

**MINUTES
CITY OF LANGLEY
PLANNING ADVISORY BOARD
JANUARY 14, 2013**

The meeting was call to order at 3:36.

ATTENDANCE:

Members present: Thomas Gill, Roger Gage, Gail Fleming, Dominique Emerson

Members absent: Jim Anderson, Kathleen Waters (alternate)

Staff present: Jeff Arango, Cheryl Knighton

APPROVAL OF MINUTES

Motion by Roger Gage to approve the minutes as written. Seconded by Dominique. Motion passed 4-0.

WORK PLAN DISCUSSION

Jeff went over the 2013 Work Plan. He passed out copies of the plan to all members. He asked members to think about what they want to prioritize for the second half of the year. The first half of the year will be consumed with work on the Shoreline Master Program update, Comprehensive Plan updates and code updates. The board should also consider some workshops in between meetings to address certain priorities that are more conducive to a workshop setting. All members thought this to be a good idea.

Comprehensive Plan Update

Jeff passed out copies of draft amendments that had been discussed in previous meetings. He went over some changes to the current plan. They consisted of the Comp Plan Executive Summary, Revised Future Land Use Map, Elimination of References to the Subarea Planning, Transfer of Development Rights and Land Use Budgeting, added support for all seasons RV Park in the Economic Development Element, and added support for a Light Industrial District.

Discussion on all 5 areas included Jeff's philosophy on analysis, public involvement and planning to study the benefits of implementation before adopting an ordinance. Dominique Emerson was concerned over staff time. Is this a priority? Should they have workshops? Jim Sundberg mentioned the possibility of an Economic Development Committee.

PAB Meeting Day and Time:

Because of conflicting days and times with Thomas' work hours, and Gail's time on the POS committee, Gail proposed to have the meetings on the 1st Wednesday of each month from 3-5:00PM. All were in favor of this and Jeff will email Jim to see if he concurs.

Project Updates:

None

Other Board Member items not on the agenda:

None

Audience input:

Thomas mentioned a water fountain with a bottle filler on it would be nice to have in town somewhere.

Adjourn

Meeting adjourned at 4:50PM