



Small Town. Real Life.

Meeting Minutes
City of Duvall Planning Commission Meeting

Date: May 22, 2019

Time: 7:00 PM

Place: Duvall Visitor Center, 15619 Main Street NE, Duvall WA 98019

Commissioners Present: Michael Yelle, Ronn Mercer, Mike Supple, Elaine Sawyer

Commissioners Absent: Jim Deal, Eric Preston, Jason Brown

Staff Present: Troy Davis, Senior Planner, Steven Leniszewski, Public Works Director

Others Present: None

Call to Order – Flag Salute

The Planning Commission meeting was called to order by Commissioner Yelle at 7:00 PM.

1. Announcements

- A. Senior Planner Troy Davis announced that the joint Planning Commission and City Council meeting would be next Wednesday, May 29, 2019.
- B. Mr. Davis announced the Community Development Director Lara Thomas is out on a Family Emergency.
- C. Mr. Davis announced that paving would begin soon on Big Rock Road. Public Works Director Steven Leniszewski provided additional information regarding the paving.
- D. Mr. Davis announced that Duvall Days would be June 1st – June 2nd.

2. Approval of Minutes

It was moved and seconded (*Sawyer-Mercer*) to approve the minutes from the May 8, 2019 Planning Commission meeting. The motion passed 4-0.

3. Comments from Audience

Jaydene Dazey asked what the status was of the Big Rock Annexation and the impact of WPM pulling out of the annexation process.

4. Presentation

None.

5. Public Hearing

None.

6. New Business

A. 2020-2025 Transportation Improvement Program (TIP) Workshop

Public Works Director Steven Leniszewski introduced the City's proposed 2020-2025 Transportation Improvement Program discussing the contents and requirements of the TIP. Mr. Leniszewski discussed the TIP list and map in addition to changes from the 2019-2024 TIP and where we're at in the process. Planning Commissioners asked questions during the discussion and Mr. Leniszewski replied.

B. Shoreline Master Program (SMP) 2019 Update

Senior Planner Davis mentioned the major update of the City's Shoreline Master Program was completed in 2016 with Ecology approval in 2017. It was mentioned that the City will contract with ESA to help complete the 2019 update and that the City has a \$7,500 grant that must be spent by June 30, 2019. Mr. Davis also mentioned there would be no advisory group.

7. Old Business

None.

8. Good of the Order

Commissioner Supple asked if the Riverview School District Memorandum of Understanding was approved by City Council. Mr. Davis responded he was unsure as he didn't attend the City Council meeting but believes it did pass.

9. Adjournment

The meeting was adjourned at 7:47 PM.