williamson, Jr.	Present

Staff Present: Derrick Braaten, City Planner

IV. PLEDGE OF ALLEGIANCE: Completed.

V. APPROVAL OF AGENDA

Vice-Chair Perry moved to approve the agenda, Commissioner Williamson seconded, and the motion passed unanimously.

VI. APPROVAL OF MINUTES

August 9, 2010

Vice-Chair Perry moved to approve the minutes, Commissioner Osborne seconded, and the motion passed unanimously.

VII. PUBLIC COMMENT

There were no public comments.

VIII. PUBLIC HEARING

There were no public hearings.

IX. WORKSHOP

Opened at 6:03 pm

2010 CPA Docket – Mr. Braaten provided the Commissioners with a summary of the 2010 CPA process. He explained that there was only one amendment, and it was City initiated. He explained that this amendment is to be a modification of the existing process for expanding mining land-uses within the City. Mr. Braaten also notified the Commission that they will be reviewing and making recommendations on the actual amendment to City Council.

He then explained that the City is looking at an impact fee for the extension of 6th Ave approximately 1,200' west to Craig Rd. He briefly explained the impact fee process and how it will be used. Further information will be forthcoming.

Closed at 6:13

X. ACTION ITEM

There were no action items.

XI. COMMISSIONER REPORTS:

There were no Commissioner Reports.

XII. STAFF REPORTS:

Mr. Braaten reported that there are no items specific to report.

XIII. ADJOURNMENT:

Vice-Chair Perry moved to adjourn the meeting. Commissioner Osborne seconded. Meeting was adjourned at 6:14 pm.

APPROVED:

ATTEST:

Mary Henson, Chair

Derrick Braaten, City Planner

This meeting was videotaped and audio taped. Anyone wishing to view either copy may contact the City Planner at City Hall.