Meeting Minutes
City of Duvall Planning Commission Meeting

Date: July 10, 2019
Time: 7:00 PM
Place: Duvall Visitor Center, 15619 Main Street NE, Duvall WA 98019

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

Commissioners Absent: Jason Brown, Jim Deal

Staff Present: Lara Thomas, Community Development Director; Troy Davis, Senior Planner

Call to Order – Flag Salute
The Planning Commission meeting was called to order by Commissioner Yelle at 7:04 PM.

1. Announcements
   A. Senior Planner Troy Davis announced that the next planning commission meeting scheduled for July 24, 2019 was canceled.
   B. Senior Planner Davis announced that the Shoreline Master Program Open House would be on August 14, 2019 from 5:30pm to 7:30pm in the Visitor Center and that the regularly scheduled Planning Commission Meeting would follow at 7:00pm.
   C. Community Development Director Lara Thomas announced that she had emailed the Planning Commissioners a link to “A Road Map to Washington’s Future” by the William D. Ruckelshaus Center and encouraged them to read it.

2. Approval of Minutes
   It was moved and seconded (Preston-Mercer) to approve the minutes from the June 26, 2019 Planning Commission meeting. The motion passed 5-0.

3. Comments from Audience
   None.

4. Presentation
   None.

5. Public Hearing
   None.
6. New Business

A. Ridge at Big Rock Monument Sign Design Review
Senior Planner Troy Davis gave a presentation of the sign permit application. Mr. Davis overviewed the base, body, cap, and height regulations.

Chares Hare of Toll Brothers provided some additional context to application and monument.

It was moved and seconded (Mercer-Preston) to approve the proposed Ridge at Big Rock Monument Sign subject to the conditions listed in the Planning staff report dated July 10, 2019. The motion passed 5-0.

B. Shoreline Master Program Update
Community Development Director Lara Thomas provided an overview of the Update Checklist by item and gave a brief overview of the draft Shoreline Master Program Periodic Update layout, format, and contents. Ms. Thomas let Planning Commission know that at a future meeting staff will go through the plan more thoroughly.

7. Old Business
None.

8. Good of the Order
None.

9. Adjournment
The meeting was adjourned at 8:51 PM.