



CITY OF CARNATION

PLANNING BOARD REGULAR MEETING AGENDA

Planning Board

Ernest Fix,
Chairperson

M'Liss Moon,
Vice-Chairperson

Ann Estrin-
Wassink

Tracey Blackburn

Kathleen Allen

City Staff:

Phil Messina,
City Manager

Tim Woolett,
City Planner

Mary Madole,
City Clerk

Date: August 23, 2016

Time: 7:00 PM

Location: 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 4:30 pm on the Friday preceding the Board meeting. Citizens are encouraged to call the City Planner or City Clerk at (425) 333-4192 if you have any questions concerning Planning Board meetings.

AGENDA ITEMS:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **June 28, 2016, Regular Meeting**
4. **Citizen's Comments and Requests**
5. **Discussion of Procedural Amendments Ordinance.**
 - a. **Site specific rezone process.**
6. **Other**
7. **Adjournment**