



CITY OF EDGEWOOD PLANNING COMMISSION MEETING MINUTES

Monday, August 14, 2023 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E

Hybrid meeting held via Zoom and at City Hall

1. CALL TO ORDER: Chair Overfield called meeting to order at 6:01 PM.
 - A. Commissioners Present: Guillory; Greene; Overfield; Wagner; Ramirez; Lenoir
 - B. Commissioners Absent: Pincas
 - C. Staff Members Present: Evan Hietpas, Senior Planner
Lauren Balisky, CED Director
2. CONSENT AGENDA: Chair Overfield requested a motion to approve the consent agenda. Guillory motioned to approve as presented, Wagner seconded. Commission voted 6-0 to approve.
3. PUBLIC COMMENTS: None
4. PUBLIC HEARINGS: None
5. ACTION ITEMS:
 - A. Chair and Vice-Chair Appointments
 - i. Hietpas opened the meeting.
 - ii. Chair Overfield requested a motion to appoint Allison Pincas to serve as Vice-Chair. Greene motioned, Guillory seconded. Commission voted 6-0 in favor.
 - iii. Chair Overfield requested a motion to appoint JoAnn Overfield to serve as Chair. Ramirez motioned, Wagner seconded. Commission voted 6-0 in favor.
6. DISCUSSION ITEMS:
 - A. Washington State Senate Bill 5290
 - i. Director Balisky presented State legislative changes and subsequent City of Edgewood code changes, related to Ordinance No. 23-0647.
 - B. 2024 Comprehensive Plan Periodic Update
 - i. Hietpas presented the public participation plan (PPP), and discussion ensued.
 - ii. Hietpas explained the approach for the September 21st Open House, and discussion ensued.
 - iii. Hietpas provided an update on Town Center planning, and discussion ensued.



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C. 2023 Work Plan

- i. No discussion held.

7. STAFF COMMENTS:

- A. Hietpas and Commissioners welcomed Commissioner Lenoir to her first meeting.

8. COMMISSIONER COMMENTS:

- A. Commissioner Greene asked for an update on the Meridian Corridor Study.
- B. Commissioner Greene requested to get more information regarding requirements around the undergrounding of utility lines with development, particularly in commercial areas.

9. ADJOURN: Chair Overfield adjourned meeting at 7:30 PM.