

**CITY OF CARNATION**  
**MINUTES OF THE REGULAR PLANNING BOARD MEETING**  
**February 23, 2016**

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**CALL TO ORDER:** The regular meeting of the Carnation Planning Board was called to order at 7:06 PM by Boardmember Tracey Blackburn in the Council Chambers at Carnation City Hall.

**ROLL CALL:** Boardmember Tracey Blackburn, Boardmember Ernest Fix, Boardmember M'Liss Moon, City Planner Tim Woolett, City Clerk Mary Madole and citizen present. Boardmembers Ann Estrin-Wassink and Kathleen Allen were absent and excused.

**ORGANIZATIONAL MEETING:** Boardmember Blackburn requested nominations for the position of Planning Board Chairperson during 2016.

BOARDMEMBER BLACKBURN NOMINATED BOARDMEMBER FIX AS CHAIRPERSON FOR 2016.

No further nominations offered were offered. Boardmember Blackburn called for votes. Three (3) votes were cast in favor of Boardmember Fix.

BOARDMEMBER ERNEST FIX WAS UNANIMOUSLY ELECTED AS PLANNING BOARD CHAIRPERSON FOR 2016.

Chairperson Fix requested nominations for the position of Planning Board Vice-Chairperson during 2016.

BOARDMEMBER BLACKBURN NOMINATED BOARDMEMBER MOON AS VICE-CHAIRPERSON FOR 2016.

No further nominations were offered. Chairperson Fix called for votes. Three (3) votes were cast in favor of Boardmember Moon.

BOARDMEMBER M'LISS MOON WAS UNANIMOUSLY ELECTED AS PLANNING BOARD VICE-CHAIRPERSON FOR 2016.

**APPROVAL OF MINUTES:** MOTION BY VICE-CHAIRPERSON MOON AND SECOND BY BOARDMEMBER BLACKBURN TO APPROVE THE MINUTES OF THE OCTOBER 27, 2015, REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

**CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about signs and the need for the City to review the code. He is concerned because the Tolt Avenue CBD Improvement Project may result in a change to the entrance at the shopping center, and if so then the sign will need to be changed and it does not comply with the current code. The sign code currently does not allow pole signs, internally lit signs, or window signs that cover more than 50% of the window area. There are quite a few internally lit and/or pole signs still in town, so the code doesn't fit the community and probably won't work for the shopping center either.

**NEW BUSINESS:** Schedule and Work Plan for revisions to the Comprehensive Plan and Development Regulations: Discussion took place about the Comprehensive Plan revisions requested by PSRC (Puget Sound Regional Council) as part of their conditional approval for certification. PSRC is concerned that the City's growth projections exceed the target established by countywide planning policies. City Planner Woolett will return the subject to the Planning Board on their next agenda for further discussion.

Proposed amendment to Section 15.100.020 CMC Initiation of Legislative Proposals: City Planner Woolett reviewed a code amendment that staff has proposed to clarify the process for initiation of legislative proposals to amend the Comprehensive Plan and Land Use Code. The Planning Boardmembers

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**NEW BUSINESS:** expressed agreement with the proposed amendment as presented. Staff will include the proposed amendment as part of the Planning Board's next public hearing.  
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Proposed amendment to Chapter 15.110 CMC Marijuana Related Uses:  
Discussion took place about a request that was received in late November asking the City to consider reviewing the zoning regulations related to recreational marijuana since the State reduced the required buffer distances to restricted entities such as parks, transit centers, and childcare facilities. City Planner Woolett will get information about what neighbor towns are doing, and prepare a map showing distance options and areas or zones which could potentially accommodate a retail marijuana store.

**ADJOURNMENT:** There being no further business before the Planning Board, the meeting adjourned by common consent at 8:11 PM.

**APPROVAL:** Approved at the regular meeting of the Carnation Planning Board on March 22, 2016.

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Planning Board Chairperson, Ernest Fix

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City Clerk, Mary Madole