



CITY OF EDGEWOOD

PLANNING COMMISSION MEETING AGENDA SUMMARY

Monday, September 9, 2024 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

a. Pledge of Allegiance

b. Roll Call

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

Present: Carly Guillory, Carly Lenoir, Sarah Wagner, Tom Greene **Excused:** JoAnn Overfield

Absent: Jan Furey **Staff:** Senior Planner Dorner and Director Metzler

2 CONSENT AGENDA:

a. Agenda Approval or Modifications

b. Review Planning Commission meeting minutes from August 12, 2024

Motion: to amend the meeting minutes of August 12, 2024, as stated **Action:** Approve, **Moved by:** Commissioner Lenoir **Seconded by:** Commissioner Wagner **Motion Passed 4-0**

Motion: as amended **Action:** Approve, **Moved by:** Commissioner Lenoir **Seconded by:** Commissioner Wagner **Motion Passed 4-0**

3 CITIZEN COMMENT PERIOD

There was no audience comment.

4 DISCUSSION ITEMS

a. Comprehensive Plan Update – Draft Element Review, Part 4 of 4

Senior Planner Dorner introduced the agenda item by providing a comprehensive overview of each draft element. Following this introduction, Dorner turned the presentation over to Nicole Stickney from AHBL. Stickney delivered an in-depth discussion on the background sections of the draft, focusing on the goals and policies outlined in the document. Her detailed analysis aimed to provide clarity and context for each element, facilitating a thorough understanding of the proposed changes and their implications.

b. General Sewer Plan Update

Board members engaged in a detailed discussion regarding the General Sewer Plan (GSP), a project that the city has been collaborating on with Gray & Osborne since 2019. Staff encouraged the commissioners to thoroughly review the related materials in preparation for an optional public hearing possibly scheduled for October. This review will be crucial as the board prepares to make a formal recommendation to the City Council in November. The staff emphasized the importance of this preparatory work to ensure that the board's recommendations are well-informed and comprehensive.

c. Naming Ordinance and Policy

Staff addressed the current absence of a formal naming code or policy within the city

and introduced a proposed new chapter, Chapter 12.22, titled "Naming of Streets, Public Facilities, and Public Parks." This proposed chapter aims to establish clear criteria and procedures for naming public spaces. The chapter is designed to provide a structured approach to naming, ensuring that all new and existing public spaces are named in a consistent and transparent manner. The presentation outlined the key elements of the proposed policy, including the criteria for selection, the process for submitting naming proposals, and the steps for review and approval. Vice Chair Guillory recommended the commissioners review the information in order to provide a formal recommendation to the council at the following months' meeting.

d. Animals / Livestock

Concerns were raised regarding the land use code changes from June 2020, which restricted residents' ability to keep large animals on their properties. These changes were made to the Edgewood Municipal Code (EMC) under Ordinance 20-0579, part of a comprehensive update to the City's land use table. After examining the Cities of Sumner, Lacey, and Pierce County's Municipal Code, Pierce Countywide Planning Policies, and GMA resources, and considering discussions with the City Council, staff suggested making some minor adjustments to the code. These updates aim to resolve unintended conflicts and clarify regulations related to livestock. Commissioners subsequently reviewed the initial draft, including examples, and were asked to return to their October meeting prepared to discuss it further.

e. Electric Security Fencing

Edgewood Municipal Code (EMC) 18.90.060 currently includes regulations pertaining to fences and "artificially constructed barriers," yet it lacks a clear definition of the term "fence." This ambiguity presents challenges in regulating proposed perimeter security solutions. In light of this, staff recommended the adoption of new regulations to address these issues, ensuring that such devices are permitted only in appropriate areas and for reasonable uses, with specific limitations on their placement and height.

f. Future Agendas List (FAL)

Commissioners reviewed the upcoming agenda topics for input and discussion.

5 STAFF COMMENTS

Director Metzler spoke about the addition of Planning Manager Josh Kubitza to the planning team.

6 COMMISSIONER UPDATES

There were no commissioner updates.

7 ADJOURN

Vice Chair Guillory adjourned the meeting at 8:21pm.