



CITY OF EDGEWOOD

PLANNING COMMISSION MEETING MINUTES

Monday, February 14, 2022 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E

Meeting Held Virtually via Zoom

1. **CALL TO ORDER:** Vice-Chair Pincas called meeting to order at 6:03 PM
 - A. **Commissioners Present:** Guillory; Wagner; Pincas; Ramirez
 - B. **Commissioners Absent:** Overfield; Greene; Slate
 - C. **Staff Member(s) Present:** Darren Groth, CED Director
Jeremy Metzler, Public Works Director
Emily Arteché, Planning Manager
Morgan Dorner, Senior Planner
Evan Hietpas, Associate Planner
 - D. **Others Present:** Chris Overdorf (SCJ Alliance)
Councilmember Day
Councilmember Tomy
2. **CONSENT AGENDA:** Wagner motioned to APPROVE with one modification to the order of the discussion items, moving the PROST Plan Update before the Town Center (TC); Ramirez seconded. Commission voted 4-0 to approve the Consent Agenda, as modified.
3. **CITIZEN COMMENTS:** None
4. **PUBLIC HEARINGS:**
 - A. Wireless Ordinance
 - i. Vice-Chair Pincas announced that the public hearing has been open since the January 10, 2022, Planning Commission meeting.
 - ii. Arteché briefed the Commission and public on the proposed amendments to the Edgewood Municipal Code.
 - iii. Kim Allen, representing Wireless Policy Group (1420 NW Gilman Blvd Ste #9030 Issaquah, WA 98027) provided public comment on behalf of Verizon.
 - iv. Meridee Pabst, representing Wireless Policy Group (1420 NW Gilman Blvd Ste #9030 Issaquah, WA 98027) provided public comment on behalf of AT&T. Pabst also submitted a written public comment on February 14, 2022, and was shown to the Commission.
 - v. Vice-Chair Pincas closed the Public Hearing at 6:57.
5. **ACTION ITEMS:**
 - A. Wireless Ordinance
 - i. Commission and staff discussed the public comments received.
 - ii. Vice-Chair Pincas requested a motion to approve the EMC amendments presented in the staff report and attachment submitted by Arteché, while also including one additional change to address the scrivener's error outlined in the written public comment.
 - iii. Wagner moved to approve; Ramirez seconded. Commission voted 4-0 to approve the amendments as detailed in Pincas' request.



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6. DISCUSSION ITEMS:

A. Old Business:

- i. Parks, Recreation, Open Space, and Trails (PROST) Plan Update
 - Metzler and Overdorf provided a summary of Edgewood's PROST Plan update.
- ii. Town Center (TC)
 - Hietpas provided an update on the Town Center Subarea Plan, focusing on public outreach efforts and the first community workshop held on Thursday January 27th.
 - Discussion ensued.
- iii. Training Opportunities
 - Hietpas outlined six training topics that could be scheduled in 2022.
 - Discussion ensued.
- iv. 2022 Work Plan
 - Hietpas reminded the Commission about the Joint City Council on February 15th.

7. STAFF COMMENTS: None

8. COMMISSIONER COMMENTS: None

9. ADJOURN: Vice-Chair Pincas adjourned meeting at 7:42 PM.