

CITY OF CARNATION

MINUTES OF THE REGULAR PLANNING BOARD MEETING

June 25, 2019

CALL TO ORDER: Vice-Chairperson Nate Johnson called the regular meeting of the Carnation Planning Board to order at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Vice-Chairperson Nate Johnson, Boardmember Salwa Raphael, Boardmember Ron Lundeen, City Manager Amy Arrington, City Planner Amanda Smeller, City Clerk Mary Madole, and citizens present. Chairperson M'Liss Moon and Boardmember Vito Romano were absent and excused.

APPROVAL OF MINUTES: MOTION BY BOARDMEMBER LUNDEEN AND SECOND BY BOARDMEMBER RAPHAEL TO APPROVE THE MINUTES OF THE MAY 28, 2019, REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

PUBLIC HEARING: ANNUAL AMENDMENT TO COMPREHENSIVE PLAN, CHAPTER 7 – TRANSPORTATION ELEMENT, AND CHAPTER 9 – CAPITAL FACILITIES ELEMENT. Vice-Chairperson Johnson asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 7:01 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Clerk Madole delivered the staff report and described the proposed amendments to Carnation Comprehensive Plan Chapter 7 Transportation Element to adopt and incorporate by reference the City's 2020 Transportation Improvement Plan, and Chapter 9 Capital Facilities Element to adopt and incorporate by reference the Riverview School District 2019 Capital Facilities Plan and make other housekeeping amendments to the City's Capital Improvement Plans to update project costs and reflect projects that have been completed for the transportation, parks, and water systems. Vice-Chairperson Johnson called for speakers.

Tim Harris, 33085 NE 43rd Place, thinks that the Larson Avenue Connector project will be a very beneficial project, and encourages the City to raise its priority. He would also like to see a connection from Larson Avenue to the west side of the shopping center parking lot, and improvements to the trails system in town.

Vice-Chairperson Johnson called for additional persons who wished to speak during the public hearing. No further speakers came forward. Planning Boardmember discussion took place. Vice-Chairperson Johnson closed the public hearing at 7:40 PM.

MOTION BY BOARDMEMBER LUNDEEN AND SECOND BY VICE-CHAIRPERSON JOHNSON TO RECOMMEND THE CITY COUNCIL APPROVE AN ORDINANCE AMENDING CHAPTER 7 TRANSPORTATION ELEMENT AND CHAPTER 9 CAPITAL FACILITIES ELEMENT OF THE CARNATION COMPREHENSIVE PLAN TO ADOPT AND INCORPORATE BY REFERENCE THE CITY'S 2020 TRANSPORTATION IMPROVEMENT PLAN AND THE 2019 RIVERVIEW SCHOOL DISTRICT CAPITAL FACILITIES PLAN, BASED ON THE FOLLOWING FINDINGS AND CONCLUSIONS:

THE CARNATION PLANNING BOARD HAS CONSIDERED THE CRITERIA ENUMERATED UNDER CARNATION MUNICIPAL CODE SUBSECTION 15.100.030(E)(1) AND HAS FOUND THAT THE PROPOSED AMENDMENTS SATISFY THE REQUIREMENTS THEREIN; AND

THE PROPOSED AMENDMENTS ARE CONSISTENT WITH THE GROWTH MANAGEMENT ACT (CHAPTER 36.70A RCW); AND

THE PROPOSED AMENDMENTS ARE CONSISTENT WITH THE EXISTING GOALS AND POLICIES OF THE COMPREHENSIVE PLAN; AND

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PUBLIC HEARING: THE PROPOSED AMENDMENTS WILL HAVE A BENEFICIAL CUMULATIVE IMPACT UPON
ANNUAL THE CITY; AND
AMENDMENT TO CAPITAL FACILITIES AND INFRASTRUCTURE ARE AVAILABLE TO SUPPORT THE
COMPREHENSIVE PROPOSED AMENDMENTS; AND
PLAN. (CONTINUED THE PLANNING BOARD HAS CONSIDERED CHANGES IN CIRCUMSTANCES THAT
FROM PAGE 1) SUPPORT THE AMENDMENT INCLUDING REVISIONS TO POPULATION ESTIMATES,
EXPANSION OR REDUCTION OF THE URBAN GROWTH AREA, ANNEXATION, NEW
INFRASTRUCTURE AND CAPITAL FACILITIES, AND SIMILAR FACTORS; AND
THERE ARE NO PROBABLE SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS THAT
WOULD RESULT FROM THE PROPOSED AMENDMENTS.
MOTION PASSED UNANIMOUSLY (3-0).

ADJOURNMENT: There being no further business before the Planning Board, the meeting adjourned by
common consent at 7:23 PM.

Approved at the regular meeting of the Carnation Planning Board on July 23, 2019.

PLANNING BOARD CHAIRPERSON, M'LISS MOON

DEVELOPMENT & PERMITTING COORDINATOR, BECKY BUELNA