



**PLANNING COMMISSION
MEETING MINUTES**

Monday, June 14, 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 Combs seconded, and the motion passed unanimously.

VI. APPROVAL OF MINUTES

May 10, 2010

Minutes were amended the minutes to reflect that “Chair” Henson called the meeting to order, not “Vice-Chair” Henson. 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:

XII. STAFF REPORTS:

Mr. Braaten reported that he will be presenting a workshop at the next meeting on the 2010 CPA process. He then briefly discussed the documents provided regarding the worksheet, namely the CPA Process Memo and the Timeline Chart. He also reiterated that the window for new applications to amend the Comprehensive Plan is from May 15, 2010 and ending at 5 pm, July 15, 2010. Mr. Braaten then announced that the 2010 Census counters would be showing up at addresses that have not returned their forms by mail in person. He asked that residents cooperate with the Census workers so the City does not lose out on population based funding it should receive. He also announced that according to the OFM, the new population in airway heights is now 5,660 people, with 3,460 being non-institutionalized.

XIII. ADJOURNMENT:

Vice-Chair Perry moved to adjourn the meeting. Commissioner Osborne seconded. Meeting was adjourned at 6:09 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.