



CITY OF EDGEWOOD

PLANNING COMMISSION MEETING AGENDA SUMMARY

Monday, August 12, 2024 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

a. Pledge of Allegiance

b. Roll Call

Chair Overfield called the meeting to order at 6pm and led attendees in the Pledge of Allegiance.

Present: JoAnn Overfield, Carly Guillory, Allison Pincas, Jan Furey, Carly Lenoir, Sarah Wagner, Tom Green, **Staff:** Senior Planner Morgan Dorner

2 CONSENT AGENDA:

a. Agenda Approval or Modifications

b. Review Planning Commission meeting minutes of July 8, 2024

Motion: As Read **Action:** Approve, **Moved by:** Commissioner Lenoir **Seconded by:** Commissioner Guillory **Motion Passed 6-0**

3 CITIZEN COMMENT PERIOD

There were no public comments.

4 DISCUSSION ITEMS

a. Election of Chair and Vice Chair

Motion: to appoint Carly Guillory as Vice Chair **Action:** Approve, **Moved by:** Commissioner Lenoir **Seconded by:** Commissioner Wagner **Motion Passed 6-0**

b. 2024 Comprehensive Plan Periodic Update – Draft Transportation Element

Paul Sharmen and Daniel Hendricks with Transpo Group provided an in depth overview of the Draft Transportation Element, and then answered the Commissioners questions.

c. Planning Commission Future Agendas List (FAL)

Senior Planner Dorner reviewed and explained the purpose of the current Future Agendas List, highlighting the importance of certain upcoming dates.

Motion: to cancel the November 11, 2024, meeting and replace it with a special meeting on November 6, 2024, **Action:** Approve, **Moved by:** Commissioner Overfield **Seconded by:** Commissioner Greene **Motion Passed 6-0**

5 STAFF COMMENTS

Senior Planner Dorner let the commissioners know their city emails were going to be deleted. The plan is to transition to sending them text updates to whatever cell phone they provided on their volunteer application.

6 COMMISSIONER UPDATES

There were no commissioner updates.

7 ADJOURN

Chair Overfield adjourned the meeting at 7:42pm.