



**PLANNING COMMISSION  
MEETING MINUTES**

**Monday, May 10, 2010**

Location: 13120 W. 13<sup>th</sup> Ave., Airway Heights, Washington

**I. INVOCATION:** None.

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

**III. ROLL CALL:**

Chair:	Mary Henson	Present
Vice-Chair:	Jason Perry	Present
Commissioners:	Rita Osborne	Present
	Barron Williamson, Jr.	Present
	Rosemary Combs	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 the motion and the motion passed unanimously.**

**VI. APPROVAL OF MINUTES**

**April 12, 2010**

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

**VII. PUBLIC COMMENT**

**There were no public comments.**

**VIII. PUBLIC HEARING**

**There were no public hearings.**

**IX. ACTION ITEM**

**There were no action items.**

**X. WORKSHOP**

**There were no Workshops.**

**XI. COMMISSIONER REPORTS:**

Chair Henson welcomed Commissioner Combs to the Planning Commission.

**XII. STAFF REPORTS:**

Mr. Braaten reported that proposals for the 2010 Comp Plan Amendment cycle will be accepted from May 15<sup>th</sup> to July 15<sup>th</sup>, 2010. He then explained that staff will present the Commission with a workshop in June or July. Mr. Braaten then gave a brief overview and background on the “Complete Streets” concept for street design the City will likely be adopting. He also provided an informational website address @ [www.ite.org](http://www.ite.org).

**XIII. ADJOURNMENT:**

Vice-Chair Perry moved to adjourn the meeting. Commissioner Osborne seconded. Meeting was adjourned at 6:11 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.**