



## CITY OF CARNATION

# PLANNING BOARD SPECIAL MEETING AGENDA

### Planning Board

Ernest Fix,  
*Chairperson*

MLiss Moon,  
*Vice-Chairperson*

Ann Estrin-Wassink

Tracey Blackburn

Kathleen Allen

### City Staff:

*City Planner*  
Tim Woolett

*Development &  
Permitting Coordinator*  
Becky Buelna

Date: **Monday, December 5, 2016**

Time: **6:00 PM**

Location: **Council Chambers, Carnation City Hall - 4621 Tolt Avenue**

Planning Board Agenda material is available for public review at City Hall on the Friday prior to the Planning Board meeting. Information regarding specific agenda topics may be obtained from City Hall by 3:00 pm on the Friday preceding the Board meeting. Citizens are encouraged to call the City Planner or Development & Permitting Coordinator at (425) 333-4192 if you have any questions concerning Planning Board meetings.

### **AGENDA ITEMS:**

1. **Call to Order**
2. **Roll Call**
3. **Introduction and discussion of appointments/re-appointments for two Boardmember positions whose terms expire 12/31/2016**
4. **Discuss the role of Planning Boardmembers and how each member envisions their participation through the upcoming year**
5. **Revisit each Boardmember's personal vision for Carnation's future and:**
  - a. **How do you view the character of Carnation at present, and how do you envision its future?**
  - b. **If you could set goals to meet Carnation's future growth, what actions would you see as needed to achieve those goals?**
6. **Roundtable discussion of the upcoming year**
7. **Other**
8. **Adjournment**