

MINUTES  
CITY OF LANGLEY  
PLANNING ADVISORY BOARD  
Special Meeting  
March 2, 2016

The meeting was called to order at 3:00 PM.

ATTENDANCE: Sue Walsh, Gail Fleming, Roger Gage, Christy Korrow, Ron Kasprisin

Staff: Mayor Tim Callison

City Council Member: Councilwoman Dominique Emerson

Sue Walsh calls the meeting to order at 3:00 pm.

**APPROVAL OF MINUTES**

Minutes Feb 17, 2016, PAB work session are approved.

Minutes from Feb 17, 2016, Public Hearing are approved and include submitted written comments from citizens. Comments are attached as a formal part of the public hearing.

**NEW PLANNER**

Mayor updates the board on the appointment of new planning official.

She has verbally agreed to accept and should be able to start March 29.

**APPROVAL TO MOVE COMP PLAN TO CITY COUNCIL**

Sue asked for any additional discussion or suggested changes to the Comp Plan in preparation for a vote to send the plan onto the City Council.

Ron wants to know if voting to send the Comp Plan to the City Council equals voting to shrink the UGA. No it does not. Comp Plan follows what the City Council-approved UGA boundaries are.

Concerns were voiced: How will findings of fact issued with no planner on staff? Sue said she understands this concern — Council has been briefed and they are well informed. Has the Comp Plan been carefully reviewed for errors and omissions? Doug, the planning intern said prior to this meeting that all changes to date were updated on [designlangley.org](http://designlangley.org).

Sue reminds us that the Comp Plan can be updated or corrected each year. The review is not over--the PAB is merely moving the Plan on to the City Council and there will be more opportunity for public process at that level. City Council may ask for more changes on the Comp Plan.

Gail noted a table is outdated on the Parks and Open Spaces element--Gail would like to withdraw that element until it can be updated. Agreed.

Proposal for amendment: Transportation Element. Circulation Plan (B) Description will be amended thus: "Encourage and improve the pedestrian connection between the marina and the downtown and the downtown waterfront."

4-1 in favor, amendment has passed.

Sue makes a motion to move the updates to the Comp Plan as posted to date on [designlangley.org](http://designlangley.org) to the City Council, as thus amended:

1. Parks and Open Space element will be held back until updated table is inserted.
2. Transportation Element. Circulation Plan (B) Description will be amended thus: Encourage and improve the pedestrian connection between the marina and the downtown and the downtown waterfront.

Gail moves, Christy seconds.  
5 votes to send the Comp Plan to the City Council.

#### **NEW ZONING CHANGES TABLED**

PAB will table one agenda item for a future meeting--finalize zoning amendments.

Ron and Roger request an interactive meeting with the public, more discussion, workshop, 2-4 hours.

Detailed changes in zoning and other amendments that implement the Comp Plan will be tabled until planner is in place and working with the PAB.

PAB can proceed slowly with public process, no need to rush this. Mayor suggests a possible public forum.

#### **MISC DISCUSSION TOOK PLACE**

The City is a bit short-handed so no one posted PAB agenda to website, asks for patience, this is only temporary. Concern was expressed about documents referred to by the PAB that had not been made available to the public. Christy thinks this is the packet that Jack passed out at the last meeting. No other documents were reviewed. There is interest in clearer definitions on affordable housing, interest in assisted living.

#### **COUNTY MEETING ON JPA**

Island County meeting in Langley on JPA, etc, is March 28th Methodist Church.

Ron wants community involvement.

Christy asks if there is an official role for the PAB to play? No, there is not.

Mayor will request a preliminary meeting with the County prior to the March 28th meeting.

Next PAB meeting is March 16, 2016, a Work Session from 3 pm - 5 pm.

March 16, 2016 PAB Public Hearing is canceled.

#### **CHAIR OF PAB STEPS DOWN**

Sue noted that this was her last meeting and she is stepping down from the PAB. Roger expressed an interest in nominating Christy as the next vice chair. Gail said she thought we should wait until we have a chair.

Meeting adjourned at 5:00 pm