Date: May 29, 2019
Time: 7:00 PM
Place: Duvall Visitor Center, 15619 Main Street NE, Duvall WA 98019

Commissioners Present: Jason Brown, Jim Deal, Ronn Mercer, Elaine Sawyer

Commissioners Absent: Eric Preston, Michael Yelle, Mike Supple

Council Members Present: Michelle Hogg, Amy McHenry, Michael Remington. Mayor Amy Ockerlander arrived at 7:29 PM.

Council Members Absent: Matthew Eyer, Dianne Brudnicki, Jennifer Knaplund

Staff Present: Diana Hart, Administrative Assistant III; Ann Marie Soto and Andrew Tsoming, City Attorney

Others Present: None

Call to Order – Flag Salute
The Planning Commission meeting was called to order by Commissioner Deal at 7:07 PM.

1. Announcements

   A. Administrative Assistant III Diana Hart provided an update on the vacant City Council seat appointment process.

2. Comments from Audience

   None.

3. New Business

   A. Workshop on State and Local Annexation Policies and Land Use Planning

   City Attorney Andrew Tsoming provided a presentation on the different processes for annexation. City Council and Planning Commission questions were answered by Mr. Tsoming and City Attorney Ann Marie Soto.

   Mr. Tsoming then gave a presentation on Land Use Planning 101 including an overview of how land use is impacted by the Growth Management Act, SEPA, Shoreline Master
Programs, and the Duvall Municipal Code. Mr. Tsoming and Ms. Soto answered questions from City Council and Planning Commission.

4. **Good of the Order**
   None.

9. **Adjournment**
   The meeting was adjourned at 8:41 PM.